



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

**REGULAR MEETING**  
**9:00 A.M. – APRIL 2, 2019**

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

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

*John J. Entsminger,*  
*General Manager*

Date Posted: March 26, 2019

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.

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**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**

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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.

Visit our website at <https://www.lvvwd.com/lvvwd-agendas> or main office at 1001 S. Valley View Boulevard, Las Vegas, Nevada for Las Vegas Valley Water District agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact the LVVWD Agenda Coordinator at (702) 258-3939 or [agendas@lvvwd.com](mailto:agendas@lvvwd.com).

**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 February 5, 2019.

**BUSINESS AGENDA**

2. *For Possible Action:* Authorize the General Manager, or his designee, to issue purchase orders to Glass Box Technology, Inc., or any other authorized Dell/EMC reseller, for maintenance and support of Dell/EMC hardware and software in an aggregate amount not to exceed \$900,000 through March 31, 2020, with the option to renew each purchase order for one-year periods as long as the District requires Dell/EMC maintenance and support; and authorize an increase not to exceed 20 percent for each renewal term.
3. *For Possible Action:* Authorize the General Manager, or his designee, to issue purchase orders to Oracle America, Inc., for enterprise software licensing, maintenance, and support in an aggregate amount not to exceed \$1,700,000 for the period from March 30, 2019 through March 29, 2020, with the option to renew each purchase order for one-year periods as long as the District requires Oracle maintenance and support, and authorize an increase not to exceed 20 percent for each renewal term.
4. *For Possible Action:* Appoint an individual to serve on the Las Vegas Valley Water District, Nevada OPEB Trust Board of Trustees.

**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 matters under the jurisdiction of the Las Vegas Valley Water District. Please limit your comments to three minutes or less.

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 5, 2019  
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  
Jim Gibson, Vice President  
Justin Jones  
Michael Naft  
Tick Segerblom  
Lawrence Weekly

DIRECTORS ABSENT Larry Brown

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](http://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 Vice President Gibson to approve the agenda and the minutes from the regular meeting of January 7, 2019. The motion was approved.

**CONSENT AGENDA Items 2 – 5 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 Change Order No. 5 to the contract with TAB Contractors, Inc., for the removal and replacement of pipeline in Elvis Presley Boulevard and Paradise Road for the amount of \$283,735.10 and extend the final completion date by 195 calendar days**
- 3. Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an amendment to the existing agreement between Black & Veatch Corporation and the District to provide professional design engineering and construction support services for the Centennial 2635 Zone Reservoir and 2745 Zone Pumping Station for a total amount not to exceed \$3,313,184.**
- 4. Award a contract for pipeline replacement in Washington Avenue and Decatur Boulevard to CMMCM LLC dba Muller Construction for the amount of \$1,928,262.60, authorize a change order contingency amount not to exceed \$190,000, and authorize the General Manager to sign the construction agreement.**
- 5. Award a contract to drill and develop Wells J-8 and W124 to Hydro Resources – West, Inc., for the amount of \$3,812,750, authorize a change order contingency amount not to exceed \$380,000, and authorize the General Manager to sign the construction agreement.**

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

**BUSINESS AGENDA**

- 6. Authorize an increase in expenditures for the Annual Requirements Contract for Zinc Orthophosphate awarded to Carus Corporation from an annual amount not to exceed \$457,840 to an annual amount not to exceed \$662,300, and exercise the option to extend the contract through May 12, 2019.**

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

7. **Approve and authorize the President to sign an interlocal agreement between Clark County and the District for construction of water facilities as part of the Las Vegas Boulevard – Sahara Avenue to Fashion Show Drive roadway improvements for an amount not to exceed \$9,000,000.**

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

8. **Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between Black & Veatch Corporation and the District to provide professional services for Miscellaneous Pipeline Replacements, Phase I for a total amount not to exceed \$234,316.**

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

9. **Award a bid for the supply of diesel fuels to Rebel Oil Company, Inc., for the estimated amount of \$2,568,040, authorize renewal for up to four additional one-year periods with an increase of up to 30 percent per year, and authorize the General Manager to sign the purchase agreement.**

FINAL ACTION: A motion was made by Vice President Gibson to award the bid. The motion was approved.

