



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

**REGULAR MEETING**  
**9:00 A.M. – OCTOBER 4, 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: September 27, 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.lvwd.com/lvwd-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@lvwd.com](mailto:agendas@lvwd.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@lvwd.com](mailto:publiccomment@lvwd.com). Public comment received through October 3, 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 September 6, 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:* Approve and authorize the General Manager to sign Change Order No. 3 to the contract with Sletten Construction of Nevada, Inc., to construct the 4125 North Zone Reservoir for a Contract time extension of the substantial and final completion dates by 231 calendar days.
3. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 3 to the contract with Tand, Inc., for the installation of pipelines and appurtenances in Atlantic Street, Bourbon Way, and Torrey Pines Drive in an amount not to exceed \$251,249, and a time extension of the final completion date by 182 calendar days.
4. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between 95 Storage LLC and the District for developer participation in the cost of future infrastructure and authorize the District to receive from 95 Storage LLC an amount not to exceed \$100,000 for future pressure regulating valve construction.
5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Telstar Instruments dba SAE Systems and the District to provide professional services associated with ongoing control systems projects in an annual amount not to exceed \$750,000, and authorize renewals for up to six additional one-year periods.

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6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Wunderlich-Malec Engineering, Inc., and its Affiliates, and the District to provide professional services associated with ongoing control systems projects in an annual amount not to exceed \$750,000, and authorize renewals for up to six additional one-year periods.

**BUSINESS AGENDA**

7. *For Possible Action:* Reject the bid from Builders United LLC and award a contract for construction of a Springs Preserve event site to SHF International LLC in the amount of \$2,107,118, authorize a change order contingency amount not to exceed \$210,000, and authorize the General Manager to sign the construction agreement.
8. *For Possible Action:* Award a contract for pipeline replacements to Wadley Construction, Inc., in the amount of \$4,242,215, authorize a change order contingency amount not to exceed \$420,000, and authorize the General Manager to sign the construction agreement.
9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Ernst & Young LLP and the District for professional services related to the implementation of conservation initiatives to improve consumption analysis and efficiencies of customer information systems supporting future rate changes and notification processes in an amount not to exceed \$4,425,730 for the period from November 1, 2022, through January 31, 2025.
10. *For Possible Action:* Conduct a public hearing to consider and adopt changes to single-family residential water rates and approve other conservation-related and ministerial Service Rule revisions.

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