

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 2, 2020
MINUTES**

CALL TO ORDER 9:05 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 (entered at item #3)

STAFF PRESENT John Entsminger, Greg Walch, Mary Madden

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

Ed Uehling provided comment in advance of the meeting. His comments are attached to these minutes.

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 special meeting of April 27, 2020, the regular meeting of May 5, 2020, and the special meeting of May 18, 2020.

BUSINESS AGENDA

2. 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.

President Kirkpatrick asked staff for additional information for constituents.

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

3. 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.

President Kirkpatrick opened the public hearing. With no members from the public wishing to speak, President Kirkpatrick closed the public hearing.

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

4. 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.

President Kirkpatrick opened the public hearing. With no members from the public wishing to speak, President Kirkpatrick closed the public hearing.

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

- 5. 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.**

President Kirkpatrick opened the public hearing. With no members from the public wishing to speak, President Kirkpatrick closed the public hearing.

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

- 6. 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.**

President Kirkpatrick opened the public hearing. With no members from the public wishing to speak, President Kirkpatrick closed the public hearing.

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

- 7. 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.**

FINAL ACTION: A motion was made by Director Brown to approve the plan. The motion was approved.

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 9:14 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.