



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

REGULAR MEETING
9:00 A.M. – OCTOBER 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: September 25, 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 September 3, 2019.

CONSENT AGENDA Items 2 - 4 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. *For Possible Action:* Approve and authorize the President to sign an amendment to the Interlocal Agreement among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the District adopting an amended Self-Funded Group Medical and Dental Plan, effective January 1, 2020.
3. *For Possible Action:* Approve and authorize the President to sign an amendment to the Interlocal Agreement among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the District establishing the rates for the Self-Funded Group Medical and Dental Benefits Plan, effective January 1, 2020.
4. *For Possible Action:* Approve an amendment to the contract with Health Plan of Nevada, Inc., to provide health maintenance organization services to District employees.

BUSINESS AGENDA

5. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between the City of Las Vegas and the District for construction of water facilities in Las Vegas Boulevard from Stewart Avenue to Sahara Avenue for an amount not to exceed \$7,062,000.
6. *For Possible Action:* Approve and authorize the President to sign an amendment to the existing interlocal agreement between Clark County and the District for construction of water facilities in Las Vegas Boulevard from Sahara Avenue to Fashion Show Drive for an increase of \$4,161,415, resulting in a total amount not to exceed \$13,161,415.
7. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Red Clay Consulting, Inc., and the District for professional services related to installation, deployment and training for Oracle Utilities Customer to Meter System Software in an amount not to exceed \$3,700,000.
8. *For Possible Action:* Adopt a resolution delegating authority to the General Manager or his designee to take action on statutory requirements provided for in Nevada Revised Statutes Chapter 237 and approve a petition process for aggrieved businesses.

COMMENTS BY THE GENERAL PUBLIC

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