



A G E N D A
LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – SEPTEMBER 21, 2021

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

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: September 14, 2021

The Las Vegas Valley Water District makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call the Agenda Coordinator (702) 258-3277 at least 24 hours prior to the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

LAS VEGAS VALLEY WATER DISTRICT
1001 SOUTH VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA

CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA

SOUTHERN NEVADA WATER AUTHORITY
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.

Visit our website at <https://www.lvvwd.com/lvvwd-agendas> or main office at 1001 S. Valley View Boulevard, Las Vegas, Nevada for Las Vegas Valley Water District agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact the LVVWD Agenda Coordinator at (702) 258-3277 or agendas@lvvwd.com.

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 publiccomment@lvvwd.com.

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 regular meeting of August 3, 2021.

CONSENT AGENDA Items 2 - 9 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 General Manager to sign an amendment to the existing agreement between Ninety Five Management, LLC, and the District to revise the scope of the Centennial 3205 Zone North Pipeline.
3. *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 Tee Pee Lane and Patrick Lane Neighborhood Park Project.
4. *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 LeBaron Lindell Neighborhood Park Project.
5. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between the City of Henderson and the District for backup emergency water service to an area within Clark County generally located at Las Vegas Boulevard and Volunteer Boulevard.

AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – SEPTEMBER 21, 2021

6. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between the City of Henderson and the District for emergency fireflow service to an area within Clark County generally located northwest of Pecos Road and Serene Avenue.
7. *For Possible Action:* Approve and authorize the General Manager or designee to enter into joinder agreements, in substantially the same form as attached hereto, utilizing the State of Nevada's previously solicited vehicle purchasing contracts for light and medium duty fleet vehicles in an annual amount not to exceed \$1,400,000 through June 30, 2023.
8. *For Possible Action:* Approve and authorize the General Manager to sign a standby electric service agreement between Nevada Power Company dba NV Energy and the District to provide standby service.
9. *For Possible Action:* Approve and authorize the General Manager to sign an Assistance Agreement between the Bureau of Reclamation and the District for installation of ultraviolet systems in five wells to treat pathogens, accept grant funding in the amount of \$848,372, provide a matching contribution of up to \$999,491, and authorize the General Manager to sign future modifications to the Assistance Agreement that do not fiscally impact the District.

BUSINESS AGENDA

10. *For Possible Action:* Approve and authorize the General Manager to sign an oversized main extension agreement between D.R. Horton, Inc., and the District for pipeline oversizing within the 3090 Pressure Zone for an amount not to exceed \$305,742, approve the form of the oversized main extension agreement to be used for future oversizing, and authorize the General Manager to sign future oversized main extension agreements, in substantially the same form as attached hereto, pertaining to the construction of new water facilities with District reimbursements that do not exceed \$500,000.
11. *For Possible Action:* Adopt the 2021D Resolution of Intent to issue Bonds (SNWA); proposing the issuance of and authorizing the publication of notices relating to General Obligation (Limited Tax) Water Bonds (additionally secured by Southern Nevada Water Authority revenues) in the principal amount of up to \$350,000,000 for the purpose of financing water projects for the SNWA; providing the manner, form and content of the notices thereof; determining that the SNWA revenues will at least be sufficient to pay debt service on such bonds; and authorizing the Chief Financial Officer to arrange for the sale of such bonds.
12. *For Possible Action:* Determine that the proposed changes to the Las Vegas Valley Water District's Service Rules adding charges and fees for water theft are not likely to impose a direct and significant economic burden upon a business or directly restrict the formation, operation or expansion of a business; consider and approve the attached Business Impact Statement; and direct staff to set a public hearing for possible adoption of the proposed changes for November 2, 2021.
13. *For Information Only:* Receive an update on the federally declared shortage and community response, including water conservation and investments into the Metropolitan Water District of Southern California's Regional Recycled Water Program.

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 matters under the jurisdiction of the Las Vegas Valley Water District. Please limit your comments to three minutes or less.