



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

**REGULAR MEETING**  
**9:00 A.M. – MARCH 2, 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: February 23, 2021

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.

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**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**

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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](mailto: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](mailto: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 February 2, 2021.

**CONSENT AGENDA Items 2 - 5 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 General Manager to sign an amendment to the existing agreement between Altivon, LLC, formerly Altivon, LP, and the District for the purchase of additional call center software for an additional amount not to exceed \$2,208,978 for the remaining agreement term and authorize the General Manager or his designee to sign any ministerial documents necessary to effectuate this amendment.
3. *For Possible Action:* Authorize an increase in expenditures for the Master Subscription Agreement awarded to Coupa Software, Inc., from an annual amount not to exceed \$500,000 to an annual amount not to exceed \$665,000.
4. *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 Parsons Transportation Group, Inc., and the District for professional services related to the implementation of a new project management information system for an increased amount of \$635,000, resulting in a total amount not to exceed of \$5,235,000.
5. *For Possible Action:* Approve the amended Southern Nevada Water Authority Major Construction and Capital Plan dated November 2020.

**BUSINESS AGENDA**

6. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an amended and restated agreement between Atkins North America, Inc., and the District to revise the scope of professional services for the Backflow Right-of-Way and Survey Support Project for an increased amount of \$13,612,500, resulting in a total amount not to exceed \$28,612,500.
7. *For Possible Action:* Adopt a resolution consenting to the formation of a captive insurer; authorizing the General Manager to take the necessary steps to implement and maintain the captive insurer on behalf of the District; and authorizing an initial capital investment of up to \$750,000.
8. *For Possible Action:* Adopt a resolution consenting to the issuance of General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Water Refunding Bonds, Series 2021C, in the maximum aggregate principal amount of \$257,610,000, to refinance the outstanding commercial paper notes.

**COMMENTS BY THE GENERAL PUBLIC**

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