

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
NOVEMBER 7, 2017  
MINUTES**

CALL TO ORDER	9:03 a.m., Commission Chambers, Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada
DIRECTORS PRESENT	Marilyn Kirkpatrick, President Steve Sisolak, Vice President Susan Brager James Gibson Chris Giunchigliani Lawrence Weekly
DIRECTORS ABSENT	Larry Brown
STAFF PRESENT	John Entsminger, Julie Wilcox, Dave Johnson, Greg Walch, Brian Thomas
OTHERS PRESENT	None

*Unless otherwise indicated, all members present voted in the affirmative.*

**COMMENTS BY THE GENERAL PUBLIC**

*For full public comment, visit [www.lvwwd.com/apps/agenda/lvwwd/index.cfm](http://www.lvwwd.com/apps/agenda/lvwwd/index.cfm)*

There were no speakers.

**ITEM NO.**

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Director Gibson to approve the agenda and the minutes from the regular meeting of September 5, 2017. The motion was approved.

**CONSENT AGENDA Items 2 – 11 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

- 2. Approve and authorize the General Manager to sign a cooperative agreement between the Nevada Division of Forestry and the District to conduct inmate conservation camp program services for an annual amount not to exceed \$262,500, with an option to renew for five additional one-year periods.**
- 3. Approve and authorize the President to sign an interlocal agreement between Clark County and the District for installation of water facilities at the Spring Mountain Youth Residential Center Project.**
- 4. Approve and authorize the General Manager to sign an interlocal agreement between the City of Henderson and the District for water service to an area of unincorporated Clark County.**
- 5. Approve and authorize the General Manager to sign an agreement between the Nevada Department of Transportation and the District for modification of water facilities as part of the Diamond Interchange at Interstate 15 and Starr Avenue Project.**
- 6. Authorize two renewal option terms to the existing bid for the Backhoe Purchase and Buyback Program with Cashman Equipment Company.**
- 7. Approve and authorize the General Manager to sign an amendment to the existing agreement between the Water Research Foundation and the District for the Major Sources of Nitrosamine Precursors from Raw Waters and Distribution Systems study.**
- 8. Approve and authorize the General Manager to sign a grant award between the Nevada Department of Public Safety and the District to receive funding to perform a security risk assessment on the District's Supervisory Control and Data Acquisition System, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the District.**

9. **Approve and authorize the President to sign an amendment to the Interlocal Agreement among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the District adopting an amended Self-Funded Health Benefits Plan, effective January 1, 2018.**
10. **Approve and authorize the President to sign an amendment to the Interlocal Agreement among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the District establishing the rates for the Self-Funded Group Medical and Dental Benefits Plan, effective January 1, 2018.**
11. **Approve an amendment to the contract with Health Plan of Nevada, Inc., to provide health maintenance organization services to District employees.**

FINAL ACTION: A motion was made by Director Brager to approve staff's recommendations. The motion was approved.

#### **BUSINESS AGENDA**

12. **Award bids for the Supply Contract for Backflow Assemblies to Dana Kepner Company, Inc., Test Gauge, Inc., and Core & Main LP for an aggregate amount not to exceed \$642,882.83 for the first year, with an option to renew for four additional one-year terms in accordance with the bid documents.**

FINAL ACTION: A motion was made by Director Giunchigliani to approved staff's recommendations. The motion was approved.

13. **Award a contract for the Charleston Boulevard 2300 Zone Pumping Station Discharge Pipeline to TAB Contractors, Inc., for the amount of \$2,360,294, authorize a change order contingency amount not to exceed \$230,000, and authorize the General Manager to sign the construction agreement.**

FINAL ACTION: A motion was made by Vice President Sisolak to award the contract. The motion was approved.

14. **Award a contract for Las Vegas On-Call Operation and Maintenance Support Services - 2017 to Las Vegas Paving Corporation for an amount of \$1,395,490, authorize a change order contingency amount not to exceed \$105,000, and authorize the General Manager to sign the construction agreement.**

FINAL ACTION: A motion was made by Director Gibson to award the contract. The motion was approved.

15. **Approve and authorize the General Manager to sign an agreement between CH2M HILL Engineers, Inc., and the District to provide professional engineering services for the Luce North Site Upgrades Project for an amount not to exceed \$137,132, which includes a 15 percent contingency.**

Director Giunchigliani asked if 15 percent is our standard contingency. John Entsminger, General Manager, stated 15 percent is the standard for projects with a similar scope of service.

FINAL ACTION: A motion was made by Vice President Sisolak to approve staff's recommendations. The motion was approved.

16. **Approve and authorize the General Manager to sign an agreement between Altivon, L.P., and the District for the purchase of call center software, network access lines, installation services, and training for an amount not to exceed \$4,771,022.55 for a term of five years from date of execution with the option to renew for two additional one-year periods, and authorize an increase not to exceed 5 percent of the annual subscription fee for each of the renewal terms.**

Mr. Entsminger stated that this is part of the District's ongoing efforts to improve communication with customers. Director Giunchigliani asked if customers receive a call if there are any issues with leaks and if this software will improve the timeliness of notifications. Julie Wilcox, Deputy General Manager, Administration, stated that the

District's policy is that customers are contacted as soon as an issue is detected, but may not be known right away if it is an anomaly or not. This software will improve response times as real-time data will be available.

**FINAL ACTION:** A motion was made by Director Giunchigliani to approve staff's recommendations. The motion was approved.

- 17. Approve, adopt and authorize the President to sign a resolution concerning the refinancing of water projects; making a finding that no increase in an ad valorem tax is anticipated with respect to the issuance of General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Water Refunding Bonds, Series 2018B, in the maximum aggregate principal amount of \$90,380,000; requesting the Clark County Debt Management Commission to approve the finding; providing certain details in connection therewith; and providing the effective date hereof.**

Mr. Entsminger stated that this resolution is to refinance the company's existing debt at a more advantageous interest rate. The current projection is that there would be a net savings of approximately \$10.2 million or 11.5 percent.

**FINAL ACTION:** A motion was made by Director Brager to approve staff's recommendations. The motion was approved.

- 18. Adopt a resolution concerning the financing of water projects; directing the notification of the Clark County Debt Management Commission of the District's proposal to borrow money and issue securities to evidence such borrowing in the maximum principal amount of \$100,000,000; providing certain details in connection therewith; and providing the effective date hereof.**

**FINAL ACTION:** A motion was made by Director Giunchigliani to adopt the resolution. The motion was approved.

#### **COMMENTS BY THE GENERAL PUBLIC**

Vice President Sisolak made an announcement on behalf of the Springs Preserve, stating that all emergency responders and their families are invited to visit the Springs Preserve free of charge on Monday, Tuesday, Wednesday or Friday of Thanksgiving week to show appreciation for all they have done for the Las Vegas community.

#### **Adjournment**

There being no further business to come before the board, the meeting adjourned at 9:15 a.m.

**Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard, Las Vegas, Nevada.**