



**AGENDA**  
**JOINT MEETING OF THE**  
**LAS VEGAS VALLEY WATER DISTRICT BOARD OF DIRECTORS**  
**BIG BEND WATER DISTRICT BOARD OF TRUSTEES**  
**AND KYLE CANYON WATER DISTRICT BOARD OF TRUSTEES**

**REGULAR MEETING**  
**9:00 A.M. – SEPTEMBER 5, 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: August 28, 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.

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**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**

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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.

Visit our website at <https://www.lvwd.com/lvwd-agendas> or main office at 1001 S. Valley View Boulevard, Las Vegas, Nevada for Las Vegas Valley Water District agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact the LVWD Agenda Coordinator at (702) 258-3277 or [agendas@lvwd.com](mailto:agendas@lvwd.com).

**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](mailto:publiccomment@lvwd.com). Public comment received through September 4, 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 meeting of the Las Vegas Valley Water District Board of Directors for July 18, 2023, the minutes from the meeting of the Big Bend Water District Board of Trustees for November 15, 2022, and the minutes from the meeting of the Kyle Canyon Water District Board of Trustees for August 4, 2020.

**Las Vegas Valley Water District**

**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 Change Order No. 3 to the contract with Harber Company, Inc., dba Mountain Cascade of Nevada, to install and connect pipelines in Deer Springs Way, extending the substantial and final completion date by 100 calendar days.
3. *For Possible Action:* Approve and authorize the President to sign an amendment to the existing agreement between the City of Las Vegas and the District for construction of water facilities as part of the CLV Pinto Lane Streetscape Improvements Phase II Project, increasing the existing agreement by \$63,564, resulting in a total amount not to exceed \$568,035.

4. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, Amendment No. 1 to the Professional Services Agreement between Ralph Appelbaum Associates, Inc., and the District for the exhibit design and development of the Springs Preserve's OriGen Museum's middle and east galleries remodel.
5. *For Possible Action:* Approve and authorize the General Manager to sign a Purchase and Sale Agreement and Joint Escrow Instructions, in substantially the same form as attached hereto, and any ministerial documents necessary to effectuate the purchase of real property, Clark County, Nevada, Assessor Parcel No. 162-06-610-007, from Gonghongchun Consulting & Investment LLC in the amount of \$345,000.
6. *For Possible Action:* Approve and authorize the General Manager to sign a participating sponsor joinder agreement to Clark County's Contract with Empower Retirement, LLC, for recordkeeping and other administrative services pertaining to the District's Deferred Compensation 457(b) and 401(a) Plans.

#### **BUSINESS AGENDA**

7. *For Possible Action:* Adopt the 2023A LVVWD Water Bond Resolution, providing for the issuance of General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Bonds, Series 2023A, in the maximum principal amount of \$230,000,000, for the purpose of financing water projects for the Las Vegas Valley Water District.

#### ***Big Bend Water District (Las Vegas Valley Water District Board of Directors sitting as the Big Bend Water District Board of Trustees)***

8. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Nevada Department of Conservation and Natural Resources' Nevada Water Conservation and Infrastructure Initiative grant program, and if awarded, authorize the General Manager, or his designee, to enter into any future funding agreement for the project.

#### ***Kyle Canyon Water District (Las Vegas Valley Water District Board of Directors sitting as the Kyle Canyon Water District Board of Trustees)***

9. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Nevada Department of Conservation and Natural Resources' Nevada Water Conservation and Infrastructure Initiative grant program, and if awarded, authorize the General Manager, or his designee, to enter into any future funding agreement for the project.
10. *For Information Only:* Receive an update on impacts to the Kyle Canyon Water System sustained during recent flash flood events, including an update on the boil water order notice and repair timelines.

#### **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 these Water Districts. Please limit your comments to three minutes or less.