

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 7, 2019
MINUTES**

CALL TO ORDER 9:15 a.m., Commission Chambers, Clark County Government Center,
500 South Grand Central Parkway, Las Vegas, Nevada

DIRECTORS PRESENT Marilyn Kirkpatrick, President
Larry Brown
Jim Gibson
Justin Jones
Tick Segerblom
Lawrence Weekly

DIRECTORS ABSENT None

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

OTHERS PRESENT

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 from the public.

ITEM NO.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Gibson to approve the agenda and the minutes from the regular meeting of December 4, 2018. The motion was approved.

BUSINESS AGENDA

2. Select a President and Vice President for calendar year 2019.

FINAL ACTION: A motion was made by Director Brown to retain Marilyn Kirkpatrick as President and select Jim Gibson as Vice President. The motion was approved.

3. 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.

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

4. 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.

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

5. 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.

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

6. Select three directors to serve on the District’s Retirement Plan Subcommittee.

FINAL ACTION: A motion was made by Director Brown to select Marilyn Kirkpatrick, Jim Gibson and Justin Jones to serve on the District’s Retirement Plan Subcommittee. The motion was approved.

7. 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

FINAL ACTION: A motion was made by Director Brown 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 9:26 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.