

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 4, 2022  
MINUTES**

CALL TO ORDER 9:00 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 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.lvwwd.com/apps/agenda/lvwwd/index.cfm](http://www.lvwwd.com/apps/agenda/lvwwd/index.cfm)*

There were no members of the public wishing to speak.

**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 December 7, 2021. The motion was approved.

**2. Select a President and Vice President for calendar year 2022**

FINAL ACTION: A motion was made by Director Jones to retain Marilyn Kirkpatrick as President and Jim Gibson as Vice President. The motion was approved.

**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. 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. 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. 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. 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.**
- 7. 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. **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.**

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

**BUSINESS AGENDA**

9. **Approve and authorize the General Manager to sign an agreement between TriPointe 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.**

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

10. **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.**

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

11. **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.**

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 members of the public wishing to speak.

**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.**