

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
APRIL 6, 2021  
MINUTES**

CALL TO ORDER 9:07 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  
Michael Naft  
Tick Segerblom

DIRECTORS ABSENT: Ross Miller

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.lvvwd.com/apps/agenda/lvvwd/index.cfm](http://www.lvvwd.com/apps/agenda/lvvwd/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 March 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, or his designee, to sign Change Order No. 2 to the Contract with Acme Underground, Inc., for pipeline replacements within two Nevada Department of Transportation Rights of Way for a Contract price increase of \$222,302 and a time extension of the final completion date by 277 calendar days.**
- 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 construction of water facilities as part of the CLV Pinto Lane Streetscape Improvements Phase I Project for an amount not to exceed \$216,834.**
- 4. 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 construction of water facilities as part of the CLV Pinto Lane Streetscape Improvements Phase II Project for an amount not to exceed \$504,471.**
- 5. Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an amended and restated agreement between Kimley-Horn and Associates, Inc., and the District to revise the scope of professional design services for the Las Vegas Boulevard Improvements, Phase III Project for an increased amount of \$883,120, resulting in a total amount not to exceed \$5,000,582.**

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

**BUSINESS AGENDA**

**6. Retire the Board policy pertaining to the write-off of uncollectible water accounts.**

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

**COMMENTS BY THE GENERAL PUBLIC**

Ed Uehling commented on the Southern Nevada Water Authority's proposed legislation to remove all non-functional turf in the Las Vegas valley. John Entsminger, General Manger, clarified that the proposal, as specifically put to the Nevada legislature, does not include turf within single family residences.

**Adjournment**

There being no further business to come before the board, the meeting adjourned at 9:13 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.**