

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 3, 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

DIRECTORS ABSENT Lawrence Weekly

STAFF PRESENT John Entsminger, Greg Walch, Brian Thomas

STAFF ABSENT Dave Johnson, Julie Wilcox

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

COMMENTS BY THE GENERAL PUBLIC

For full public comment, visit www.lvwd.com/apps/agenda/lvwd/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 March 6, 2018. The motion was approved.

CONSENT AGENDA Items 2 – 3 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 an amendment to the existing agreement between CH2M HILL Engineers, Inc., and the District for miscellaneous civil, electrical, mechanical and control systems projects, for an increased amount not to exceed \$175,000 annually.**
- 3. Approve and authorize the General Manager to sign an amendment to the existing agreement between HDR Engineering, Inc., and the District for miscellaneous civil, electrical, mechanical and control systems projects, for an increased amount not to exceed \$125,000 annually.**

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

BUSINESS AGENDA

- 4. Approve and authorize the General Manager to sign an agreement between Kimley-Horn and Associates, Inc., and the District to provide professional design services for the Las Vegas Boulevard Improvements, Phase III Project for an amount not to exceed \$860,882.**

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

- 5. Adopt the 2016D LVVWD Amending Bond Resolution, providing for certain amendments to the 2016D LVVWD Refunding Bond Resolution, and providing the effective date of the amendment.**

FINAL ACTION: A motion was made by Director Giunchigliani to adopt the resolution. 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 9:08 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.**