



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

REGULAR MEETING
9:00 A.M. – JANUARY 3, 2023

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: December 26, 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 January 2, 2023, 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 December 6, 2022.
2. *For Possible Action:* Select a President and Vice President for calendar year 2023.

CONSENT AGENDA Items 3 - 7 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

3. *For Possible Action:* Approve and authorize the General Manager to sign Amendment No. 1 to the First Amended and Restated Interlocal Agreement between the Southern Nevada Water Authority and the District to increase the price of all delivered renewable energy sold to the District from the Boulder Flats Solar photovoltaic facility in an increased annual amount of approximately \$129,000.
4. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Kyle Canyon Next And Last Frontier LLC and the District for developer participation in the cost of future infrastructure, and authorize the District to receive from Kyle Canyon Next And Last Frontier LLC an amount not to exceed \$80,000 for future pressure regulating valve construction.
5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Salvador Alvarez and the District that provides for the District to pay a portion of sewer lateral extension costs along Rosada Way between Conough Lane and Valdez Street for an amount not to exceed \$303,900.

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6. *For Possible Action:* Award a contract to Mountain Vista Development, Inc., for improvements to the third floor of the West Administration building at the District’s Valley View Boulevard campus in the amount of \$2,798,300, authorize a change order contingency amount not to exceed \$270,000, and authorize the General Manager to sign the construction agreement.
7. *For Possible Action:* Adopt a resolution declaring certain real property as surplus, approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a Purchase and Sale Agreement and Joint Escrow Instructions, and authorize the General Manager, or his designee, to sign any ministerial documents necessary to effectuate the sale of the surplus property for the fair market value of \$174,000.

BUSINESS AGENDA

8. *For Possible Action:* Select three directors to serve on the District’s Retirement Plan Subcommittee.
9. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a professional services agreement between Aldrich Pears Associates Limited and the District for the design and development of the interpretive experience at the ethnobotanical garden at the Springs Preserve in an amount not to exceed \$150,700.
10. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a professional services agreement between Ralph Applebaum Associates and the District for the design of two galleries within Springs Preserve’s OriGen Museum in an amount not to exceed \$2,000,000.
11. *For Possible Action:* Conduct a public hearing to consider and adopt changes to the District’s Service Rules, including a golf course water budget reduction in 2024 and other ministerial and clarifying revisions.

COMMENTS BY THE GENERAL PUBLIC

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