



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

REGULAR MEETING
9:00 A.M. – JANUARY 4, 2022

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: December 28, 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 December 7, 2021.
2. *For Possible Action:* Select a President and Vice President for calendar year 2022.

CONSENT AGENDA Items 3 - 8 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

3. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of Henderson and the District for water service to an area of unincorporated Clark County.
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 Silverado Ranch Park New Community Center Project.
5. *For Possible Action:* Approve and authorize the General Manager or designee to enter into a joinder agreement utilizing the Regional Transportation Commission of Washoe County's security services contract with Universal Protection Service, LLC, dba Allied Universal Security Services for an annual amount not to exceed \$2,000,000 through June 30, 2026.
6. *For Possible Action:* Authorize an increase in expenditures for the existing agreement with Doxim, Inc., for additional document production and mailing services to a total amount not to exceed \$3,226,968 annually.

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7. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement among Clark County; the cities of Las Vegas, Henderson, North Las Vegas, Boulder City, and Mesquite; Southern Nevada Health District; Clark County Water Reclamation District; Clark County School District; Las Vegas Metropolitan Police Department; Clark County Regional Flood Control District; Clark County Department of Aviation; Regional Transportation Commission of Southern Nevada; and the District for participation in a county-wide Geographic Information System project to provide GIS data and aerial imagery for an annual funding fee of \$43,000 from July 1, 2022, through June 30, 2026, and authorize an annual increase of up to 5 percent for each annual renewal period.
8. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between the Nevada Department of Transportation and the District for modification of water facilities as part of the NDOT I-515 At Charleston Boulevard Interchange Project and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction.

BUSINESS AGENDA

9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Tri-Pointe Homes Nevada, Inc., and the District for pipeline oversizing along Shaumber Road, Alpine Ridge Way, and Kyle Canyon Road for an amount not to exceed \$1,980,000.
10. *For Possible Action:* Adopt the 2022B LVVWD Refunding Bond Resolution, providing for the issuance of the District's General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Refunding Bonds, Series 2022B, in the maximum principal amount of \$45,000,000, in order to refinance outstanding District bonds.
11. *For Possible Action:* Adopt the 2022C SNWA Refunding Bond Resolution, providing for the issuance of the District's General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Water Refunding Bonds, Series 2022C, in the maximum principal amount of \$315,000,000, in order to refinance outstanding District bonds issued on behalf of the Southern Nevada Water Authority.

COMMENTS BY THE GENERAL PUBLIC

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