



**A G E N D A**  
**LAS VEGAS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**

**REGULAR MEETING**  
**9:00 A.M. – JUNE 5, 2018**

**COMMISSION CHAMBERS**  
**CLARK COUNTY GOVERNMENT CENTER**  
**500 S. GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA**  
**(702) 258-3100**

**Board of Directors**  
Marilyn Kirkpatrick, President  
Steve Sisolak, Vice President  
Susan Brager  
Larry Brown  
Jim Gibson  
Chris Giunchigliani  
Lawrence Weekly

*John J. Entsminger,*  
*General Manager*

Date Posted: May 29, 2018

The Las Vegas Valley Water District makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call the Agenda Coordinator (702) 258-3939 at least 24 hours prior to the meeting.

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

**LAS VEGAS VALLEY WATER DISTRICT**  
**1001 SOUTH VALLEY VIEW BOULEVARD**  
**LAS VEGAS, NEVADA**

**GRANT SAWYER STATE OFFICE BUILDING**  
**555 EAST WASHINGTON AVENUE**  
**LAS VEGAS, NEVADA**

**CLARK COUNTY GOVERNMENT CENTER**  
**500 SOUTH GRAND CENTRAL PARKWAY**  
**LAS VEGAS, NEVADA**

**REGIONAL JUSTICE CENTER**  
**200 LEWIS AVENUE**  
**LAS VEGAS, NEVADA**

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All items listed on this agenda are for action by the Board of Directors, unless otherwise indicated. Items may be taken out of order. The Board of Directors may combine two or more agenda items for consideration, and/or may remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

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**CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE**

**COMMENTS BY THE GENERAL PUBLIC**

**NO ACTION MAY BE TAKEN:** At this time, the Board of Directors will hear general comments from the public on items listed on this agenda. If you wish to speak to the Board about items within its jurisdiction, but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less.

**ITEM NO.**

1. *For Possible Action:* Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes from the special meeting of April 23, 2018, the regular meeting of May 1, 2018, and the special meeting of May 21, 2018.

**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. *For Possible Action:* Approve and authorize the General Manager to sign a funding agreement between the State of Nevada, Division of Environmental Protection and the District, doing business as the Springs Preserve, to accept a grant in an amount not to exceed \$9,160 to support the Springs Preserve's Special Event Recycling Project, including a matching contribution of \$2,840.
3. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 4 to the contract with Benchmark Contracting, Inc., dba Cobblestone Construction, for interior customer service area tenant improvements, extending the final completion date by 82 calendar days.

**BUSINESS AGENDA**

4. *For Possible Action:* Award a contract for replacement of the Alta 3205 Zone Reservoir aeration system to J.A. Tiberti Construction Co., Inc., for the amount of \$1,137,000, authorize a change order contingency amount not to exceed \$110,000, and authorize the General Manager to sign the construction agreement.
5. *For Possible Action:* Authorize the write-off of both customer and miscellaneous accounts receivable in an amount not to exceed \$1,042,768.

**AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – JUNE 5, 2018**

6. *For Possible Action:* Conduct a public hearing and approve a cost-of-living adjustment based upon the March over March increase in the Consumer Price Index for employees represented by the Water Supervisors Association of Nevada, effective July 1, 2018.
7. *For Possible Action:* Conduct a public hearing and approve a cost-of-living adjustment based upon the March over March increase in the Consumer Price Index for employees represented by the Water Employees Association of Nevada, effective July 1, 2018.
8. *For Possible Action:* Conduct a public hearing and approve a cost-of-living adjustment based upon the March over March increase in the Consumer Price Index for employees represented by the Teamsters Local Union No. 14, effective July 1, 2018.
9. *For Possible Action:* Conduct a public hearing and approve a cost-of-living adjustment based upon the March over March increase in the Consumer Price Index for employees represented by the Las Vegas Valley Public Employees Association, effective July 1, 2018.

**COMMENTS BY THE GENERAL PUBLIC**

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