

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
DECEMBER 7, 2021  
MINUTES**

CALL TO ORDER 9:02 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, Dave Johnson, Kevin Bethel, Greg Walch

*Unless otherwise indicated, all members present voted in the affirmative.*

**COMMENTS BY THE GENERAL PUBLIC**

*For full public comment, visit [www.lvwd.com/apps/agenda/lvwd/index.cfm](http://www.lvwd.com/apps/agenda/lvwd/index.cfm)*

Ed Uehling, Las Vegas, provided comment on the agreement with Parsons Transportation Group.

**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 November 2, 2021. The motion was approved.

**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. 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. 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. 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.**
- 5. 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. Approve a second amendment to the existing employment agreement between John J. Entsminger and the District.**
- 7. Approve Board Policy 13 on General Manager Benefits.**

FINAL ACTION: A motion was made by Director Jones to approve staff's recommendations. The motion was approved.

**BUSINESS AGENDA**

8. **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.**

FINAL ACTION: A motion was made by Director Jones to approve staff's recommendations. The motion was approved.

9. **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.**

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

10. **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.**

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

**COMMENTS BY THE GENERAL PUBLIC**

There were no speakers.

**Adjournment**

There being no further business to come before the board, the meeting adjourned at 9:10 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.