

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 7, 2020
MINUTES**

CALL TO ORDER 9:00 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 Brown to approve the agenda and the minutes from the regular meeting of December 3, 2019.

2. Select a President and Vice President for calendar year 2020.

FINAL ACTION: A motion was made by Director Brown to retain Marilyn Kirkpatrick as President and Jim Gibson as Vice President. The motion was approved.

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. 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. 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

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

BUSINESS AGENDA

5. 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.

FINAL ACTION: A motion was made by Vice President Gibson to award the contract. The motion was approved.

6. **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.**

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

7. **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.**

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

8. **Adopt the Small Systems Conservation Plan for 2019 through 2024.**

FINAL ACTION: A motion was made by Director Jones to adopt the plan. The motion was approved.

9. **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.**

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

10. **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.**

FINAL ACTION: A motion was made by Director Jones to adopt the resolution. The motion was approved.

11. **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.**

FINAL ACTION: A motion was made by Vice President Gibson to adopt the resolution. The motion was approved.

COMMENTS BY THE GENERAL PUBLIC

Daniel Braisted, resident of the City of Las Vegas, addressed lighting and graffiti issues at the 4600 W. Oakey pumping station and asked that the District properly manage that property. He also asked to speak to District staff regarding water quality.

Adjournment

There being no further business to come before the board, the meeting adjourned at 9:12 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.