

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 5, 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 Director Weekly to approve the agenda and the minutes from the regular meeting of October 2, 2019.

CONSENT AGENDA Items 2 – 7 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, in substantially the same form as attached hereto, an interlocal agreement between Clark County and the District for installation of water facilities for the Pebble Park Landscape Buffer Project.**
- 3. Approve and authorize the President to sign, in substantially the same form as attached hereto, an interlocal agreement between Clark County and the District for installation of water facilities for the Lewis Family Park Splash Pad Project.**
- 4. Approve and authorize the President to sign, in substantially the same form as attached hereto, an interlocal agreement between Clark County and the District for installation of water facilities for the Buffalo and Russell Neighborhood Park Project.**
- 5. Approve and authorize the President to sign, in substantially the same form as attached hereto, an interlocal agreement between the City of Las Vegas and the District for the construction of water facilities as part of the Sewer Rehabilitation Group G – Vegas Drive Phase 2 Project for an amount not to exceed \$118,701.**
- 6. Approve and authorize the General Manager to sign Change Order No. 2 to the contract with CG&B Enterprises, Inc., to build a butterfly-themed playground at the Springs Preserve, increasing the contract amount by \$92,942 and extending the substantial and final completion dates by 107 calendar days for permitting delays outside the control of the District and Contractor, and authorize the General Manager to utilize an additional change order contingency of 90 calendar days for future needs.**
- 7. Ratify the acceptance of a cooperative agreement between the U.S. Department of the Interior, Fish and Wildlife Service and the District to create additional habitat at the Springs Preserve for Pahrump poolfish and relict leopard frogs, and authorize the General Manager to approve future modifications that do not fiscally impact the District.**

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

BUSINESS AGENDA

8. Award a contract for the second phase of the Springs Preserve Gardens electrical services expansion to James F. Thomson, Jr., dba American Southwest Electric, for the amount of \$1,400,785, authorize a change order contingency amount not to exceed \$140,000 and 120 days, and authorize the General Manager to sign the construction agreement.

FINAL ACTION: A motion was made by Director Brown to award the contract. The motion was approved.

9. Approve and authorize the General Manager to sign an agreement, in substantially the same form as attached hereto, between CrossCountry Consulting, LLC, and the District for professional services related to the implementation, deployment and training for Coupa procurement software in an amount not to exceed \$2,000,000.

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

As President of the Springs Preserve Board of Trustees, Director Brown gave an update on Springs Preserve's events and activities and recognized staff's hard work.

COMMENTS BY THE GENERAL PUBLIC

Walter Seip, District E – Sunrise Manor, spoke about waterwaste, leak detection and data monitoring. His comments are attached to these minutes, which he provided to the District.

Adjournment

There being no further business to come before the board, the meeting adjourned at 9:11 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.

Walter Seip Sunrise Manor

Good Morning

I'm Walter and I'm an **almost recovered water waster** – and 12 steps were not required.

A few months ago I got a letter stating that I had a water leak. I knew of one line that dripped. I fixed it. Next month's letter threatened that \$80 fine. I called and was told that my leak was 30 gallons per hour 24/7.

I'm a virtual plumber with a degree – aka **a chemical engineer**. I found the line containing the leak and changed the diaphragms and solenoids one by one. That meter's damn little dial kept turning.

So -- I pick and shoveled down almost two feet to the line and within 15 minutes uncovered that 30 gallon an hour leak – it sprayed everywhere. Unknown to me, a connection had been physically damaged; **perhaps 20 years ago**.

Doing some non-engineering math; if that leak had been running for those about 20 years, that's **5 ¼ million gallons** I paid for and wasted, or 16 acre feet of water.

If I had had access to the same usage data as water district folks do – well, do the math yourself. This month **my water bill was cut in half**. That's more of a cost avoidance than my solar panels.

Apparently **Red Clay Consulting** will replace the county's current Itron Analytical software with an Oracle based customer to meter C2M system that will make the data, now captured monthly, visible to water customers. I do wonder if the term "**water customers**" includes "**end-use**" folks like me?

I've read Red Clay's proposed Statement of Work. As the proponent for two Army computer based logistical support software systems, I applaud the purchase of an off the shelf product. One that employs what Red Clay labels an **Enterprise Resource Planning module** forcing the use of a single common data base – thus integrating the district's "silos" sometimes known as stovepipes or stored stand alone data.

As what is usually pro forma, the training package is most likely bloated and represents a huge chunk of the contract's cost.

Hopefully, you recall that **I did rail** to this board about **the lack of due process** regarding the assignment of water waste fines in the district's Service Rules.

Water District headquarters folks identified **Mr. Bronson Mark** as knowing everything. He probably does. Bronson outlined the protocol that is part of letters assessing the fines. **Quite satisfactory.**

I do request that all end-use customers be offered web access to their hourly use data to assist in water waste identification efforts. This access must be **password protected** because:

the district currently can do what is labeled a **"re-read"** to obtain almost **real time** hourly use data for your home. Imagine the **forensic use** of knowing at what times last night someone **flushed your toilet?**

Walter Seip
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