

VIRGIN VALLEY WATER DISTRICT
BOARD OF DIRECTORS
BUDGET WORK SESSION
VIRGIN VALLEY WATER DISTRICT OFFICE
APRIL 7, 2009

Minutes of a Budget Work Session of the Virgin Valley Water District Board held on April 7, 2009, at the Virgin Valley Water District Office at 1:00 p.m. Attending were President John Paul, Secretary-Treasurer Cecil Leavitt, Vice-President Kenyon Leavitt and Board Member Robert "Bubba" Smith. Board Member Ted Miller was not present. Also present were Michael Winters General Manager, George Benesch District Council, John Gleave District CFO and Mary Johnson taking minutes.

President John Paul called the meeting to order at 1:00 p.m.

Mike Winters stated that in the past we have gone through the budget item by item. If this is how the board wanted to proceed we could do this or if the board had certain questions that these could be answered as asked. Mike began by reviewing the budget summary.

John Paul asked quite a few questions on certain items contained within the budget and was given satisfactory answers.

Mike stated that he had included money for a new building since several of the contractors had contacted him with their concerns that no action was taken on this item when it was on the agenda and would like the board to vote that no action or building would occur or to pick a contractor and have the board work with them in maybe getting a smaller building at a lower price. It was decided that this would be put back on a future agenda for discussion and action.

Kenyon questioned that no new employee was budgeted for and with arsenic coming on that we may decide that we will require more help. It was decided to add an additional full-time employee to the budget and also one more part-time employee to the budget.

Mary mentioned that the board had requested, at a meeting in November, that the VVWD budget for sponsorships or contributions to the community. It was discussed how the City handles this and it was decided to add \$5,000 to the budget for this matter. The District will let the public know that it has this amount of money to contribute and persons and/or organizations can send application to the District for their desire to obtain funds and the Board will decide where they would like the money budgeted to go.

John Gleave went over revenues projected and his thoughts on the budget.

President John Paul closed the meeting at 2:08 p.m.

(NOTE): The minutes of this meeting have been tape-recorded and will remain on file in the District office for a one-year period for public examination.