



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

REGULAR MEETING
9:00 A.M. – DECEMBER 7, 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: November 30, 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 November 2, 2021.

CONSENT AGENDA Items 2 - 7 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 amended and restated agreement between Parsons Transportation Group Inc. and the District to provide professional services for implementation of a project management information system for an increased amount of \$800,000, resulting in a total amount not to exceed \$6,035,000.
3. *For Possible Action:* Approve and authorize the General Manager or designee to sign Change Order No. 7 to the Contract with Byrd Underground, LLC, to complete work in The Dales Subdivision for a Contract time extension of the final completion date by 73 calendar days.
4. *For Possible Action:* Approve and authorize the General Manager or his designee to sign Change Order No. 1 to the Contract with MMC, Inc., to construct the Centennial 2635 Zone Reservoir and 2745 Zone Pumping Station for a time extension of the final completion dates by 77 calendar days.

AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – DECEMBER 7, 2021

5. *For Possible Action:* Approve and authorize the General Manager or his designee to sign Change Order No. 1 to the Contract with Tand, Inc., for pipe replacements within Atlantic Street, Bourbon Way and Cameron Street for a time extension of the final completion date by 90 calendar days.
6. *For Possible Action:* Approve a second amendment to the existing employment agreement between John J. Entsminger and the District.
7. *For Possible Action:* Approve Board Policy 13 on General Manager Benefits.

BUSINESS AGENDA

8. *For Possible Action:* Approve and authorize the General Manager, or his designee, to sign a capital improvement grant agreement between the State of Nevada and the District for the Blue Diamond Water System rehabilitation efforts; accept grant funding in the amount of \$452,230; and authorize the General Manager, or his designee, to sign future modifications that do not fiscally impact the District.
9. *For Possible Action:* Adopt a resolution notifying the Clark County Debt Management Commission of the District's proposal to borrow money by issuing general obligation bonds, additionally secured by pledged revenues, in the maximum aggregate principal amount of \$80,000,000 and providing certain details in connection therewith.
10. *For Possible Action:* Adopt a resolution authorizing the issuance of General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Water Improvement Bonds, Series 2022A in the maximum aggregate principal amount of \$350,000,000 for the purpose of financing water projects for the Southern Nevada Water Authority.

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