

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 7, 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
Susan Brager
Larry Brown
Jim Gibson
Lawrence Weekly

DIRECTORS ABSENT Chris Giunchigliani

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 Weekly to approve the agenda, and the minutes from the regular meeting of July 3, 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 President to sign an interlocal agreement between the City of Las Vegas and the District for installation of water facilities at the Fire Station #3 Replacement Project.**
- 3. Approve and authorize the President to sign an interlocal agreement between Clark County and the District for installation of water facilities at the Bermuda, Gilespe, and Richmar Streetscape Project.**

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

BUSINESS AGENDA

- 4. Ratify the approval of a cooperative agreement between the United States Department of Agriculture and the District to accept grant funding in an amount not to exceed \$50,000 to develop educational videos, with the District providing a matching contribution of \$20,000 comprised of in-kind services and direct costs.**

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

- 5. Approve and authorize the General Manager to sign agreements between Badger Meter, Inc. and the District to purchase positive displacement water meters and parts for an amount not to exceed \$1,363,294, and between Elster AMCO Water, LLC and the District to purchase hydrant water meters for an amount not to exceed \$37,000. Both agreements are for a one-year term beginning on October 1, 2018, through September 30, 2019, with the option to renew for four additional one-year periods, and authorize a product price increase not to exceed 3 percent for each of the renewal terms if required. Staff also recommends a contingency increase of 5 percent for each term to cover increases in product consumption.**

FINAL ACTION: A motion was made by Director Brown 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 9:06 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.**