



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

REGULAR MEETING
9:00 A.M. – OCTOBER 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: September 26, 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@lvwd.com. Public comment received through October 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 September 5, 2023.

CONSENT AGENDA Items 2 - 8 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. 1 to the contract with Las Vegas Paving Corporation for on-call construction services for an increase not to exceed \$10,000,000.
3. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between the City of Henderson and the District, which terminates the December 1, 2020, interlocal agreement for the lease of temporary and emergency water service through the Bermuda 2745 Zone Pumping Station and Discharge Pipeline to the City of Henderson.
4. *For Possible Action:* Approve and authorize the General Manager to sign a cooperative agreement between the Nevada Division of Forestry and the District to conduct inmate conservation work detail services from the date of award through June 30, 2024, in an amount not to exceed \$200,000, and authorize one renewal for an additional one-year term.

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5. *For Possible Action:* Approve and authorize the President to sign an amendment to the Interlocal Agreement among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Las Vegas Valley Water District, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, the Henderson District Public Libraries, the Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department, the Moapa Valley Fire Protection District and the Eighth Judicial District Court, establishing the rates for the Self-Funded Group Medical and Dental Benefits Plans, effective January 1, 2024.
6. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an amendment to the existing interlocal agreement among Clark County; the cities of Las Vegas, Henderson, North Las Vegas, Boulder City, and Mesquite; Southern Nevada Health District; Clark County Water Reclamation District; Clark County School District; Las Vegas Metropolitan Police Department; Clark County Regional Flood Control District; Clark County Department of Aviation; Regional Transportation Commission of Southern Nevada, Overton Power District 5; and the District for participation in a county-wide Geographic Information System project to provide GIS data and aerial imagery for an annual fee of \$42,708 through June 30, 2026, authorize the General Manager to exercise additional annual renewal options, and authorize an increase of up to 5 percent for each annual renewal period.
7. *For Possible Action:* Approve and authorize the President to sign an amendment to the Self-Funded Group Medical and Dental Benefits Exclusive Provider Organization (EPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and the Eighth Judicial District Court, adopting an amended Self-Funded Group Medical and Dental Benefits EPO Plan, effective January 1, 2024.
8. *For Possible Action:* Approve and authorize the President to sign an amendment to the Self-Funded Group Medical and Dental Benefits Preferred Provider Organization (PPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and the Eighth Judicial District Court, adopting an amended Self-Funded Group Medical and Dental Benefits PPO Plan, effective January 1, 2024.

BUSINESS AGENDA

9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between The Howard Hughes Company, LLC, and the District for design and construction of a perimeter wall around the 3665 Zone Reservoir Site and take any actions required under the agreement.
10. *For Possible Action:* Approve and authorize the General Manager to sign a master services agreement between Fiserv Solutions, LLC, and the District to provide payment processing and electronic billing services for an initial three-year term and an option of two, one-year renewals in an annual amount not to exceed \$6,000,000, and authorize annual year-over-year cost increases of up to 5 percent for the contract's duration.

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 the Las Vegas Valley Water District. Please limit your comments to three minutes or less.