



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

REGULAR MEETING
9:00 A.M. – NOVEMBER 6, 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: October 30, 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.

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

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 regular meeting of October 2, 2018.

CONSENT AGENDA Items 2 - 6 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 an agreement between IZ design studio and the District to provide professional design services for the West Admin Renovation Project for an amount not to exceed \$270,513.
3. *For Possible Action:* Approve and authorize the General Manager to sign a cooperative agreement between the Clark County Water Reclamation District and the District regarding the processing of wastewater at Desert Breeze Water Resource Center for an amount not to exceed \$11,144,842.
4. *For Possible Action:* Approve and authorize the General Manager to sign an energy services agreement between Nevada Valley Solar Solutions I, LLC, and the District for the installation of solar-covered carports at various parking locations within the District.

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5. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Workday, Inc., and the District to add the Workday Learning module, increase software licenses, add administrator support, and extend the term three years through October 20, 2024 for an additional amount of \$1,649,046 with the option to renew for an additional three-year term, contingent upon the Board's approval of the agreement between Sierra-Cedar, Inc., and the District; authorize a contingency amount not to exceed \$260,428.80; and authorize the General Manager or Designee to execute purchase orders for additional software licenses and administrator training and support within the contingency fund amount.
6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Sierra-Cedar, Inc., and the District for professional services related to implementation of the Workday Learning and Performance/Talent modules, centralizing historic employee data on the Workday platform and provide support for Workday's bi-annual updates for an amount of \$400,000 through November 5, 2021, contingent upon the Board's approval of the amendment to the existing agreement with Workday, Inc., and the District; authorize an amount not to exceed \$50,000 for all contingencies related to the agreement; and authorize the General Manager or his designee to execute change orders for additional professional services related to the agreement within the contingency fund amount.

BUSINESS AGENDA

7. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Lewis Investment Company of Nevada, LLC, and the District for design of the Cougar 3090 Zone Reservoir and Inlet/Outlet Pipeline.
8. *For Possible Action:* Approve and authorize the General Manager to sign an amended and restated retail access form of service agreement for network integration transmission service among Nevada Power Company doing business as NV Energy, the Colorado River Commission of Nevada and the District, and authorize the General Manager or his designee to approve future ministerial or administrative changes to this agreement.
9. *For Possible Action:* Adopt a resolution to create a new fund for the funding of other post-employment benefits (OPEB) called the Las Vegas Valley Water District OPEB Trust Fund (OPEB Trust), to authorize the initial funding of the OPEB Trust with the transfer of \$30 million from unrestricted reserves, to establish an OPEB Trust board of trustees and appoint trustees to the same, and to direct the Chief Financial Officer to forward the resolution to the State of Nevada Department of Taxation.
10. *For Possible Action:* Approve the Trust Agreement for the Las Vegas Valley Water District, Nevada OPEB Trust (OPEB Trust) between the OPEB Trust trustees and the Las Vegas Valley Water District.
11. *For Possible Action:* Approve an agreement between Santoro Whitmire, LTD and the District to provide litigation services regarding issues related to water rights and water service in Coyote Spring Valley for an amount not to exceed \$500,000 annually.

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 matters under the jurisdiction of the Las Vegas Valley Water District. Please limit your comments to three minutes or less.