

**VIRGIN VALLEY WATER DISTRICT
REGULAR BOARD OF DIRECTORS' MEETING
5:00 P.M. on TUESDAY, AUGUST 4, 2015**

**VIRGIN VALLEY WATER DISTRICT OFFICE
500 RIVERSIDE ROAD
MESQUITE, NEVADA 89027**



AGENDA

- 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 go to the podium, state their name for the record and limit comments to a minimal duration and/or no longer than three (3) minutes.
- Board Comments
- President of Board Comments

Items on the agenda may be taken out of order. A member of the Board may request the combination of two or more agenda items for consideration. A Board member may also request removal of an item from the agenda or delay discussion at any time. The Board may take brief public comments on agenda items as each item is opened for discussion.

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 general discussion or a 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.

1. For Possible Action – Approve Agenda
2. For Possible Action – Approve Minutes from 7/7/15 Regular Meeting
3. For Possible Action – Approve Minutes from 7/21/15 Regular Meeting
4. For Possible Action – Approve Minutes from 7/23/15 Special Meeting
5. For Possible Action – Approve Bills Paid since last public meeting

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

6. For Discussion & for Possible Action – Discussion and possible action on an Ordinance authorizing the issuance of a medium-term obligation to refund certain outstanding

obligations of the District; specifying the details for the Virgin Valley Water District, Nevada, General Obligation (Limited Tax) Medium-Term Refunding Bond, Series 2015; specifying the terms and conditions of such bond, the method of paying the bond and its form; and providing other matters properly relating thereto.

7. For Discussion & for Possible Action – Consideration of a request by Bulloch Brothers Engineering (BBE) for the District to pay BBE an additional amount beyond the contract price related to work BBE performed in connection with the design associated with the Mesa Boulevard project.
8. Accountant’s Report
9. Hydrologist’s Report
10. General Manager’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 – 702-346-5731.

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

VIRGIN VALLEY WATER DISTRICT
500 Riverside Road
Mesquite, NV 89027

MESQUITE U.S. POST OFFICE
510 W. Mesquite Boulevard
Mesquite, NV 89027

MESQUITE CITY HALL
10 E. Mesquite Boulevard
Mesquite, NV 89027

BUNKERVILLE U.S. POST OFFICE
170 Main Street
Bunkerville, NV 89007

AMERICA FIRST CREDIT UNION
570 W. Mesquite Boulevard
Mesquite, NV 89027

WEBSITE: vvh2o.com

Backup material for this agenda may be obtained by contacting District Administrator Mary Johnson by calling 702-346-5731; by email at mary@vvh2o.com; or on the District’s website (vvh2o.com) under Board Meeting Agendas.

AGENDA POSTED on the _____ day of _____, 2015 by _____ m.

Posted By: _____ Title: _____

Signature: _____