

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 6, 2023  
MINUTES**

CALL TO ORDER 9:00 a.m., Commission Chambers, Clark County Government Center,  
500 South Grand Central Parkway, Las Vegas, Nevada

DIRECTORS PRESENT: Marilyn Kirkpatrick, President  
Jim Gibson, Vice President  
Justin Jones  
William McCurdy II  
Ross Miller  
Michael Naft  
Tick Segerblom

STAFF PRESENT: John Entsminger, Dave Johnson, Doa Ross, Greg Walch, Kevin Bethel

*Unless otherwise indicated, all members present voted in the affirmative.*

**COMMENTS BY THE GENERAL PUBLIC**

*For full public comment, visit [www.lvwd.com/apps/agenda/lvwd/index.cfm](http://www.lvwd.com/apps/agenda/lvwd/index.cfm)*

There were no persons wishing to speak.

**ITEM NO.**

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Vice President Gibson to approve the agenda and 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. The motion was approved.

**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. 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. 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. 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. 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. **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.**

FINAL ACTION: A motion was made by Vice President Gibson to approve staff's recommendations. The motion was approved.

#### **BUSINESS AGENDA**

7. **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.**

FINAL ACTION: A motion was made by Vice President Gibson to award the contract. The motion was approved.

8. **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.**

FINAL ACTION: A motion was made by Vice President Gibson to approve staff's recommendations. The motion was approved.

9. **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.**

FINAL ACTION: A motion was made by Vice President Gibson to approve a cost-of-living wage adjustment. The motion was approved.

10. **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.**

President Kirkpatrick opened the Public Hearing regarding the bond issuance. As there were no persons wishing to speak, she closed the hearing.

FINAL ACTION: A motion was made by Vice President Gibson to approve staff's recommendations. The motion was approved.

#### **COMMENTS BY THE GENERAL PUBLIC**

Daniel Braisted, Las Vegas, suggested that the District improve the promotion and education of its online water service and management resources to its customers.

#### **Adjournment**

There being no further business to come before the board, the meeting adjourned at 9:09 a.m.

Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard, Las Vegas, Nevada.