



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

REGULAR MEETING
9:00 A.M. – AUGUST 4, 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: July 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) 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.lvvd.com/lvvd-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@lvvd.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 the 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@lvvd.com. Public comment received through August 4 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 July 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 waterline design for the water main replacements in Charleston Boulevard, Fremont Street, Maryland Parkway and Eastern Avenue for an increased amount of \$40,000, resulting in a total amount not to exceed \$267,568.
3. *For Possible Action:* Approve and authorize the General Manager to sign a real property purchase agreement between the City of Las Vegas and the District for the sale of a portion of the future Rome Reservoir site for the amount of \$32,981, and authorize the General Manager to sign the Grant, Bargain and Sale Deed, Temporary Construction Easement, and any ministerial documents necessary to effectuate the transaction.

BUSINESS AGENDA

4. *For Possible Action:* Award a contract for trench backfill and final paving needed to complete work in The Dales Subdivision to Byrd Underground, LLC, for the amount of \$4,579,592, authorize a change order contingency amount not to exceed \$916,000, and authorize the General Manager to sign the construction agreement.

AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – AUGUST 4, 2020

5. *For Possible Action:* Award a bid for cab and chassis trucks to Idaho Truck Specialties LLC dba Cobalt Truck Equipment and McCandless International Truck, Inc.; authorize purchases on the bid for an estimated combined amount of \$1,574,349 in the first year and a contingency increase of 5 percent per year for each annual renewal term; authorize annual bid renewals for up to four additional one-year terms; and authorize the General Manager to sign the purchase agreement.
6. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal seeking \$1,000,000 to the Bureau of Reclamation's WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2021.
7. *For Possible Action:* Determine that the proposed changes to the Service Rules affecting reimbursement rates for developers for oversized main extensions and new meter costs are not likely to impose a direct and significant economic burden upon a business or directly restrict the formation, operation or expansion of a business; consider and approve the attached business impact statement; and direct staff to set a public hearing for possible adoption of the proposed Service Rule changes for September 1, 2020.
8. *For Information Only:* Receive an update from staff on the current status and potential applications of wastewater surveillance and epidemiology in Southern Nevada.

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.