

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 2, 2019
MINUTES**

CALL TO ORDER 9:01 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

STAFF PRESENT John Entsminger, Julie Wilcox, Dave Johnson, 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.

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 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. 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. 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. Approve an amendment to the contract with Health Plan of Nevada, Inc., to provide health maintenance organization services to District employees.**

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

BUSINESS AGENDA

- 5. 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.**

Director Weekly asked if there was a schedule of construction projects that could be made available to the public. John Entsminger, General Manager, stated that the District is following the City of Las Vegas' and Clark County's construction schedules and stated that staff would work with those entities to put together a coordinated schedule.

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

6. **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.**

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

7. **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.**

President Kirkpatrick asked if this was a valley-wide installment, to which Mr. Entsminger responded that the District's service territory is the City of Las Vegas and unincorporated Clark County.

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

8. **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.**

FINAL ACTION: A motion was made by Vice President Gibson to 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 9:10 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.