

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 7, 2022  
MINUTES**

CALL TO ORDER 9:03 a.m., Commission Chambers, Clark County Government Center,  
500 South Grand Central Parkway, Las Vegas, Nevada

DIRECTORS PRESENT: Jim Gibson, Vice President  
Justin Jones  
William McCurdy II  
Ross Miller  
Michael Naft  
Tick Segerblom

DIRECTORS ABSENT: Marilyn Kirkpatrick, President

STAFF PRESENT: John Entsminger, Dave Johnson, Doa Ross, Greg Walch, Kevin Bethel

*Unless otherwise indicated, all members present voted in the affirmative.*

**COMMENTS BY THE GENERAL PUBLIC**

*For full public comment, visit [www.lvvwd.com/apps/agenda/lvvwd/index.cfm](http://www.lvvwd.com/apps/agenda/lvvwd/index.cfm)*

There were no members from the public wishing to speak.

**ITEM NO.**

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Director Jones to approve the agenda and 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. The motion was approved.

**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. 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. 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. 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. 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.**
- 6. 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. 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. 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. Award a contract to install and connect pipelines in Deer Springs Way to Harbor 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. A. 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. 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. 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. 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. 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. 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. 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. 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.

FINAL ACTION: A motion was made by Director Jones to approve staff's recommendations. The motion was approved.

#### **BUSINESS AGENDA**

18. 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.

FINAL ACTION: A motion was made by Director Jones to approve staff's recommendations. The motion was approved.

- 19. 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.**

Vice President Gibson opened the public hearing. As there were no members wishing to speak, he closed the hearing.

FINAL ACTION: A motion was made by Director Jones to approve a cost-of-living wage adjustment. The motion was approved.

- 20. 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.**

Vice President Gibson opened the public hearing. As there were no members wishing to speak, he closed the hearing.

FINAL ACTION: A motion was made by Director Jones to approve a cost-of-living wage adjustment. The motion was approved.

- 21. 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.**

Vice President Gibson opened the public hearing. As there were no members wishing to speak, he closed the hearing.

FINAL ACTION: A motion was made by Director Jones to approve a cost-of-living wage adjustment. The motion was approved.

- 22. 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.**

FINAL ACTION: A motion was made by Director Jones to approve a cost-of-living wage adjustment. The motion was approved.

- 23. 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.**

FINAL ACTION: A motion was made by Director Jones to adopt the bond resolution. The motion was approved.

**COMMENTS BY THE GENERAL PUBLIC**

There were no members from the public wishing to speak.

**Adjournment**

There being no further business to come before the board, the meeting adjourned at 9:13 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.