

A G E N D A Las Vegas Valley Water District Board Of Directors

REGULAR MEETING 9:00 A.M. – JUNE 1, 2021

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: May 24, 2021

COMMISSION CHAMBERS CLARK COUNTY GOVERNMENT CENTER 500 S. GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA (702) 258-3100

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:LAS VEGAS VALLEY WATER DISTRICTCLARK COUNTY GOVERNMENT CENTER1001 SOUTH VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADASOUTHERN NEVADA WATER AUTHORITYREGIONAL JUSTICE CENTER

100 CITY PARKWAY, SUITE 700 LAS VEGAS, NEVADA REGIONAL JUSTICE CENTER 200 LEWIS AVENUE LAS VEGAS, NEVADA

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.

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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 <u>publiccomment@lvvwd.com</u>.

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 special meeting of April 26, 2021, the regular meeting of May 4, 2021, and the special meeting of May 17, 2021.

<u>CONSENT AGENDA</u> Items 2 - 3 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 President to sign an interlocal agreement between Clark County and the District for installation of water facilities for the Desert Breeze Park Special Events Area Project.
- 3. *For Possible Action:* Approve a professional services agreement with Hobbs, Ong & Associates, Inc., for independent financial advisory services for an amount not to exceed \$150,000 per fiscal year, with the option to renew for six additional one-year periods.

BUSINESS AGENDA

- 4. *For Possible Action:* Conduct a public hearing and approve the Collective Bargaining Agreement for employees represented by the Las Vegas Valley Public Employees Association, effective July 1, 2021, through June 30, 2026.
- 5. *For Possible Action:* Conduct a public hearing and approve the Collective Bargaining Agreement for employees represented by the Water Employees Association of Nevada, effective July 1, 2021, through June 30, 2026.

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- 6. *For Possible Action:* Conduct a public hearing and approve the Collective Bargaining Agreement for employees represented by the Water Supervisors Association of Nevada, effective July 1, 2021, through June 30, 2026.
- 7. *For Possible Action:* Conduct a public hearing and approve the Collective Bargaining Agreement for employees represented by the Teamsters Local Union No. 14, effective July 1, 2021, through June 30, 2026.
- 8. *For Possible Action:* Approve annual cost-of-living adjustments for non-represented employees to correspond with adjustments for represented employees under the proposed collective bargaining agreements effective July 1, 2021, through June 30, 2026, if approved.
- 9. *For Information Only:* Receive a presentation on Southern Nevada's water resources, water use, regional conservation initiatives, and water conservation programs and direct staff accordingly.

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