



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

REGULAR MEETING
9:00 A.M. – DECEMBER 4, 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: November 27, 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 November 6, 2018.

CONSENT AGENDA Items 2 - 8 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 President to sign an interlocal agreement between Clark County and the District for the installation of water facilities at the Pedestrian Grade Separation Las Vegas Boulevard at Park Avenue Project.
3. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between Clark County and the District for installation of water facilities at the Southwest Ridge Park and Trailhead Phase 1 Project.
4. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between Clark County and the District for installation of water facilities at the Horseman's Park Announcer Booth and Flamingo Cover Project.
5. *For Possible Action:* 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 Symphony Park Garages Parcel L Project.
6. *For Possible Action:* 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 Symphony Park Garages Parcel B Project.

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7. *For Possible Action:* 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 Symphony Park – Promenade Place and Carson Avenue Offsite Improvements Project.
8. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Atkins North America, Inc., and the District to provide professional services for the design of existing water main replacement in Paradise Road between Twain Avenue and Karen Avenue for an amount not to exceed \$571,896.

BUSINESS AGENDA

9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between SC East Landco, LLC, and the District for design and construction of the Rome 2860 Zone North Water Facility Improvements.
10. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Parsons Transportation Group, Inc. and the District for professional services related to the implementation of a new project management information system for an amount not to exceed \$4,600,000.
11. *For Possible Action:* Award a contract for miscellaneous main replacements in The Dales Subdivisions to Capriati Construction Corp., Inc., for the amount of \$9,718,551, authorize a change order contingency amount not to exceed \$900,000, and authorize the General Manager to sign the construction agreement.
12. *For Possible Action:* Approve, adopt and authorize the President to sign a resolution approving a new records retention schedule to supersede and replace the existing records retention schedule adopted on October 19, 1999, authorize the General Manager to approve future amendments to the records retention schedule as necessary, and authorize the General Manager to approve a records retention policy.
13. *For Possible Action:* Approve, adopt and authorize the President to sign a resolution concerning the refinancing of water projects; making a finding that no increase in an ad valorem tax is anticipated with respect to the issuance of General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Water Refunding Bonds, Series 2019, in the maximum aggregate principal amount of \$132,500,000; requesting the Clark County Debt Management Commission to approve the finding; providing certain details in connection therewith; and providing the effective date hereof.
14. *For Possible Action:* Accept the Las Vegas Valley Water District's Comprehensive Annual Financial Report and corresponding Independent Auditor's Report on Financial Statements and Supplementary Information for the period ending June 30, 2018, and authorize their submission to the County Clerk and the Nevada Department of Taxation.
15. *For Possible Action:* Conduct an evaluation of the District's General Manager and take appropriate action.

COMMENTS BY THE GENERAL PUBLIC

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