



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

REGULAR MEETING
9:00 A.M. – AUGUST 6, 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: July 30, 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.

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

CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA

GRANT SAWYER STATE OFFICE BUILDING
555 EAST WASHINGTON AVENUE
LAS VEGAS, NEVADA

REGIONAL JUSTICE CENTER
200 LEWIS AVENUE
LAS VEGAS, NEVADA

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.

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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 July 2, 2019.

BUSINESS AGENDA

2. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between Horrocks Engineers, Inc., and the District to provide professional services for the design of water main replacement in Shadow Lane between Alta Drive and Charleston Boulevard for an amount not to exceed \$140,756.
3. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between VTN Nevada and the District to provide professional services for the design of water main replacement in Pinto Lane between Rancho Drive and Martin Luther King Boulevard for an amount not to exceed \$138,611.
4. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between Stantec Consulting Services Inc., and the District to provide professional design engineering and construction support services for the Rome 2745 Zone Reservoir, 2975 Zone Pumping Station and 2975 to 2860 Zone pressure reducing valves for an amount not to exceed \$4,442,437.
5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between SC East Landco, LLC, and the District for design and construction of the Skye Canyon Park 2860 Zone Pipeline for an amount not to exceed \$1,633,000.

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6. *For Possible Action:* 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 \$105,260,000; requesting the Clark County Debt Management Commission to approve the finding; providing certain details in connection therewith; and providing the effective date hereof.

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.