



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

**REGULAR MEETING**  
**9:00 A.M. – MARCH 3, 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: February 25, 2020

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.

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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 February 4, 2020.

**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:* Approve and authorize the President to sign an interlocal agreement between the City of Las Vegas and the District for the design and construction of water facilities as part of the Ogden Avenue – Main Street to Las Vegas Boulevard Project for an amount not to exceed \$636,836.
3. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Ninety Five Management, LLC, and the District to revise the scope of the Egan Crest 3090 Zone North Pipeline Phase III Project for an increased amount of \$324,000, resulting in a total amount not to exceed \$4,120,000.
4. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Ninety Five Management, LLC, and the District to revise the scope of the Shaumber 3205 Zone North Pipeline Phase II and Pressure Reducing Valve Project for a decreased amount of \$175,000, resulting in a total amount not to exceed \$4,198,000.
5. *For Possible Action:* Approve and authorize the General Manager to sign Amendment No. 1 to the existing agreement between Allison Payment Systems, LLC, now known as Doxim Inc., for additional document design, production and mailing services for an annual amount not to exceed \$2,230,000, and authorize two three-year renewal terms with an annual increase not to exceed 5 percent.

**BUSINESS AGENDA**

6. *For Possible Action:* Award a contract to drill and develop two production wells on District-owned properties to Stonehouse Drilling & Construction, LLC, for the amount of \$2,498,600, authorize a change order contingency amount not to exceed \$240,000 and authorize the General Manager to sign the construction agreement.
7. *For Possible Action:* Award a contract for the West Admin Renovation Project to City Plan Development, Inc., dba SAVI Construction, for the amount of \$4,001,571, authorize a change order contingency amount not to exceed \$400,000 and authorize the General Manager to sign the construction agreement.
8. *For Possible Action:* Approve and authorize the General Manager to sign a settlement agreement resolving litigation for collection of damages.
9. *For Possible Action:* Adopt a resolution of intent proposing the issuance of, and authorizing the publication of notices relating to, General Obligation (Limited Tax) Water Bonds (additionally secured by pledged revenues) in the maximum aggregate principal amount of \$100,000,000 for the purpose of financing water projects for the Las Vegas Valley Water District; providing the manner, form and content of the notices thereof; determining that the pledged revenues will at least equal the amount required in each year for the payment of interest and principal of the bonds; authorizing the Chief Financial Officer to arrange the sale of such bonds; and providing the effective date hereof.
10. *For Possible Action:* Adopt the 2020D LVVWD Refunding Bond Resolution, providing for the issuance of the General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Refunding Bonds, Series 2020D, in the maximum principal amount of \$117,000,000, to refinance outstanding bonds for the District.

**COMMENTS BY THE GENERAL PUBLIC**

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