

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
MAY 5, 2020
MINUTES**

CALL TO ORDER 9:00 a.m., meeting conducted via teleconference

DIRECTORS PRESENT: Marilyn Kirkpatrick, President
PRESENT VIA PHONE: Jim Gibson, Vice President
Larry Brown
Justin Jones
Michael Naft
Tick Segerblom
Lawrence Weekly (entered at item #4)

STAFF PRESENT John Entsminger, Julie Wilcox (via phone), Dave Johnson (via phone), Greg Walch (via phone), Kevin Bethel (via phone)

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 comments provided in advance by the public.

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 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. 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. 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**

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

BUSINESS AGENDA

- 4. 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.**

John Entsminger, General Manager, stated that the subtotal on page 19 of 21 of the agreement should read \$165,890, and confirmed that the agreement will be corrected prior to its execution.

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

- 5. 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.**

President Kirkpatrick opened the public hearing. Ed Uehling called in for public comment and stated that he objected to the District borrowing \$100,000,000 at this time and requested a thorough explanation of the need for it. With no additional members from the public wishing to speak, President Kirkpatrick closed the public hearing.

COMMENTS BY THE GENERAL PUBLIC

There were no members of the public who called in wishing to speak.

Adjournment

There being no further business to come before the board, the meeting adjourned at 9:11 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.