



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

REGULAR MEETING
9:00 A.M. – JUNE 6, 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: May 30, 2023

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

SOUTHERN NEVADA WATER AUTHORITY
100 CITY PARKWAY, SUITE 700
LAS VEGAS, NEVADA

CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
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@lvvd.com. Public comment received through June 5, 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 special meeting of April 24, 2023, the regular meeting of May 2, 2023, and the special meeting of May 15, 2023.

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 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, an interlocal agreement between the City of Henderson and the District that authorizes the City of Henderson to provide temporary potable water service to Saguaro Power Company in an area of unincorporated Clark County previously supplied by the Basic Water Company, and authorize the General Manager to sign renewals or amendments that do not fiscally impact the District.

4. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an interlocal agreement between the City of Henderson and the District that authorizes the City of Henderson to provide temporary potable water service to the Nevada Environmental Response Trust in an area of unincorporated Clark County previously supplied by the Basic Water Company, and authorize the General Manager to sign renewals or amendments that do not fiscally impact the District.
5. *For Possible Action:* Approve and authorize the General Manager to sign an amended and restated retail access form of service agreement for network integration transmission service among Nevada Power Company, doing business as NV Energy, the Colorado River Commission of Nevada and the District, and authorize the General Manager or his designee to approve future term extensions and ministerial or administrative changes to this agreement.
6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between 318 Bryan Capital Management, LLC, and the District for developer participation in the cost of future infrastructure and authorize the District to receive from 318 Bryan Capital Management, LLC, an amount not to exceed \$80,000 for future pressure regulating valve construction.

BUSINESS AGENDA

7. *For Possible Action:* Award a contract for the installation of new fiber optic cable in existing conduit to DataPLUS Communications Limited in the amount of \$2,200,000, authorize a change order contingency amount not to exceed \$200,000, and authorize the General Manager to sign the construction agreement.
8. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Kimley-Horn and Associates, Inc., and the District to provide professional design engineering and construction support services for the Las Vegas Boulevard Improvements, Phase III, increasing the existing agreement by \$1,615,630, resulting in a total amount not to exceed \$6,616,212.
9. *For Possible Action:* Approve a cost-of-living wage adjustment of 4 percent for employees represented by the Las Vegas Valley Public Employees Association, the Water Employees Association of Nevada, the Water Supervisors Association of Nevada, Teamsters Local Union No. 14, and for non-represented employees, effective in July 2023, for a total adjustment of approximately \$5,594,745.
10. *For Possible Action:* Conduct a public hearing regarding the issuance of general obligation (limited tax) water bonds (additionally secured by pledged revenues), Series 2023A, in the maximum aggregate principal amount of \$230,000,000 for the purpose of financing water projects for the Las Vegas Valley Water District.

COMMENTS BY THE GENERAL PUBLIC

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