

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
MAY 4, 2021  
MINUTES**

CALL TO ORDER 9:01 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, Doa Ross and Greg Walch

*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)*

Ed Uehling asked for clarification and discussion from the board about the sources for funding the Blue Diamond Water System Rehabilitation Project and requested more information on agenda items #2 - 4 about the Howard Hughes Company's construction projects.

**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 April 6, 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 agreement between The Howard Hughes Company, LLC, and the District for construction of the 4125 Zone Pumping Station Discharge Pipeline.**
- 3. Approve and authorize the General Manager to sign an agreement between The Howard Hughes Company, LLC, and the District for construction of the 4125 Zone North Reservoir Inlet/Outlet Pipeline.**
- 4. Approve and authorize the General Manager to sign an agreement between The Howard Hughes Company, LLC, and the District for staff augmentation on 4125 Zone related projects that have Howard Hughes Company, LLC, developer construction agreements.**
- 5. Approve the filing of a legal action by the General Counsel for the Las Vegas Valley Water District v. Powerfuel CNG Systems, LLC.**

John Entsminger, General Manager, stated that the Howard Hughes Corporation is responsible for paying for the construction of water facilities as listed on agenda items #2 - 4, and mentioned that no rate payer funds will be used to subsidize construction of these facilities.

FINAL ACTION: A motion was made by Director Segerblom to approve staff's recommendations, adding that long-term operations and maintenance of the facilities will be funded by the District. The motion was approved.

**BUSINESS AGENDA**

6. **Award a contract for the replacement of permanent pavement and concrete appurtenances at locations within easements or rights-of-way defined by individual District work orders to Sunrise Paving, Inc., for the amount of \$2,157,225, authorize a change order contingency amount not to exceed \$200,000, authorize up to two additional renewal terms, and authorize the General Manager to sign the construction agreement.**

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

7. **Award a contract for the replacement of permanent pavement and concrete appurtenances at locations within easements or rights-of-way defined by individual District work orders to Sunrise Paving, Inc., for the amount of \$2,198,275, authorize a change order contingency amount not to exceed \$200,000, authorize up to two additional renewal terms, and authorize the General Manager to sign the construction agreement.**

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

8. **Approve and authorize the General Manager to sign an agreement between the Department of the Army and the District for the District to accept up to \$3,000,000 in federal funding, contribute \$975,750 for the first phase of the Blue Diamond Water System Rehabilitation Project, and authorize the General Manager or his designee to sign any ministerial documents necessary to effectuate the transaction.**

Mr. Entsminger stated that this funding is to upgrade the Blue Diamond Water System, in what is hoped to be the first of three phases totaling approximately \$10 million in system improvements. Director Jones clarified that this funding is not to construct a pipeline from the District's facilities to connect to a Blue Diamond, but rather for replacement and maintenance of the existing system. Mr. Entsminger confirmed, noting that none of the three construction phases contemplate a connection between the Blue Diamond Water System and the District's system in the valley.

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 District's management of funds and projects.

**Adjournment**

There being no further business to come before the board, the meeting adjourned at 9:15 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.**