



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

REGULAR MEETING
9:00 A.M. – JUNE 2, 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: May 26, 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) 258-3277 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.

Visit our website at <https://www.lvvwd.com/lvvwd-agendas> or main office at 1001 S. Valley View Boulevard, Las Vegas, Nevada for Las Vegas Valley Water District agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact the LVVWD Agenda Coordinator at (702) 258-3277 or agendas@lvvwd.com.

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. Public comment can also be provided in advance of the meeting and submitted to publiccomment@lvvwd.com. Public comment received through June 2 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 special meeting of April 27, 2020, the regular meeting of May 5, 2020, and the special meeting of May 18, 2020.

BUSINESS AGENDA

2. *For Possible Action:* Authorize the inclusion of a reserve for uncollectible accounts of both customer and miscellaneous accounts receivable in an amount not to exceed \$1,810,033.
3. *For Possible Action:* Conduct a public hearing and approve a one-year extension to the collective bargaining agreement between the Las Vegas Valley Public Employees Association and the District in substantially the same form as attached hereto, extending the term of the agreement through June 30, 2021, and eliminating the cost-of-living increase for Fiscal Year 2020-21.
4. *For Possible Action:* Conduct a public hearing and approve a one-year extension to the collective bargaining agreement between the Water Employees Association of Nevada and the District in substantially the same form as attached hereto, extending the term of the agreement through June 30, 2021, and eliminating the cost-of-living increase for Fiscal Year 2020-21.

AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – JUNE 2, 2020

5. *For Possible Action:* Conduct a public hearing and approve a one-year extension to the collective bargaining agreement between the Water Supervisors Association of Nevada and the District in substantially the same form as attached hereto, extending the term of the agreement through June 30, 2021, and eliminating the cost-of-living increase for Fiscal Year 2020-21.
6. *For Possible Action:* Conduct a public hearing and approve a one-year extension to the collective bargaining agreement between the Teamsters Local Union No. 14 and the District in substantially the same form as attached hereto, extending the term of the agreement through June 30, 2021, and eliminating the cost-of-living increase for Fiscal Year 2020-21.
7. *For Possible Action:* Approve a Voluntary Separation Plan for eligible employees of the Las Vegas Valley Water District and authorize the General Manager or his designee to execute documents necessary to administer the Plan.

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. Please limit your comments to three minutes or less.