



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

REGULAR MEETING
9:00 A.M. – JUNE 7, 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: May 31, 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.

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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@lvvd.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 special meeting of April 25, 2022, the regular meeting of May 3, 2022, and the special meeting of May 16, 2022.

CONSENT AGENDA Items 2 - 17 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 President to sign an amendment to the existing interlocal agreement between Clark County and the District for construction of water facilities as part of the Las Vegas Boulevard Improvements Phase E and F Project for an increase of \$2,441,640, resulting in a total amount not to exceed \$16,258,574.
3. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between Clark County and the District for the construction of water facilities as part of the CCPW Desert Inn Road from Nellis Boulevard to Blue Ash Lane Project for an amount not to exceed \$422,323.
4. *For Possible Action:* Approve and authorize the General Manager or designee to sign an interlocal agreement between the City of Henderson and the District that allows for temporary water service to an area of unincorporated Clark County.
5. *For Possible Action:* Authorize renewal of the contract between J&J Enterprises Services, Inc., and the District for the replacement of permanent pavement and concrete appurtenances in the amount of \$2,917,191 plus \$290,000 contingency and authorize the General Manager or his designee to renew the contract for one additional term.

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6. *For Possible Action:* Authorize renewal of the contract between J&J Enterprises Services, Inc., and the District for the replacement of permanent pavement and concrete appurtenances in the amount of \$2,681,760 plus \$260,000 contingency, and authorize the General Manager or his designee to renew the contract for one additional term.
7. *For Possible Action:* Authorize renewal of the contract between Wadley Construction, Inc., and the District for the installation of new backflow prevention assemblies for the amount of \$3,574,810 plus \$350,000 contingency, and authorize the General Manager or his designee to renew the contract for one additional term.
8. *For Possible Action:* Approve the Amended and Restated Agreement among Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, the City of Henderson, the City of Las Vegas, the City of North Las Vegas, the Southern Nevada Water Authority, and the District regarding the Las Vegas Valley Watershed Advisory Committee.
9. *For Possible Action:* Award a contract to install and connect pipelines in Deer Springs Way to Harber Company, Inc., dba Mountain Cascade of Nevada, in the amount of \$11,907,730, authorize a change order contingency amount not to exceed \$1,000,000, and authorize the General Manager or designee to sign the construction agreement.
10. *For Possible Action:* Award a contract for pipeline replacement and connection to existing water meters in Blue Diamond to Byrd Underground, LLC, for the amount of \$2,051,160, authorize a change order contingency amount not to exceed \$200,000, and authorize the General Manager or designee to sign the construction agreement.
11. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between SAFStor Oso Blanca, LLC, and the District for developer participation in the cost of future infrastructure and authorize the District to receive from SAFStor Oso Blanca, LLC, an amount not to exceed \$80,000 for future pressure regulating valve construction.
12. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between CRP-GREP Elan Centennial Owner, LLC, and the District for developer participation in the cost of future infrastructure and authorize the District to receive from CRP-GREP Elan Centennial Owner, LLC, an amount not to exceed \$80,000 for future pressure regulating valve construction.
13. *For Possible Action:* Approve and authorize the General Manager to sign an oversized main extension agreement between Century Communities of Nevada, LLC, and the District for pipeline oversizing within the 2745 Pressure Zone for an amount not to exceed \$56,232, approve the form of the oversized main extension agreement to be used for future oversizing, and authorize the General Manager or his designee to sign future oversized main extension agreements pertaining to the construction of new water facilities with District reimbursements that do not exceed \$500,000.
14. *For Possible Action:* Approve and authorize the General Manager to enter into an assistance agreement between the Bureau of Reclamation and the District to construct a new well at the Fort Apache Reservoir, accept funding in the amount of \$732,684, provide a matching contribution of up to \$793,741, and authorize the General Manager to sign future modifications to the assistance agreement that do not fiscally impact the District.
15. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between the State of Nevada Division of Welfare and Supportive Services and the District that provides funding through the District for monetary aid to customers who need assistance in paying their water bills.
16. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Springs Café, LLC and the District for operation of café and catering services at the Springs Preserve.
17. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a professional services agreement between LAGE Design, Inc, and the District to provide professional services for the design of an ethnobotanical garden at the Springs Preserve in an amount not to exceed \$419,353.

BUSINESS AGENDA

18. *For Possible Action:* Approve a Memorandum of Understanding between the State of Nevada, Department of Conservation and Natural Resources, and the District for the distribution of \$30 million to the District for the Springs Preserve.
19. *For Possible Action:* Conduct a public hearing and approve a cost-of-living wage adjustment of 5.4 percent based upon negotiations with employees represented by the Las Vegas Valley Public Employees Association, effective July 1, 2022.

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20. *For Possible Action:* Conduct a public hearing and approve a cost-of-living wage adjustment of 5.4 percent based upon negotiations with employees represented by the Water Employees Association of Nevada, effective July 1, 2022.
21. *For Possible Action:* Conduct a public hearing and approve a cost-of-living wage adjustment of 5.4 percent based upon negotiations with employees represented by the Water Supervisors Association of Nevada, effective July 1, 2022.
22. *For Possible Action:* Approve annual cost-of-living wage adjustments of 5.4 percent for non-represented employees to correspond with represented employee adjustments, effective July 1, 2022.
23. *For Possible Action:* Adopt the 2022D LVVWD Water Bond Resolution, providing for the issuance of General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Bonds, Series 2022D, in the maximum principal amount of \$80,000,000, for the purpose of financing water projects for the Las Vegas Valley Water District.

COMMENTS BY THE GENERAL PUBLIC

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