

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
JULY 7, 2020  
MINUTES**

CALL TO ORDER 9:00 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

STAFF PRESENT John Entsminger, Dave Johnson, Greg Walch

*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](http://www.lvwwd.com/apps/agenda/lvwwd/index.cfm)*

Ed Uehling provided comment on agenda item #13 and the issuance of a \$100 million bond. He stated that the District has losses for this year and the next fiscal year. He also suggested the District should be making more money off water sales instead of borrowing money.

**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 June 2, 2020. The motion was approved.

**CONSENT AGENDA Items 2 – 8 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

- 2. Approve and authorize the President to sign an interlocal agreement between the City of Las Vegas and the District for the design of water facilities adjustments as part of the CLV Lone Mountain Road Overpass at US 95 Project for an amount not to exceed \$60,500.**
- 3. Approve and authorize the President to sign, in substantially the same form as attached hereto, an interlocal agreement between the City of Las Vegas and the District for construction of water facilities as part of the CLV Shadow Lane Improvements Project for an amount not to exceed \$1,066,218.**
- 4. Approve and authorize the President to sign, in substantially the same form as attached hereto, an interlocal agreement between the City of Las Vegas and the District for construction of water facilities as part of the CLV Charleston/Maryland Storm Drain Project for an amount not to exceed \$5,419,211.**
- 5. Approve and authorize the General Manager or designee to sign Change Order No. 3 to the Contract with Acme Underground, Inc., for the replacement of pipeline in the Francisco Park neighborhood for a Contract price increase of \$276,177 and a time extension of the final completion date by 130 calendar days.**
- 6. Approve and authorize the General Manager or designee to sign Change Order No. 3 to the Contract with CMMCM LLC dba Muller Construction for pipeline replacement in Washington Avenue and Decatur Boulevard for a Contract price increase of \$138,149 and a time extension of the final completion date by 184 calendar days.**
- 7. Ratify approval of Change Orders No. 5 and No. 6 to the Contract with CG&B Enterprises, Inc., to build a butterfly-themed playground at the Springs Preserve for a Contract price increase of \$12,730 and a time extension of the final completion date by 55 calendar days.**
- 8. Approve and authorize the General Manager to sign the First Amendment to Energy Services Agreement between Nevada Valley Solar Solutions I, LLC, and the District for changes NV Energy made to the solar incentives and sign the Consent to Collateral Assignment of Power Purchase Agreement and Estoppel Certificate.**

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

**BUSINESS AGENDA**

9. **Authorize the General Manager or designee to enter into joinder agreements utilizing the State of Nevada's vehicle price agreements for the purchase of fleet vehicles in an amount not to exceed \$1,400,000 through June 30, 2021.**

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

10. **Ratify staff's action to open escrow and the General Manager's signature on a Purchase and Sale Agreement and Joint Escrow Instructions between Monte and Annette Brown, Trustees of the Monte Brown and Annette Brown 2000 Living Trust, and the District for the purchase of three real property parcels, authorize payment for the amount of \$460,000, and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction.**

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

11. **Authorize an increase in expenditures for the Network Infrastructure Upgrade Services Contract awarded to Adobe Communications Electronics, Inc., from an amount not to exceed \$5,000,000 to an amount not to exceed \$5,750,000 for the term of the Contract.**

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

12. **Ratify the District's filing of, and participation in, a petition for judicial review of State Engineer Order 1309 to challenge certain findings relating to the Muddy River Decree.**

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

13. **Adopt the 2020C LVVWD Water Bond Resolution, providing for the issuance of the General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Bonds, Series 2020C, in the maximum principal amount of \$100,000,000, to finance water system improvements.**

FINAL ACTION: A motion was made by Director Jones to adopt the resolution. 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 9:12 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.