

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
SPECIAL MEETING
APRIL 22, 2019
MINUTES**

CALL TO ORDER 1:10 p.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

DIRECTORS ABSENT Larry Brown
Tick Segerblom
Lawrence Weekly

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

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 for this meeting. The motion was approved.

2. Receive an overview and discuss the Fiscal Year 2019/2020 Tentative Budget

John Entsminger, General Manager, presented the District's Fiscal Year 2019-2020 tentative budget. A copy of his presentation is attached to these minutes.

Mr. Entsminger began by providing some highlights from the 2018-2019 Fiscal Year, including the growth in the number of active accounts, development of previously undeveloped service areas, progress of the 10-year Capital Improvements Plan (CIP), and receiving a number of awards from both national and international organizations.

Mr. Entsminger gave an overview of the 2019-2020 budget as well as the funding sources that include the Board-approved water rate, connection charge adjustments, tiered consumption, service charges, debt issuance proceeds and other sources. The uses of funds include purchased water, energy, payroll and related, operating expenses, capital expenditures and debt service.

He provided a brief summary of the 2017 Rates and Rules Advisory Committee and how they recommended funding a \$616 million CIP, and then listed some of the recently completed projects that were part of it. He gave an update on the backflow initiative and stated that more than 1,600 backflows have been retrofitted since 2017 with approximately 10,000 assemblies remaining. Mr. Entsminger also highlighted upcoming infrastructure construction and improvement, including reservoirs and pump stations, and other CIP-related projects.

President Kirkpatrick asked for clarification as to what developer's fiscal responsibilities are with new reservoirs and pump stations. Mr. Entsminger stated that the developers pay for the design and the on-site improvement and infrastructure that service homes, and the District pays for construction of the facilities, primarily through connection charges.

Mr. Entsminger noted that the Springs Preserve's year-to-date progress is up over last year, with overall admission up 11 percent and overall revenue up 4 percent. He also touched on highlights from the past Fiscal Year including the offering of a new combo ticket, groundbreaking of the Butterfly Playground, the Cienega lining project and the largest group sales revenue earned to-date. He stated that the initiatives for this upcoming Fiscal Year include completing the

Butterfly Playground, beginning construction of a new event space, installing new wayfinding signage throughout the facility and maintaining a great value for donors and members.

COMMENTS BY THE GENERAL PUBLIC

There were no speakers.

Adjournment

There being no further business to come before the board, the meeting adjourned at 1:30 p.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.**