

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 2, 2021  
MINUTES**

CALL TO ORDER 9:04 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

*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 speakers.

**ITEM NO.**

**1. Approval of Agenda & Minutes**

John Entsminger, General Manager, requested the removal of item no. 4 from the agenda in error, and subsequently rescinded his request and asked that the agenda be approved as posted.

ACTION: A motion was made by Vice President Gibson to approve the agenda with the removal of item no. 4. The motion was approved.

FINAL ACTION: A motion was made by Vice President Gibson to rescind his earlier motion and approve the agenda as posted, along with the minutes from the regular meeting of January 4, 2021. The motion was approved.

**CONSENT AGENDA Items 2 – 4 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 the City of Las Vegas and the District for installation of water facilities for the California Street Complete Street 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 Historic Westside Legacy Park Project.**
- 4. Approve and authorize the General Manager to sign Change Order No. 4 to the Contract with Sunrise Paving, Inc., for pavement replacement services for a Contract price increase of \$395,593.**

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

**BUSINESS AGENDA**

5. **Adopt a resolution concerning the refinancing of water projects; making a finding that no increase in an ad valorem tax is anticipated with respect 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; and requesting the Clark County Debt Management Commission to approve the finding.**

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

**COMMENTS BY THE GENERAL PUBLIC**

Ann McMillan, 5353 Sawyer Ave., requested additional bill payment options, specifically via telephone, from the District.

Ed Uehling provided comment about a public service announcement about indoor water conservation. He also stated that he has reported water waste at Maryland Parkway and Karen Ave. to the District multiple times.

**Adjournment**

There being no further business to come before the board, the meeting adjourned at 9:20 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.**