

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 1, 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 John Entsminger, 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

Ed Uehling, Las Vegas, provided comment on item #2 and expressed disagreement about how District funds are used.

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 January 4, 2022. The motion was approved.

BUSINESS AGENDA

- 2. Adopt the 2022D Resolution of Intent to Issue Bonds (LVVWD) proposing the issuance of, and authorizing the publication of notices relating to, general obligation (limited tax) water bonds (additionally secured by pledged revenues) in the maximum aggregate principal amount of \$80,000,000 for the purpose of financing water projects for the District; providing the manner, form and content of the notices thereof; determining that the pledged revenues will at least be sufficient to pay debt service on the bonds; authorizing the Chief Financial Officer to arrange the sale of such bonds; and providing the effective date hereof.**

John Entsminger, General Manager, clarified the record by stating that the \$350 million bond resolution referenced in public comment was for the Southern Nevada Water Authority, a separate legal entity, and that this resolution is to support the capital improvement plan for the Las Vegas Valley Water District.

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

- 3. Receive an update on the Blue Diamond Water System, including recent hydrological conditions and the temporary moratorium on the issuance of additional water commitments, meter-size increases and service for expanded use within the Blue Diamond community.**

Mr. Entsminger gave an overview and update on the Blue Diamond Water System as requested by the board when the system's moratorium was issued. His presentation is attached to these minutes. This item was for information only.

COMMENTS BY THE GENERAL PUBLIC

Ed Uehling, spoke about the redistribution of water from the east side of the valley to the west side, and expressed disagreement on the management of District's operations and funds.

President Kirkpatrick clarified the record by differentiating the Southern Nevada Water Authority and the Las Vegas Valley Water District. She added that the board has an annual budget hearing to review and approve the District's budget and related projects. She concluded by thanking the organization's essential employees that work hard to continue to deliver water throughout the valley.

Adjournment

There being no further business to come before the board, the meeting adjourned at 9:16 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.