

**AGENDA
VIRGIN VALLEY WATER DISTRICT
BOARD OF DIRECTORS**

**TECHNICAL WORK SESSION - 5:00 P.M.
REGULAR MEETING
6:00 P.M., FEBRUARY 13, 2002**

**VIRGIN VALLEY WATER DISTRICT OFFICE
500 RIVERSIDE ROAD
MESQUITE, NEVADA**

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

VIRGIN VALLEY WATER DISTRICT
500 RIVERSIDE ROAD
MESQUITE, NEVADA

U.S. POST OFFICE
510 W. MESQUITE BLVD.
MESQUITE, NEVADA

MESQUITE CITY HALL
10 EAST MESQUITE BLVD.
MESQUITE, NEVADA

AMERICA FIRST CREDIT UNION
590 W. MESQUITE BLVD.
MESQUITE, NEVADA

BUNKERVILLE U.S. POST OFFICE
170 MAIN STREET
BUNKERVILLE, NEVADA

ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION BY THE BOARD OF DIRECTORS UNLESS OTHERWISE INDICATED.

COMMENTS BY THE GENERAL PUBLIC

IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA AS POSTED, YOU MAY DO SO AFTER ALL MATTERS LISTED ON THE POSTED AGENDA HAVE BEEN CONSIDERED; PLEASE SO INDICATE AT THE APPROPRIATE TIME AND LIMIT YOUR COMMENTS TO A REASONABLE DURATION. NO ACTION MAY BE TAKEN UPON A MATTER NOT LISTED ON THE POSTED AGENDA.

**TECHNICAL WORK SESSION 5:00 – 6:00 p.m.
Discussion – Revised Design Standards and Specifications for Water Works Construction**

CONSENT AGENDA

These items may be approved by a single motion unless removed at the request of a Board Member

ITEM:

NO.

- A. Approve Agenda
- B. Discussion & Action – Approval of Minutes from 1/09/02 Regular Meeting
- C. Discussion & Action – Consideration to Approve Financial Statement for December/2001
- D. Discussion & Action – Consideration to Approve Bills Paid
- E. Discussion & Action – Consideration to Approve Change Order Request No. 02 for a Cost Increase of \$268,684.93 to Layne-Christensen Co. for the Drilling & Development of Wells 31, 32 & 33
- F. Discussion & Action – Consideration to Approve Participation by the VVWD as a Platinum Level Sponsor for the Upcoming Nevada Water Resource Association (NWRA) Conference

ADMINISTRATIVE ITEMS

- G. Discussion & Action – Consideration to Approve Revised Design Standards and Specifications for Water Works Construction
- H. Discussion – Lincoln County Issues
- I. General Manager’s Report
- J. Hydrologist Report
- K. Engineer’s Report
- L. AT THIS TIME, THE BOARD WILL HEAR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT LISTED FOR ACTION ON THE AGENDA AS POSTED.
- M. Adjournment

THE VIRGIN VALLEY WATER DISTRICT OFFICES ARE ACCESSIBLE TO THE HANDICAPPED. WITH 24 HOURS ADVANCE REQUEST, EFFORTS TO PROVIDE FOR SPECIAL ASSISTANCE OR ACCOMMODATIONS AT THE MEETING WILL BE UNDERTAKEN – PHONE 346-5731.