

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
APRIL 23, 2018
MINUTES**

CALL TO ORDER 1:03 p.m., Las Vegas Valley Water District,
1001 S. Valley View Blvd., Las Vegas, Nevada

DIRECTORS PRESENT

Marilyn Kirkpatrick, President
Susan Brager
Larry Brown
Jim Gibson
Lawrence Weekly

DIRECTORS ABSENT Steve Sisolak, Chris Giunchigliani

STAFF PRESENT John Entsminger, Dave Johnson, Julie Wilcox, 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.lvvwd.com/apps/agenda/lvvwd/index.cfm

There were no persons wishing to speak.

ITEM NO.

1. Approval of Agenda

FINAL ACTION: A motion was made by Director Brager to approve the agenda for this meeting. The motion was approved.

2. Receive an overview and discuss the Fiscal Year 2018/2019 Tentative Budget

John Entsminger, General Manager, presented the District's Fiscal Year 2018-2019 tentative budget. A copy of his presentation is attached to these minutes. The Board asked some clarifying questions about the information presented.

Mr. Entsminger reminded the Board of the approved 10-Year Capital Program and its priority within this proposed budget, as well as ongoing improvements to the customer experience. He noted that LVVWD's service area is expanding with new developments and new housing in certain districts and while water use is slightly up, deliveries remain consistent with conservation goals. Mr. Entsminger stated that with the continued drought in the Colorado River Basin, it is projected that by January 1, 2020, we will be in our first secretarially declared shortage.

This fiscal year's initiatives include continuing with the backflow retrofit program, constructing new facilities, continuing to partner with WaterStart to spur technology innovation, and continuing the asset management program while promoting a strong conservation message.

President Kirkpatrick asked why the proposed budget for Facilities Connection Charge is relatively flat and if the District anticipates more connections with growth in the valley. Brian Thomas, Chief Financial Officer, stated that the District is anticipating a similar number of connections next year as it saw this year, so while there is continued growth, revenue is reflective of activity to-date.

Mr. Entsminger also noted that the Springs Preserve's year-to-date comparison on general admission, membership, donor level and special event revenues were up. He also touched on highlights from the past fiscal year including the opening of WaterWorks and the Teaching Garden, and the re-opening of the new playground. These, in addition to the awarding of funding for a new butterfly-themed playground and the launch of an all-inclusive membership level. Mr. Entsminger stated that the initiatives for this upcoming fiscal year include increasing revenue and admission levels, promoting the new Silver State Pass all-inclusive membership and identifying new corporate sponsors.

COMMENTS BY THE GENERAL PUBLIC

There were no persons wishing to speak.

Adjournment

There being no further business to come before the board, the meeting adjourned at 1:23 p.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.