



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

REGULAR MEETING
9:00 A.M. – APRIL 5, 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: March 29, 2022

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 March 1, 2022.

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 or his designee to sign Change Order No. 1 to the contract with Tand, Inc., for pipe replacements within Decatur Boulevard and Warm Springs Road for a time extension of the substantial and final completion dates by 176 calendar days.
3. *For Possible Action:* Approve and authorize the General Manager or his designee to sign Change Order No. 3 to the contract with Acme Underground, Inc., to install pipeline and appurtenances in Egan Crest Drive for a time extension of the substantial and final completion dates by 149 calendar days.
4. *For Possible Action:* Approve and authorize the General Manager or his designee to sign Change Order No. 7 to the contract with Lone Mountain Excavation & Utilities, LLC, to install pipeline and appurtenances in Shaumber Road and connect to the Egan Crest Drive pipeline for a time extension of the substantial and final completion dates by 149 calendar days.

AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – APRIL 5, 2022

5. *For Possible Action:* Approve and authorize the General Manager or his designee to sign Change Order No. 1 to the contract with Monument Construction to install a hydraulic loading dock leveler at the existing loading dock for the Origen Building at the Springs Preserve for a time extension of the site access and final completion dates by 128 calendar days.
6. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Tri-Pointe Homes Nevada, Inc., and the District to revise the temporary service provisions of the Alpine Ridge 3090 Zone North Pipeline.
7. *For Possible Action:* Approve and authorize the General Manager to sign the First Amended and Restated Interlocal Agreement between the Southern Nevada Water Authority and the District adding the purchase of energy from the Boulder Flats solar photovoltaic facility and the reporting of Portfolio Energy Credits.

BUSINESS AGENDA

8. *For Possible Action:* Receive a water resources update and adopt changes to the Service Rules, including a prohibition on water service to customers who use any portion of water served by the District for spray irrigation or turfgrass areas in new development, except at schools, parks, and cemeteries, and the incorporation of the Southern Nevada Water Authority's definitions of Functional and Nonfunctional Turf pursuant to Assembly Bill 356.

COMMENTS BY THE GENERAL PUBLIC

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