

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 1, 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, Doa Ross, 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)*

There were no members of the public wishing to speak.

**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 August 4, 2020. The motion was approved.

**CONSENT AGENDA Items 2 – 6 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, in substantially the same form as attached hereto, an interlocal agreement between Clark County and the District for installation of water facilities for the Pearson Park Splash Pad and Site Improvements Project.**
- 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 installation of water facilities for the Strong Start Academy Project.**
- 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 design, construction and maintenance of the Meadows Detention Basin and Springs Preserve Cienega with the District's obligation not to exceed the amount of \$130,000.**
- 5. 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 design and construction of water facilities along the 215 Beltway Trail from Centennial Parkway to Grand Montecito Parkway with the District's obligation not to exceed the amount of \$60,500.**
- 6. Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a letter agreement between the Nevada Department of Transportation and the District for valves, manholes and meter box adjustments in the area of Nellis Boulevard from Tropicana Avenue to Las Vegas Boulevard for an amount not to exceed \$79,695 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 approve staff's recommendations. The motion was approved.

**BUSINESS AGENDA**

7. **Authorize an increase in expenditures for the annual requirements contract for potable water meters and parts awarded to both Badger Meter, Inc., and Elster Amco Water, LLC, from an annual amount not to exceed \$1,400,294 to an annual amount not to exceed \$5,000,000, with annual increases continuing for an amount not to exceed 8 percent per annual renewal term.**

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

8. **Reject the bid from Sunrise Paving, Inc., and award a contract for replacement of permanent pavement and concrete appurtenances to J&J Enterprises Services, Inc., for the amount of \$2,917,191, authorize a change order contingency amount not to exceed \$290,000, and authorize the General Manager to sign the construction agreement.**

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

9. **Adopt a resolution that delegates additional administrative authority to the General Manager and his designees, and ratifies previous actions taken in accordance therewith.**

FINAL ACTION: A motion was made by Director Jones to adopt the resolution. The motion was approved.

10. **Conduct a Public Hearing and adopt the proposed changes to the District's Service Rules, including rules that affect reimbursement rates for developers for oversized main extensions and new meter costs.**

President Kirkpatrick open the public hearing.

Ed Uehling provided public comment and expressed concerns about the increase of water rates and the number of charges on the water bill. He also mentioned the amount of the District's financial debt and asked the board for increased regulations on the organization.

President Kirkpatrick closed the public hearing.

FINAL ACTION: A motion was made by Director Brown to adopt changes to the District's Service Rules. The motion was approved.

11. **Approve and authorize the General Manager to sign an agreement between Ninety Five Management, LLC, and the District for pipeline oversizing and fiber optic conduit installation along the Centennial 3205 Zone North Pipeline for an amount not to exceed \$6,403,000.**

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

**COMMENTS BY THE GENERAL PUBLIC**

There were no members of the public 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.