



AGENDA
BIG BEND WATER DISTRICT
BOARD OF TRUSTEES

Board of Trustees
Michael Naft, Chair
Jim Gibson, Vice Chair
Justin Jones
Marilyn Kirkpatrick
William McCurdy II
Ross Miller
Tick Segerblom

SPECIAL 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

Date Posted: March 29, 2022

The Big Bend 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:

Table with 3 columns listing meeting locations: Clark County Government Center, Las Vegas Valley Water District, Regional Justice Center, Regional Government Center, Big Bend Water District, Laughlin Library, etc.

All items listed on this agenda are for action by the Board of Trustees, unless otherwise indicated. Items may be taken out of order. The Board of Trustees 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 www.lvvwd.com/service-areas/big-bend/index.html or main office at 1001 S. Valley View Boulevard, Las Vegas, Nevada for Big Bend Water District agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact the Agenda Coordinator at (702) 258-3277 or agendas@lvvwd.com.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Trustees 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 of the special meeting of December 7, 2021.

CONSENT AGENDA Items 2 - 4 are routine and can be taken in one motion unless a Trustee 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 Olsen Precast Company to access and recoat the 1130 Zone tank interior for a time extension of the final completion date by 274 calendar days.
3. For Possible Action: Approve and authorize the General Manager or his designee to sign an amendment to the State Revolving Fund Loan Contract No. DW2108 between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection and the Las Vegas Valley Water District, on behalf of the Big Bend Water District, to support water system upgrades, receive additional forgiven-principal funding in the amount of \$504,020, and sign future modifications that do not fiscally impact the District.

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4. *For Possible Action:* Approve and authorize the General Manager or his designee to sign an amendment to the existing Grants for Water Conservation and Capital Improvements Agreement GP2103 between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection and the Las Vegas Valley Water District, on behalf of the Big Bend Water District, increasing the grant funding to an amount not to exceed \$1,733,980, and to sign future modifications that do not fiscally impact the District.

BUSINESS AGENDA

5. *For Possible Action:* Approve and authorize the General Manager or his designee to sign Grant Agreement GP2201 and Principal-Forgiveness Loan Agreement DW2207 between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection and the Las Vegas Valley Water District, on behalf of the Big Bend Water District, to support riverbank filtration to improve water quality, to receive funding in an amount not to exceed \$800,000, and to sign future modifications that do not fiscally impact the District.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Trustees will hear general comments from the public on matters under the jurisdiction of the Big Bend Water District. Please limit your comments to three minutes or less.