

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 6, 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
Chris Giunchigliani

DIRECTORS ABSENT Lawrence Weekly

STAFF PRESENT John Entsminger, Dave Johnson, Julie Wilcox, Greg Walch, Kevin Bethel

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 regular meeting of October 2, 2018. The motion was approved.

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. 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. 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. 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.**
- 5. 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. 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.**

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

BUSINESS AGENDA

- 7. 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.**

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

- 8. 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.**

Director Giunchigliani asked if this was a five-year agreement, to which Dave Johnson, Deputy General Manager, Engineering and Operations stated that the agreement is for 10 years, but in five-year terms.

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

- 9. 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.**

Vice President Sisolak asked if there was an actuarial study on how much money will be needed. John Entsminger, General Manager, stated that this will take the District to 80 percent funded, which is above the national average.

FINAL ACTION: A motion was made by Vice President Sisolak to adopt a resolution and approve staff recommendations. The motion was approved.

- 10. 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.**

Mr. Entsminger recommended the appointment of himself; Kevin Bethel, Chief Financial Officer; and Richard Wimmer, retiree, as trustees.

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

- 11. 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.**

FINAL ACTION: A motion was made by Director Giunchigliani to approve staff's recommendation. 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 9:07 a.m.