

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

CALL TO ORDER 9:02 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 (via phone)
Michael Naft
Tick Segerblom

STAFF PRESENT John Entsminger, Greg Walch and Kevin Bethel

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 February 2, 2021. The motion was approved.

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. 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. 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. 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. Approve the amended Southern Nevada Water Authority Major Construction and Capital Plan dated November 2020.**

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

BUSINESS AGENDA

- 6. 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**

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

7. **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.**

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

8. **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.**

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

COMMENTS BY THE GENERAL PUBLIC

There were no speakers.

Adjournment

There being no further business to come before the board, the meeting adjourned at 9:10 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.