10. **Adopt the 2019A SNWA Refunding Bond Resolution, providing for the issuance of the District's General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Refunding Bonds, Series 2019A, in the maximum aggregate principal amount of \$132,500,000, to refinance outstanding bonds for the District additionally secured by SNWA pledged revenues.**

FINAL ACTION: A motion was made by Vice President Gibson to approve staff's recommendation and adopt the resolution. 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 9:08 a.m.

APPROVED:

\_\_\_\_\_  
Marilyn K. Kirkpatrick, President

\_\_\_\_\_  
John J. Entsminger, General Manager

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.

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
AGENDA ITEM**

April 2, 2019

<b>Subject:</b> Purchase Order Authorization	<b>Director's Backup</b>
<b>Petitioner:</b> Julie A. Wilcox, Deputy General Manager, Administration	
<b>Recommendations:</b> That the Board of Directors authorize the General Manager, or his designee, to issue purchase orders to Glass Box Technology, Inc., or any other authorized Dell/EMC reseller, for maintenance and support of Dell/EMC hardware and software in an aggregate amount not to exceed \$900,000 through March 31, 2020, with the option to renew each purchase order for one-year periods as long as the District requires Dell/EMC maintenance and support; and authorize an increase not to exceed 20 percent for each renewal term.	

**Fiscal Impact:**

The requested \$900,000 is available in the District's Operating Budget. Future years' expenditures will be budgeted accordingly.

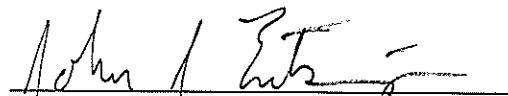
**Background:**

Since 2014, the District has used Dell/EMC hardware, which requires maintenance and support for the various Dell/EMC hardware products used throughout the District and Southern Nevada Water Authority network. If approved, this request will allow the District to issue purchase orders for continued maintenance and support of the Dell/EMC products (servers, data storage, virtualization and software for this equipment).

The annual increase allowance for each renewal term is intended to cover increases in both rates, which have historically been approximately 3 percent per year, as well as volume/usage. The terms and conditions that currently govern the Dell/EMC quotes are Clark County's Basic Ordering Agreement Number 207377.

This action is authorized pursuant to NRS 332.115(a), (g), and (h) and Section 1(13) of the Las Vegas Valley Water District Act, Chapter 167, Statutes of Nevada 1947. The office of the General Counsel has reviewed and approved this agenda item.

Respectfully submitted:

  
 John J. Entsminger, General Manager  
 JJE:JAW:GAF:GBH:JHH:JRB:jd  
 Attachment

AGENDA ITEM #	2
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## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input checked="" type="checkbox"/> Privately Held Corporation	<input type="checkbox"/> Publicly Held Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization
<b>Business Designation Group (Please select all that apply)</b>						
<input checked="" type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
<b>Number of Clark County Nevada Residents Employed:</b> 0						
<b>Corporate/Business Entity Name:</b> Glass Box Technology						
<b>(Include d.b.a., if applicable)</b>						
<b>Street Address:</b>	2856 Camino Serbal			<b>Website:</b> www.gboxtech.com		
<b>City, State and Zip Code:</b>	Carlsbad CA 92009			<b>POC Name:</b> John OHara		
				<b>Email:</b> john@gboxtech.com		
<b>Telephone No:</b>	858 336 7751			<b>Fax No:</b> 760 683 6362		
<b>Nevada Local Street Address: (If different from above)</b>	NA			<b>Website:</b>		
<b>City, State and Zip Code:</b>				<b>Local Fax No:</b>		
<b>Local Telephone No:</b>				<b>Local POC Name:</b>		
				<b>Email:</b>		

All entities, with the exception of publicly-traded corporations and non-profit organizations, must list the names of individuals, either directly or indirectly, holding more than five percent (5%) ownership or financial interest in the business only appearing before the Board of Directors.

Publicly-traded corporations and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest.

Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
John OHara	COO	33.33
Steve Lee	CEO	33.33
Sharon de Luna	President	33.33

*This section is not required for publicly-traded corporations.*

1. Are any individual members, partners, owners or principals, involved in the business entity, an Entity full-time employee(s), or appointed/elected official(s)?

