

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 5, 2018
MINUTES**

CALL TO ORDER 9:01 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
Chris Giunchigliani
Lawrence Weekly

DIRECTORS ABSENT Jim Gibson

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 special meetings of April 23, 2018 and May 21, 2018, and the regular meeting of May 1, 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 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. 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.**

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

BUSINESS AGENDA

- 4. 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.**

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

- 5. Authorize the write-off of both customer and miscellaneous accounts receivable in an amount not to exceed \$1,042,768.**

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

6. **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.**

President Kirkpatrick opened the public hearing, and as there were no comments from the public, the hearing was closed.

John Entsminger, General Manager, stated that the collective bargaining agreement requires Board approval for any cost-of-living adjustment over 3 percent. The March Consumer Price Index was 3.5 percent, thus the need for Board approval. President Kirkpatrick asked Mr. Entsminger to expound upon the District's agreements compared to other agencies. He stated that the District's overall compensation package is different in many aspects from that of the County or City, and the District's cost-of-living adjustment is tied to the Consumer Price Index.

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

7. **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.**

President Kirkpatrick opened the public hearing, and as there were no comments from the public, the hearing was closed.

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

8. **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.**

President Kirkpatrick opened the public hearing, and as there were no comments from the public, the hearing was closed.

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

9. **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.**

President Kirkpatrick opened the public hearing, and as there were no comments from the public, the hearing was closed.

FINAL ACTION: A motion was made by Director Giunchigliani to approve staff's recommendations. 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 9:11 a.m.