

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
DECEMBER 4, 2018  
MINUTES**

CALL TO ORDER 9:07 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  
Lawrence Weekly

DIRECTORS ABSENT None

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

OTHERS PRESENT William Nelson, Piercy Bowler Taylor & Kern

*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](http://www.lvwwd.com/apps/agenda/lvwwd/index.cfm)*

There were no speakers from the public.

President Kirkpatrick presented Vice President Sisolak, Director Brager and Director Giunchigliani with a gift of appreciation for their years of service on the Las Vegas Valley Water District Board of Directors. Director Brown also presented Vice President Sisolak and Director Brager with gifts of appreciation for their service to the Springs Preserve's Board of Trustees.

**ITEM NO.**

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Director Brown to approve the agenda and the minutes from the regular meeting of November 6, 2018. The motion was approved.

**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. 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. 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. 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. 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. 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.**
- 7. 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. 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.**

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

**BUSINESS AGENDA**

- 9. 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.**

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

- 10. 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.**

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

- 11. 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.**

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

- 12. 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.**

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

- 13. 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.**

Director Brown asked how many refinancing actions, and the savings from those actions, have both the District and the Authority had over the past years. John Entsminger, General Manager, stated that staff will gather and provide the Board with those figures.

FINAL ACTION: A motion was made by Director Brager to approve staff's recommendation. The motion was approved. Vice President Sisolak abstained from this vote and disclosed that he is in a personal relationship with one of the principals of the District's financial firm.

- 14. 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.**

William Nelson, with Piercy Bowler Taylor & Kern, addressed the board stating that his company had performed the audit of the financial statements of the Las Vegas Valley Water District for the period ending June 30, 2018. They issued an unqualified opinion on the financial statements and noted no material weaknesses or deficiencies. President Kirkpatrick and Directors Brown and Weekly disclosed for the record that Piercy Bowler Taylor & Kern handle their own financial reporting.

FINAL ACTION: A motion was made by Director Weekly to accept the financial report. The motion was approved.

**15. Conduct an evaluation of the District’s General Manager and take appropriate action.**

President Kirkpatrick recommended that Mr. Entsminger receive a three percent increase based on merit and that his evaluation be held every other year. Greg Walch, General Counsel, suggested that President Kirkpatrick’s recommendation for the evaluation to be held every other year be placed on a separate agenda and held at the next board meeting. Director Brown clarified that the recommendation of the three percent increase be for the next two years.

FINAL ACTION: A motion was made by Director Weekly to approve President Kirkpatrick’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 9:34 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.**