

AGENDA
VIRGIN VALLEY WATER DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING
THURSDAY, MAY 21, 2009
3:00 P.M.

VIRGIN VALLEY WATER DISTRICT OFFICE
500 RIVERSIDE ROAD
MESQUITE, NEVADA

Call to Order

Prayer & Pledge

Public Comment. Public participation (no action will be taken on any item until it is properly agendized). Citizens wishing to speak during public participation are asked to state their name for the record and limit comments to a minimal duration.

Discussion: Board Comments
President of Board Comments

CONSENT AGENDA

All items listed under the consent agenda are considered routine and may be acted upon by the Board of Directors with one action and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting.

ITEM #:

1. Discussion & Action - Approve Agenda
2. Discussion & Action – Approve Minutes from 5/5/09 Workshop
3. Discussion & Action – Approve Minutes from 5/5/09 Regular Meeting
4. Discussion & Action – Approve Financial Statement for March 2009
5. Discussion & Action – Approve Bills Paid
6. Discussion & Action - Approve Purchase Orders Over \$2,500
 - A. Construction Group International - \$10,924.00 – Move Generator from Well #30 to Well #31
 - B. Dell Computers - \$7,869.53 - Server

**** END OF CONSENT AGENDA ****

7. Discussion & Possible Action – Public Hearing on Tentative Budget and Approval of Final Budget for Fiscal Year Ending June 30, 2010
8. Discussion & Possible Action – Consideration to Extend Agreement for Technical Support and Service with Xtreme Technologies for an Additional Two (2) Year Term as Allowed Per Agreement
9. General Manager's Report
10. Hydrologist's Report
11. Public Comment
12. 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.

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

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| - VIRGIN VALLEY WATER DISTRICT | - U.S. POST OFFICE |
| - MESQUITE CITY HALL | - AMERICA FIRST CREDIT UNION |
| - BUNKERVILLE U.S. POST OFFICE | - WEBSITE: vvh2o.com |