



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

REGULAR MEETING
9:00 A.M. – JANUARY 7, 2020

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: December 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 December 3, 2019.
2. *For Possible Action:* Select a President and Vice President for calendar year 2020.

CONSENT AGENDA Items 3 - 4 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

3. *For Possible Action:* Approve and authorize the Chair to sign an amendment to the existing 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 Las Vegas Valley Water District, 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 and the Las Vegas Metropolitan Police Department for the Self-Funded Group Medical and Dental Benefits Plan.
4. *For Possible Action:* Approve and authorize the General Manager to execute Amendment No. 2 to the existing agreement between Workday, Inc., and the District to add the Analytics/Prism and Expenses modules and a professional services agreement for the implementation of the Expenses module for an additional amount not to exceed \$689,271; authorize the General Manager or his designee to approve and execute any documents necessary to purchase additional software licenses and implementation services within a contingency amount not to exceed \$56,673; and to effectuate other ministerial changes to the agreement.

BUSINESS AGENDA

5. *For Possible Action:* Award a contract for pipe replacements within two Nevada Department of Transportation Rights of Way to Acme Underground, Inc., for the amount of \$1,377,118, authorize a change order contingency amount not to exceed \$130,000, and authorize the General Manager to sign the construction agreement.
6. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between HDR Engineering, Inc., and the District to provide professional design engineering and construction support services for power improvements at the District's operations building for an amount not to exceed \$316,229.
7. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between HDR Engineering, Inc., and the District to provide professional design engineering and construction support services for the Rome Facilities pipelines for an amount not to exceed \$960,846.
8. *For Possible Action:* Adopt the Small Systems Conservation Plan for 2019 through 2024.
9. *For Possible Action:* Approve and authorize the General Manager to sign a joinder agreement between FHN Financial Main Street Advisors, LLC and the District for the utilization of Clark County Contract No. 605439-19 for cash flow and investment manager services for the period from date of award through December 31, 2022, with the option to renew for two additional one-year periods, at a fixed fee of 1.2 basis points of the portfolio value.
10. *For Possible Action:* Adopt the 2020A SNWA Bond Resolution, providing for the issuance of the District's General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Refunding Bonds, Series 2020A, in the maximum aggregate principal amount of \$155,000,000, to refinance outstanding commercial paper of the District additionally secured by SNWA pledged revenues.
11. *For Possible Action:* Adopt the 2020B LVVWD Refunding Bond Resolution, providing for the issuance of the District's General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Refunding Bonds, Series 2020B, in the maximum principal amount of \$26,815,000, to refinance outstanding District bonds.

COMMENTS BY THE GENERAL PUBLIC

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