



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

SPECIAL MEETING
8:00 A.M. – DECEMBER 1, 2020

SOUTHERN NEVADA WATER AUTHORITY
100 CITY PARKWAY, SUITE 700
LAS VEGAS, NEVADA

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: November 23, 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

SOUTHERN NEVADA WATER AUTHORITY
100 CITY PARKWAY, SUITE 700
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.

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CALL TO ORDER

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@lvwwd.com.

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 November 3, 2020, and the special meeting of November 17, 2020.

CONSENT AGENDA Items 2 - 11 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 President to sign, in substantially the same form as attached hereto, an interlocal agreement between Clark County and the District for construction of water facilities as part of the Las Vegas Boulevard Improvements, Phase B Project for an amount not to exceed \$14,314,300.
3. *For Possible Action:* 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 Health & Wellness Center Project.
4. *For Possible Action:* 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 Charleston Heights Community Center and Park Project.
5. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an interlocal agreement between the Southern Nevada Water Authority and the District that sets forth conservation, water use and construction terms associated with development outside the Las Vegas Hydrographic Basin.

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6. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an amendment to the existing agreement between IZ design studio and the District to revise the scope of the West Admin Renovation Project for an increased amount of \$39,980, resulting in a total amount not to exceed \$310,493.
7. *For Possible Action:* Approve and authorize the General Manager or designee to sign Change Order No. 3 to the Contract with Byrd Underground, LLC, to complete work in the Dales subdivision for a Contract price increase of \$3,268,480, and a time extension of the final completion date by 170 calendar days.
8. *For Possible Action:* 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 to allow the District to install, operate and maintain advanced metering infrastructure system radio repeaters on light poles owned by the City of Las Vegas within public rights-of-way.
9. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, Amendment No. 1 to the existing agreement between Red Clay Consulting, Inc., and the District for professional services related to the installation, deployment and training for Oracle Utilities Customer to Meter System Software for an increased amount of \$475,000, resulting in a total amount not to exceed \$4,175,000, and extend the period of performance through June 30, 2022.
10. *For Possible Action:* Adopt the Amended and Restated Las Vegas Valley Water District Investment Policy to govern the investment activities of the District.
11. *For Possible Action:* Adopt the Amended and Restated Retirement Plan Investment Policy.

BUSINESS AGENDA

12. *For Possible Action:* Award a contract for pipe replacements within Decatur Boulevard and Warm Springs Road to Tand, Inc., for the amount of \$2,157,994, authorize a change order contingency amount not to exceed \$200,000, and authorize the General Manager to sign the construction agreement.
13. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a five-year master purchase agreement with Itron, Inc., for the purchase of advanced metering infrastructure and automated meter reading system equipment, software, warranty and related services, and for the implementation of infrastructure and equipment for the estimated amount of \$12,312,630 or less per year, and authorize line-item increases for an amount not to exceed 6 percent per annum.
14. *For Possible Action:* Approve a resolution imposing a temporary moratorium on the issuance of additional water commitments, meter-size increases and service for expanded use within the Blue Diamond Water System.
15. *For Possible Action:* Accept the Las Vegas Valley Water District's Comprehensive Annual Financial Report, including the corresponding Independent Auditors' Report on Financial Statements and Other Supplementary Information for the Fiscal Year ended June 30, 2020, and authorize its submission to the Nevada Department of Taxation.
16. *For Possible Action:* Conduct a Public Hearing to consider and adopt Service Rule changes supporting regional conservation goals, including the following: An increase to water rates for manmade lakes; service restrictions and abatement requirements for new manmade lakes, ornamental water features and water parks; an adjustment to the fee schedule for the Facilities Connection Charge; service restrictions for properties with new non-functional turf or where wastewater cannot be returned to Lake Mead; and other clarifying revisions.
17. *For Possible Action:* Conduct an evaluation of the District's General Manager and take appropriate action.
18. *For Information Only:* Recognize Lawrence Weekly and Larry Brown for their service to the District and the community, for their contributions to water policy, and for their dedication and leadership.

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.