Yes

No

(If yes, please note that the employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)

2. Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to an Entity full-time employee(s), or appointed/elected official(s)?

Yes

No

(If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on any item without the completed disclosure form.

John OHara  
Signature

Digitally signed by John OHara  
Date: 2019.12.19 11:31:45 -0800

John OHara  
Print Name

COO  
Title

12/19/18  
Date

## DISCLOSURE OF RELATIONSHIP

List any disclosures below:  
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF ENTITY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO ENTITY* EMPLOYEE/OFFICIAL	ENTITY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
NA			

\* Entity employee means an employee of Las Vegas Valley Water District, Southern Nevada Water Authority, or Silver State Energy Association .

"Consanguinity" is a relationship by blood. "Affinity" is a relationship by marriage.

"To the second degree of consanguinity" applies to the candidate's first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

**For Entity Use Only:**

If no Disclosure or Relationship is noted above or the section is marked N/A, please check this box.


No Disclosure

If any Disclosure of Relationship is noted above, please complete the following:

Yes  No Is the Entity employee(s) noted above involved in the contracting/selection process for this particular agenda item?

Yes  No Is the Entity employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

  
 \_\_\_\_\_  
 Signature

Print Name  
Authorized Department Representative

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
AGENDA ITEM**

April 2, 2019

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**Fiscal Impact:**

The requested \$1,700,000 is available in the District's Operating Budget. Future years' expenditures will be budgeted accordingly.

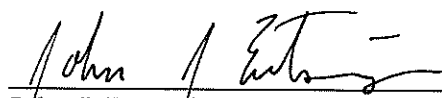
**Background:**

Since 1998, the District has used Oracle software, which requires maintenance and support for various Oracle applications, utilities, and database management, providing critical functions, including customer billing and financial services/accounting. This request will allow the District to issue purchase orders for continued maintenance and support of the Oracle software products used throughout the District.

The annual increase allowance for each renewal term is intended to cover increases in both rates, which have historically been approximately three percent per year, as well as volume/usage. The terms and conditions that currently govern the Oracle ordering documents are Clark County's Master Agreement Number US-GMA-789270.

This agreement is being entered into pursuant to NRS 332.115.1(a) and (h) and Section 1(13) of the Las Vegas Valley Water District Act, Chapter 167, Statutes of Nevada 1947. The office of the General Counsel has reviewed and approved the agreement.

Respectfully submitted:

  
 \_\_\_\_\_  
 John J. Entsminger, General Manager  
 JJE:JAW:GAF:GBH:JHH:JRB:jd  
 Attachment

AGENDA ITEM #	<span style="font-size: 2em;">3</span>
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### DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Privately Held Corporation	<input checked="" type="checkbox"/> Publicly Held Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization
<b>Business Designation Group (Please select all that apply)</b>						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
<b>Number of Clark County Nevada Residents Employed:</b> 116						
<b>Corporate/Business Entity Name:</b> Oracle America, Inc.						
<i>(Include d.b.a., if applicable)</i>						
<b>Street Address:</b>		500 Oracle Parkway		<b>Website:</b> www.oracle.com		
<b>City, State and Zip Code:</b>		Redwood City, CA 94065		<b>POC Name:</b> Tiffany Riggs		
				<b>Email:</b> tiffany.riggs@oracle.com		
<b>Telephone No:</b>		(650) 506-7000		<b>Fax No:</b> (650) 506-7200		
<b>Nevada Local Street Address:</b>		6480 Cameron Street		<b>Website:</b> www.oracle.com		
<i>(If different from above)</i>						
<b>City, State and Zip Code:</b>		Las Vegas, NV 89118-4335		<b>Local Fax No:</b> (650) 506-7200		
<b>Local Telephone No:</b>		(702) 854-7200		<b>Local POC Name:</b> Tiffany Riggs		
				<b>Email:</b> tiffany.riggs@oracle.com		

All entities, with the exception of publicly-traded corporations and non-profit organizations, must list the names of individuals, either directly or indirectly, holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board of Directors.

