

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 3, 2020
MINUTES**

CALL TO ORDER 9:04 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 Vice President Gibson to approve the agenda and 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. 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. 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. 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. 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.**

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

BUSINESS AGENDA

- 6. 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.**

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

7. **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.**

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

8. **Approve and authorize the General Manager to sign a settlement agreement resolving litigation for collection of damages.**

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

9. **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.**

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

10. **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.**

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

COMMENTS BY THE GENERAL PUBLIC

Jack Lindell, 104 South Mallard Street, asked the Board to consider the District's policy on landlord/tenant water payment and procedures when an account is in arrears.

Adjournment

There being no further business to come before the board, the meeting adjourned at 9:15 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.