



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

REGULAR MEETING
9:00 A.M. – JULY 18, 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: July 11, 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 July 17, 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 June 6, 2023.

CONSENT AGENDA Items 2 - 10 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 interlocal agreement between the City of Henderson and the District for water service to an area of unincorporated Clark County.
3. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the Colorado River Commission of Nevada and the District for assistance with the operation and maintenance of the District's solar generating facilities in an amount not to exceed \$200,000 per fiscal year.
4. *For Possible Action:* Approve the termination of a cooperative agreement between the City of Henderson and the District for water service in Eldorado Valley and authorize the General Manager to sign, in substantially the same form as attached hereto, an interlocal agreement to transfer ownership of Eldorado Valley water facilities to the City of Henderson.

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5. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 2 to the contract with Spencer Technical Group, LLC, for the replacement of the existing low voltage motor control center at the District's Angel Park Site in an amount not to exceed \$24,651 and a time extension of the final completion date by 48 calendar days.
6. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 3 to the contract with Byrd Underground, LLC, for pipeline replacement and connection to existing water meters for an increase not to exceed \$609,938 and a time extension of the final completion date by 206 calendar days.
7. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 4 to the contract with Tand, Inc., for unforeseen utility conflicts associated with the installation of pipelines and appurtenances in Atlantic Street, Bourbon Way, and Torrey Pines Drive for an increase not to exceed \$275,000 and a time extension of the final completion date by 74 calendar days.
8. *For Possible Action:* Approve extensions to joinder agreements utilizing the State of Nevada vehicle purchasing contract for light and medium duty fleet vehicles through June 30, 2024, authorize the General Manager, or his designee, to approve any further extensions, and increase annual expenditures to a total amount not to exceed \$3,020,000.
9. *For Possible Action:* Approve and authorize the General Manager to sign an amended and restated agreement between Black & Veatch Corporation and the District to provide professional engineering design and construction support services for the Centennial 2635 Zone Reservoir and 2745 Zone Pumping Station for a total amount not to exceed \$3,505,135.
10. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Sunrise Mountainview Hospital, Inc., a Nevada Corporation, and the District for developer participation in the cost of future infrastructure, and authorize the District to receive from Sunrise Mountainview Hospital, Inc., an amount not to exceed \$80,000 for future pressure regulating valve construction.

BUSINESS AGENDA

11. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between The Howard Hughes Company, LLC, and the District for the design of the 4505 Zone Pumping Station.
12. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between The Howard Hughes Company, LLC, and the District for the design of the 4505 Zone Reservoir.
13. *For Possible Action:* Award a contract to Western Single Ply – Nevada for the removal and replacement of the existing roof system at the District's East Administration building in the amount of \$1,506,000, authorize a change order contingency amount not to exceed \$150,000, and authorize the General Manager to sign the construction agreement.
14. *For Possible Action:* Receive an update from staff on the implementation of Tier Equalization and Excessive Use Charges as water conservation measures.

COMMENTS BY THE GENERAL PUBLIC

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