



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

**REGULAR MEETING**  
**9:00 A.M. – JULY 19, 2022**

**COMMISSION CHAMBERS**  
**CLARK COUNTY GOVERNMENT CENTER**  
**500 S. GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA**

**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: July 12, 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.

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**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**

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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](mailto: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](mailto:publiccomment@lvvwd.com). Public comment received through July 18, 2022, will be included in the meeting's minutes.

**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 June 7, 2022.

**CONSENT AGENDA Items 2 - 6 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

2. *For Possible Action:* Ratify approval of Change Order No. 1 to the contract with Las Vegas Paving Corporation for a contract price increase of \$200,000 and authorize the General Manager to sign Change Order No. 2 for an additional contract price increase of \$500,000, for a total contract price increase of \$700,000.
3. *For Possible Action:* Approve an amended and restated professional services agreement among Hobbs, Ong & Associates, Inc.; Public Financial Management, Inc.; and the District for independent financial advisory services, with the purpose of adding Public Financial Management, Inc., as a party to the agreement, amending the fee schedule, and increasing the not to exceed amount from \$150,000 to \$200,000 per fiscal year.
4. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the Nevada Department of Transportation and the District for modification of water facilities as part of the NDOT I-15 Tropicana Design Build Project in an amount not to exceed \$2,756,320 and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction.

## AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – JULY 19, 2022

5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Jacobs Engineering Group Inc., and the District to provide professional engineering design services for miscellaneous civil, electrical, mechanical, and control systems projects in an annual amount not to exceed \$1,000,000, and authorize renewal for up to six additional one-year periods.
6. *For Possible Action:* Appoint Greg Kodweis to serve on the Las Vegas Valley Water District, Nevada OPEB Trust Fund Board of Trustees.

### **BUSINESS AGENDA**

7. *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 Teamsters Local Union No. 14, effective July 19, 2022.
8. *For Possible Action:* Reject the bid from Codale Electric Supply, Inc., and award the bid for the supply of motor control units and switchgear to Autonomy Technology, Inc., for a total amount not to exceed \$15,000,000, which includes pricing, consumption and market condition increases, and authorize the General Manager to sign the purchase agreement.
9. *For Possible Action:* Award a contract for pipeline installation in Paradise Road between Twain Avenue and Karen Avenue to Harber Company, Inc., dba Mountain Cascade of Nevada, in the amount of \$10,858,500, authorize a change order contingency amount not to exceed \$1,000,000, and authorize the General Manager to sign the construction agreement.
10. *For Possible Action:* Adopt changes to the Service Rules that would prohibit service to a single-family residential customer with a pool(s), spa(s) and/or water feature(s) that have a combined surface area greater than 600 square feet if the customer obtained a pool permit from the customer's governing jurisdiction after September 1, 2022.

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