

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
APRIL 2, 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  
Larry Brown  
Justin Jones  
Michael Naft  
Tick Segerblom  
Lawrence Weekly

DIRECTORS ABSENT None

STAFF PRESENT John Entsminger, Julie Wilcox, Tabitha Fiddymont, 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](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 Director Weekly to approve the agenda and the minutes from the regular meeting of February 5, 2019. The motion was approved.

**BUSINESS AGENDA**

- 2. 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.**

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

- 3. 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.**

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

- 4. Appoint an individual to serve on the Las Vegas Valley Water District, Nevada OPEB Trust Board of Trustees.**

Mr. Entsminger recommended the appointment of Charles Scott, retiree, as a trustee.

FINAL ACTION: A motion was made by Vice President Gibson 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 9:06 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.**