

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 4, 2021
MINUTES**

CALL TO ORDER 9:19 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
Justin Jones
William McCurdy II
Ross Miller
Michael Naft
Tick Segerblom

STAFF PRESENT John Entsminger and 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

There were no speakers.

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 December 1, 2020. The motion was approved.

2. Select a President and Vice President for calendar year 2021

FINAL ACTION: A motion was made by Director Jones to retain Marilyn Kirkpatrick as President and Jim Gibson as Vice President. The motion was approved.

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

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

BUSINESS AGENDA

7. Select three directors to serve on the District's Retirement Plan Subcommittee.

FINAL ACTION: A motion was made by Vice President Gibson to retain Marilyn Kirkpatrick, Jim Gibson and Justin Jones as members serving on the District's Retirement Plan Subcommittee. The motion was approved.

8. **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.**

FINAL ACTION: A motion was made by Vice President Gibson to award the contract. The motion was approved.

9. **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.**

John Enstminger, General Manager, stated that these refunding resolutions will save ratepayers approximately \$36 million, and have saved more than \$300 million since 2016.

FINAL ACTION: A motion was made by Vice President Gibson to adopt the resolution. The motion was approved.

10. **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.**

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

COMMENTS BY THE GENERAL PUBLIC

Shaundell Newsome, Chairman of the Board of Directors for the Urban Chamber of Commerce, spoke about the need for small business assistance and the distribution of funds from CARES Act funding to small businesses.

Adjournment

There being no further business to come before the board, the meeting adjourned at 9:32 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.