



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

REGULAR MEETING
9:00 A.M. – JANUARY 7, 2019

COMMISSION CHAMBERS
CLARK COUNTY GOVERNMENT CENTER
500 S. GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA
(702) 258-3100

Board of Directors
Marilyn Kirkpatrick, President
Larry Brown
Jim Gibson
Justin Jones
Tick Segerblom
Lawrence Weekly

John J. Entsminger,
General Manager

Date Posted: December 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 December 4, 2018.

BUSINESS AGENDA

2. *For Possible Action:* Select a President and Vice President for calendar year 2019.
3. *For Possible Action:* Award a contract to build a butterfly-themed playground at the Las Vegas Springs Preserve to CG&B Enterprises Inc., for the amount of \$1,212,691, authorize a change order contingency amount not to exceed \$120,000, and authorize the General Manager to sign the construction agreement.
4. *For Possible Action:* Approve and authorize the General Manager to sign an agreement, in substantially the same form as that attached hereto, between Louis Berger U.S., Inc., and the District to provide professional engineering services for the design of water facilities in Las Vegas Boulevard from Bonanza Road to Washington Avenue for a total amount not to exceed \$151,728.
5. *For Possible Action:* Authorize an increase in funding to Blanket Purchase Order No. B684735790 with Fiserv Solutions, Inc., from \$2,430,821 to \$3,600,000 for the 2019 calendar year for electronic billing presentation and payment services, and revise the annual increase amount from 15 percent to 20 percent for the remaining calendar years of the five-year renewal term, which will expire on December 31, 2023.

6. *For Possible Action:* Select three directors to serve on the District's Retirement Plan Subcommittee.

AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – JANUARY 7, 2019

7. *For Possible Action:* Approve an amendment to the existing employment agreement between John J. Entsminger and the District that provides for the General Manager's evaluation to be conducted every other year and authorizes a salary increase consistent with the terms of the amendment.

COMMENTS BY THE GENERAL PUBLIC

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