



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

REGULAR MEETING
9:00 A.M. – NOVEMBER 15, 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: November 8, 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@lvwd.com. Public comment received through November 14, 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 October 4, 2022.

CONSENT AGENDA Items 2 - 16 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 an agreement, in substantially the same form as attached hereto, to extend the term of the interlocal agreement between the City of Henderson and the District to supply temporary water service to Basic Water Company for redelivery to an area of unincorporated Clark County.
3. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a cooperative agreement between the City of Las Vegas and the District regarding the processing of wastewater at Durango Hills Water Resource Center in an amount not to exceed \$11,056,701.
4. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between the Clark County Water Reclamation District and the District for installation of water facilities for the Whitney Lift Station Rehabilitation Project.
5. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between SC East Landco, LLC, and the District for a change to the provision of water services within the Skye Canyon Park 2860 Zone Pipeline for an increased amount of \$111,650, resulting in a total amount not to exceed \$1,744,650.

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6. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Black & Veatch Corporation and the District to provide professional design engineering and construction support services for the Centennial 2635 Zone Reservoir and 2745 Zone Pumping Station in the amount of \$126,951, resulting in a total amount not to exceed \$3,440,135.
7. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing 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 for an increase of \$1,444,053, resulting in a total amount not to exceed \$4,200,373.
8. *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 and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction.
9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Kiewit Infrastructure West Co. and the District for modification of water facilities as part of the NDOT I-15 Tropicana Design-Build Project and authorize the General Manager, or his designee, to sign future agreements pertaining to the construction of water facilities within the NDOT I-15 Tropicana Design-Build Project that do not fiscally impact the District.
10. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Broyles International, LLC dba IZ design studio and the District to provide professional engineering services for the Valley View Campus Building Assessment in an amount not to exceed \$425,610.
11. *For Possible Action:* Award a contract for pipeline installation to Byrd Underground, LLC, in the amount of \$2,488,952, authorize a change order contingency amount not to exceed \$240,000, and authorize the General Manager to sign the construction agreement.
12. *For Possible Action:* Approve and authorize the General Manager to sign Amendment No. 3 to the Master Agreement between Workday, Inc., and the District to add the Workday Help module and implementation services in the amount of \$105,214, authorize a contingency amount not to exceed \$24,640, and authorize the General Manager or designee to sign change orders within the contingency amount.
13. *For Possible Action:* Approve and authorize the President's signature on amendments to the Self-Funded Group Medical and Dental Benefits Exclusive Provider Organization (EPO) Plan among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Las Vegas Valley Water District, the Clark County Regional Flood Control district, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, the Henderson District Public Libraries, the Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department, the Moapa Valley Fire Protection District and the Eighth Judicial District Court, and adopt an amended Self-Funded Group Medical and Dental Benefits EPO Plan, effective January 1, 2023.
14. *For Possible Action:* Approve and authorize the President's signature on amendments to the Self-Funded Group Medical and Dental Benefits Preferred Provider Organization (PPO) Plan among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Las Vegas Valley Water District, the Clark County Regional Flood Control district, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, the Henderson District Public Libraries, the Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department, the Moapa Valley Fire Protection District and the Eighth Judicial District Court, and adopt an amended Self-Funded Group Medical and Dental Benefits PPO Plan, effective January 1, 2023.
15. *For Possible Action:* Approve and authorize the President to sign an amendment to the Interlocal Agreement among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Las Vegas Valley Water District, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, the Henderson District Public Libraries, the Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department, the Moapa Valley Fire Protection District and the Eighth Judicial District Court, establishing the rates for the Self-Funded Group Medical and Dental Benefits Plans, effective January 1, 2023.
16. *For Possible Action:* Approve Sun Life Assurance Company of Canada as the provider for long-term disability and group life insurance for District employees.

BUSINESS AGENDA

17. *For Possible Action:* Accept the Las Vegas Valley Water District’s Annual Comprehensive Financial Report, including the corresponding Independent Auditors’ Report on Financial Statements and Other Supplementary Information for the Fiscal Year ended June 30, 2022, and authorize its submission to the Nevada Department of Taxation.
18. *For Possible Action:* Adopt changes to the Service Rules that prohibit service to new development equipped with systems that rely on evaporative cooling, and direct staff to work with Clark County and Southern Nevada’s municipalities to update their existing building codes to implement a regionally-supported policy into their respective codes.
19. *For Possible Action:* Determine that proposed changes to the District’s Service Rules on golf course water budgets are not likely to impose a direct and significant economic burden upon a business or directly restrict the formation, operation or expansion of a business; consider and approve the attached Business Impact Statement; and direct staff to set a public hearing for possible adoption of the proposed changes on January 3, 2023.

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 matters under the jurisdiction of the Las Vegas Valley Water District. Please limit your comments to three minutes or less.