



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

REGULAR MEETING
9:00 A.M. – JANUARY 4, 2021

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
Justin Jones
William McCurdy II
Ross Miller
Michael Naft
Tick Segerblom

John J. Entsminger,
General Manager

Date Posted: December 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

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.

Visit our website at <https://www.lvvwd.com/lvvwd-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@lvvwd.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@lvvwd.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 December 1, 2020.
2. *For Possible Action:* Select a President and Vice President for calendar year 2021.

CONSENT AGENDA Items 3 - 6 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

3. *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 installation of water facilities for the Whitney Park Aquatic Center and Splash Pad Project.
4. *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 installation of water facilities for the Fire Station No. 39 Project.
5. *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 installation of water facilities for the Hollywood Regional Park Expansion (Phase I) Project.

AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – JANUARY 4, 2021

6. *For Possible Action:* Approve a resolution appointing the Secretary and Treasurer of the Las Vegas Valley Water District and repealing and amending prior officer appointments.

BUSINESS AGENDA

7. *For Possible Action:* Select three directors to serve on the District’s Retirement Plan Subcommittee.
8. *For Possible Action:* Award a contract for pipe replacements within Atlantic Street, Bourbon Way and Cameron Street to Tand, Inc., for the amount of \$2,646,500, authorize a change order contingency amount not to exceed \$260,000, and authorize the General Manager to sign the construction agreement.
9. *For Possible Action:* Adopt the 2021A SNWA Refunding Bond Resolution, providing for the issuance of the District’s General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Water Refunding Bonds, Series 2021A, in the maximum aggregate principal amount of \$184,490,000, in order to refinance outstanding bonds for the District additionally secured by SNWA pledged revenues.
10. *For Possible Action:* Adopt the 2021B LVVWD Refunding Bond Resolution, providing for the issuance of the District’s General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Refunding Bonds, Series 2021B, in the maximum principal amount of \$40,535,000, in order to refinance outstanding District bonds.

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.