



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

REGULAR MEETING
9:00 A.M. – MAY 5, 2020

VIEW ONLINE AT LVVWD.COM

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: April 28, 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) 283-0176 at least 24 hours prior to the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATION:

LAS VEGAS VALLEY WATER DISTRICT
1001 SOUTH VALLEY VIEW BOULEVARD
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.

Visit our website at <https://www.lvvwd.com/lvvwd-agendas> for Las Vegas Valley Water District agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact Jason Bailey at (702) 283-0176 or agendas@lvvwd.com.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: Public comment can be provided in advance of the meeting and submitted to publiccomment@lvvwd.com. Comments related to items on this agenda received before 8:00 a.m. on May 5 will be read into the record at this time. Public comment received through May 7 will be included in the meeting's minutes.

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 April 7, 2020.

CONSENT AGENDA Items 2 - 3 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 General Manager to sign, in substantially the same form as attached hereto, an amendment between Atkins North America, Inc., and the District to revise the scope of the Pipeline Replacement In Paradise Road Between Twain Avenue and Karen Avenue Project for an increased amount of \$60,410, resulting in a total amount not to exceed \$632,306.
3. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 3 to the contract with J. A. Tiberti Construction Company, Inc., for construction of the Summerlin 3665 Zone Reservoir, extending the substantial and final completion dates by 181 calendar days for work delays outside the control of the District and the Contractor.

BUSINESS AGENDA

4. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between Carpenter Sellers Del Gatto Architects, PC, and the District to provide professional services for the design of building improvements to the Sustainability Gallery at the Springs Preserve for an amount not to exceed \$184,239.
5. *For Possible Action:* Conduct a public hearing regarding the issuance of General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Bonds, Series 2020C in the maximum aggregate principal amount of \$100,000,000 for the purpose of financing water projects for the Las Vegas Valley Water District.

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Members of the public wishing to address the Board during the Public Hearing can do so using the phone number that will be displayed during the broadcast of the meeting. Please dial the number made available and limit your comments to three minutes or less. Please mute your phone when not speaking.

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 matters under the jurisdiction of the Las Vegas Valley Water District. Members of the public wishing to address the Board can provide public comment using the phone number that will be displayed during the live broadcast of the meeting. Please dial the number made available and limit your comments to three minutes or less. Please mute your phone when not speaking.