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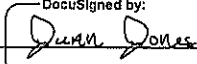
Full Name	Title	% Owned <small>(Not required for Publicly Traded Corporations/Non-profit organizations)</small>
Lawrence J. Ellison	Executive Chairman and CTO	N/A
Safra A. Catz	Chief Executive Officer	N/A
Mark Hurd	Chief Executive Officer	N/A

*This section is not required for publicly-traded corporations.*

- Are any individual members, partners, owners or principals, involved in the business entity, an Entity full-time employee(s), or appointed/elected official(s)?  
 Yes     No    *(If yes, please note that the employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)*
- Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to an Entity full-time employee(s), or appointed/elected official(s)?  
 Yes     No    *(If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)*

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on any item without the completed disclosure form.

The below signatory is an authorized representative of Oracle America, Inc. and is signing this form on behalf of Oracle America, Inc. and not in his or her individual capacity.

DocuSigned by:  
  
 Signature \_\_\_\_\_ Print Name Juan Jones  
 F5252E301F834FF.  
 Title Senior Vice President Date 13-Feb-2019 | 10:20 AM PST



## DISCLOSURE OF RELATIONSHIP

List any disclosures below:  
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF ENTITY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO ENTITY* EMPLOYEE/OFFICIAL	ENTITY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
N/A	N/A	N/A	N/A

\* Entity employee means an employee of Las Vegas Valley Water District, Southern Nevada Water Authority, or Silver State Energy Association .

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- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

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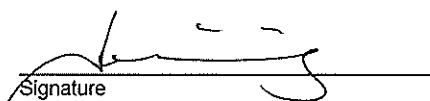
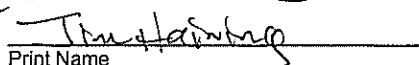
No Disclosure

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Yes  No Is the Entity employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

  
 \_\_\_\_\_  
 Signature  
  
 \_\_\_\_\_  
 Print Name  
 Authorized Department Representative

Menu



Corporate / Executives /

# Oracle Board of Directors

	<b>Executive Spokespeople</b>	<b>Board of Directors</b>	
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## Board of Directors

→ Lawrence J. Ellison  
Chairman of the Board and Chief Technology Officer

→ Jeffrey O. Henley  
Vice Chairman of the Board

→ Safra A. Catz  
Chief Executive Officer

→ Mark Hurd  
Chief Executive Officer

→ Jeffrey S. Berg  
Chairman of Northside Services, LLC

→ Renée J. James  
Chairman and CEO of Ampere Computing and Operating Executive at The Carlyle Group

→ Dr. Michael J. Boskin  
Professor of Economics and Hoover Institution Senior Fellow at Stanford University

→ Charles (Wick) Moorman IV  
Senior Advisor to Amtrak

→ Bruce R. Chizen  
Senior Adviser to Permira Advisers and Independent Consultant

→ Leon E. Panetta  
Former Director of the Central Intelligence Agency and Former US Secretary of Defense

→ George H. Conrades  
Senior Advisor to Akamai Technologies, Inc.

→ William G. Parrett  
Former Chief Executive Officer of Deloitte Touche Tohmatsu

→ Hector Garcia-Molina  
Professor Emeritus of Computer Science/Electrical Engineering at Stanford University

→ Naomi O. Seligman  
Senior Partner at Ostriker von Simson



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Oracle Spokespeople—North America

# North America Spokespeople

Executive Spokespeople

Board of Directors

North America

Asia Pacific

EMEA

Latin America

Corporate Executives

Industries

Products and Technology

Sales and Services

## Corporate Executives

- Safia A. Calz  
Chief Executive Officer
- Dorian Daley  
Executive Vice President, General Counsel, and Secretary
- Mary Ann Davidson  
Chief Security Officer
- David Donatelli  
Executive Vice President, Cloud Business Group
- Lawrence J. Ellison  
Chairman of the Board and Chief Technology Officer
- Jeffrey O. Henley  
Vice Chairman of the Board
- Mark Hurd  
Chief Executive Officer
- Douglas Kehring  
Executive Vice President, Corporate Operations
- Edward Screven  
Chief Corporate Architect
- Judith Sim  
Chief Marketing Officer
- Mark Sunday  
Chief Information Officer and Senior Vice President
- Joyce Westerdahl  
Executive Vice President, Human Resources

