

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 6, 2018
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
Larry Brown
James Gibson
Chris Giunchigliani
Lawrence Weekly

DIRECTORS ABSENT None

STAFF PRESENT John Entsminger, Dave Johnson, Julie Wilcox, Greg Walch, Brian Thomas

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

There were no speakers.

ITEM NO.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Giunchigliani to approve the agenda and the minutes from the regular meeting of January 2, 2018. The motion was approved.

BUSINESS AGENDA

2. Approve and authorize the General Manager to execute an interlocal agreement between Clark County and the District to create a Bearpoppy habitat at the Springs Preserve, accept funds in the amount of \$94,810, and approve future modifications only if the future modifications do not fiscally impact the District.

While not directly related to agenda item #2, Vice President Sisolak asked if the District could explore expanding the existing tortoise habitat at the Springs Preserve. John Entsminger, General Manager, stated they are open to exploring the possibility and will work with staff to evaluate options.

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

3. Approve and authorize the General Manager to sign an agreement between Sensus USA, Inc., and the District to purchase Sensus water meters and parts for an amount not to exceed \$1,331,000 for a term of February 7, 2018, through February 6, 2019, with the option to renew for four additional one-year periods, and authorize an increase not to exceed 5 percent for price increases for each of the renewal terms.

Director Giunchigliani asked how many meters would be purchased and if this would complete the program. Mr. Entsminger stated that water meters have a life expectancy of 20 to 30 years so there will always be meter replacement efforts from a water utility. This is part of the 10-year Capital Plan.

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

4. Approve and authorize the General Manager to sign an agreement between Black & Veatch Corporation and the District to provide professional design engineering and construction support services for the Centennial 2635 Zone Reservoir and 2745 Zone Pumping Station for the amount of \$2,981,846.

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

5. **Approve and authorize the General Manager to provide the District's consent to an Assignment and Assumption of Conservation Program Contribution Agreement among Alon Las Vegas Resort, LLC; WestProp I, LLC; the Southern Nevada Water Authority; and the District.**

Vice President Sisolak asked if the new property owner could transfer water rights from other owned-properties to the newly acquired property. Mr. Entsminger stated that he did not anticipate a need to transfer or move water, but under Nevada State water law, they could file a change application to move the point of diversion and use that water anywhere in the Las Vegas valley.

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

6. **Award a contract to drill and develop a replacement well to Stonehouse Drilling & Construction, LLC, for the amount of \$1,379,720, authorize a change order contingency for an amount not to exceed \$130,000, and authorize the General Manager to sign the construction agreement.**

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

7. **Award a contract for main replacement in Elvis Presley Boulevard and Paradise Road to TAB Contractors, Inc., for the amount of \$2,455,991, authorize a change order contingency amount not to exceed \$240,000, and authorize the General Manager to sign the construction agreement.**

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

COMMENTS BY THE GENERAL PUBLIC

There were no speakers.

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.