



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

**REGULAR MEETING**  
**9:00 A.M. – DECEMBER 3, 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: November 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.

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**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**

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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.

Visit our website at <https://www.lvvd.com/lvvd-agendas> or main office at 1001 S. Valley View Boulevard, Las Vegas, Nevada for Las Vegas Valley Water District agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact the LVVWD Agenda Coordinator at (702) 258-3939 or [agendas@lvvd.com](mailto:agendas@lvvd.com).

**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 November 5, 2019.

**CONSENT AGENDA Items 2 - 5 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

2. *For Possible Action:* Authorize an increase in expenditures for the Annual Requirements Contract for Construction Materials and Spoils Disposal awarded to Las Vegas Paving Corporation from an amount not to exceed \$405,937, with an increase not to exceed 20 percent per renewal term, to an annual amount not to exceed \$760,000, with an increase not to exceed 20 percent per renewal term.
3. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Universal Protection Service, LLC dba Allied Universal Security Services and the District to provide additional security services for an increase of \$300,000 annually, not to exceed \$1,260,000 per contract year.
4. *For Possible Action:* Approve and authorize the General Manager to sign the Southern Nevada Water Authority 2019 Amended Facilities and Operations Agreement.
5. *For Possible Action:* Approve and authorize the President to sign a revocable license and maintenance agreement between Clark County and the District to allow the District to install, operate and maintain Advanced Metering Infrastructure system radio repeaters on light poles owned by the County in public right-of-way.

**BUSINESS AGENDA**

6. *For Possible Action:* Award a contract for miscellaneous pipe installations to Tand, Inc., for the amount of \$1,053,450, authorize a change order contingency amount not to exceed \$100,000, and authorize the General Manager to sign the construction agreement.
7. *For Possible Action:* Adopt the Southern Nevada Water Authority Joint Water Conservation Plan for 2019 through 2024.
8. *For Possible Action:* Approve and adopt 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 2020A, in the maximum aggregate principal amount of \$155,000,000; and requesting the Clark County Debt Management Commission to approve the finding and authorize the President to sign.
9. *For Possible Action:* Approve and adopt a resolution concerning the refinancing of water projects; making a finding that no increase in the rate of an ad valorem tax is anticipated with respect to the issuance of General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Refunding Bonds, Series 2020B, in the maximum aggregate principal amount of \$26,815,000; and requesting the Clark County Debt Management Commission to approve the finding and authorize the President to sign.
10. *For Possible Action:* Accept the Las Vegas Valley Water District's Comprehensive Annual Financial Report, including the corresponding Independent Auditor's Report on Financial Statements and Other Supplementary Information for the period ended June 30, 2019, and authorize its submission to the Nevada Department of Taxation.

**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.