## Industries

- Simon de Montfort Walker  
Senior Vice President and General Manager, Oracle Food and Beverage Global Business Unit
- Mark Johnson  
Senior Vice President, Oracle Public Sector
- Keith Rajcecki  
Vice President of Public Sector, Education, and Research Industry Solutions Group
- Steve Rosenberg  
Senior Vice President and General Manager, Oracle Health Sciences
- Mike Sicilia  
Senior Vice President and General Manager, Oracle Construction and Engineering
- Sonny Singh  
Senior Vice President and General Manager, Financial Services Global Business Unit
- Rodger E. Smith  
Senior Vice President and General Manager, Oracle Utilities
- Douglas A. Surano  
Senior Vice President and General Manager, Oracle Communications
- Guerry Waters  
Vice President, Industry Strategy, Oracle Utilities
- Greg Webb  
Senior Vice President and General Manager, Oracle Hospitality
- Mike Webster  
Senior Vice President and General Manager, Oracle Retail
- Robert K. Walter  
Executive Vice President, Global Business Units
- Brad Williams  
Vice President, Industry Strategy, Oracle Utilities
- Vivian Wong  
Group Vice President, Higher Education Development

## Products and Technology

- Gretchen Alarcon  
Group Vice President, Human Capital Management Strategy
- Paco Aubreyuan  
Senior Vice President, Oracle Applications Development
- Jon S. Chorley  
Chief Sustainability Officer and Group Vice President, Supply Chain Management Product Strategy
- Wim Coekaerts  
Senior Vice President, Operating Systems and Virtualization Engineering
- Don Johnson  
Executive Vice President, Oracle Cloud Infrastructure
- Rajan Krishnan  
Group Vice President, Oracle Product Development
- Chris Leone  
Senior Vice President, Oracle Applications Development
- Juergen Lindner  
Senior Vice President, Marketing, SaaS
- Juan R. Loiza  
Senior Vice President, Oracle Systems Technology



- Steve Cox  
Group Vice President, Oracle ERP and EPM Product Marketing
- Steve Dahab  
Senior Vice President, Oracle Cloud
- Donald R. Deutsch  
Vice President and Chief Standards Officer
- Kimberly Ellison-Taylor  
Global Strategy Leader, Cloud Business Group, Oracle
- Jim Gargan  
Senior Vice President of Marketing, Converged Infrastructure
- Derek Giltsos  
Vice President, Supply Chain Management Product Strategy
- William Hardie  
Vice President, Oracle Database Product Management
- Emily Ho  
Senior Vice President, Human Capital Management Cloud Business Group
- Chuck Hollis  
Senior Vice President, Converged Infrastructure
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**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
AGENDA ITEM**

April 2, 2019

<b>Subject:</b> OPEB Trust Board Appointment	<b>Director's Backup</b>
<b>Petitioner:</b> Kevin Bethel, Chief Financial Officer	
<b>Recommendations:</b> That the Board of Directors appoint an individual to serve on the Las Vegas Valley Water District, Nevada OPEB Trust Board of Trustees.	

**Fiscal Impact:**

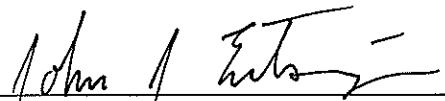
None by approval of the above recommendation.

**Background:**

On November 6, 2018, the Board of Directors adopted a resolution to create a new trust for the funding of other post-employment benefits (OPEB) and approved a Trust Agreement, which established an OPEB Trust Board of Trustees. The Trust Agreement also established provisions for who can serve as a trustee. John Entsminger, Kevin Bethel and Richard Wimmer were appointed as trustees. At this time, the Board is being asked to select a new individual to serve as a retiree representative, replacing Richard Wimmer's previous appointment. Pursuant to Nevada Administrative Code Section 287.778(1)(a), the retiree representative must be a beneficiary of the OPEB benefits and will serve a term of at least two years, but not to exceed four years.

This resolution is being entered into pursuant to NRS Chapter 287 and Section 9 of the Las Vegas Valley Water District Act, Chapter 167, Statutes of Nevada 1947. The office of the General Counsel has reviewed and approved the resolution.

Respectfully submitted:



John J. Entsminger, General Manager  
JJE:KB:JAW:AMB:KH:jb

AGENDA ITEM #	<b>4</b>
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