

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
MARCH 6, 2018  
MINUTES**

CALL TO ORDER 9:00 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  
Larry Brown  
James Gibson  
Chris Giunchigliani

DIRECTORS ABSENT Susan Brager  
Lawrence Weekly

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](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 Giunchigliani to approve the agenda and the minutes from the regular meeting of February 6, 2018. The motion was approved.

**BUSINESS AGENDA**

**2. Approve and authorize the General Manager to sign an amendment to the existing agreement between Louis Berger U.S., Inc., and the District to provide professional engineering services for the Paradise Road Waterline Replacement Project for an increased amount not to exceed \$142,116.**

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

**3. Approve and authorize the General Manager to sign an agreement between Design Vision, Inc., and the District to provide professional design services for the Springs Preserve Butterfly Playground Project for an amount not to exceed \$349,900.**

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

**4. Select a director to serve on the District's Retirement Plan Subcommittee.**

President Kirkpatrick nominated Director Gibson to serve on the District's Retirement Plan Subcommittee.

FINAL ACTION: A motion was made by Director Giunchigliani to approve the nomination. 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 9:04 a.m.