



A G E N D A
JOINT MEETING OF THE
LAS VEGAS VALLEY WATER DISTRICT BOARD OF DIRECTORS
AND BIG BEND WATER DISTRICT BOARD OF TRUSTEES

REGULAR MEETING
9:00 A.M. – NOVEMBER 7, 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: October 31, 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.

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 LVVWD Agenda Coordinator at (702) 258-3277 or 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. Public comment received through November 6, 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 October 3, 2023.

Las Vegas Valley Water District

CONSENT AGENDA Items 2 - 9 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 Bravo Underground, Inc., for pipeline replacements in Viking Road, Topaz Street and Pacific Street, extending the final completion date by 106 calendar days.
3. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 2 to the contract with Acme Underground, Inc., for pipeline replacements, in an increased amount not to exceed \$1,267,820.
4. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 2 to the contract with Wadley Construction, Inc., for pipeline replacements in an increased amount not to exceed \$483,411 and a time extension of the completion dates by 5 calendar days.

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5. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 4 to the contract with SHF International LLC to construct a Springs Preserve event site, extending the final completion date by 86 calendar days.
6. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 5 to the contract with Harber Company, Inc., dba Mountain Cascade of Nevada, to install and connect pipelines in Deer Springs Way, extending the completion dates by 88 calendar days.
7. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 6 to the contract with M.M.C., Inc., for the construction of the Centennial 2635 Zone Reservoir and 2745 Zone Pumping Station in an increased amount not to exceed \$11,066, and extend the completion dates by 123 calendar days.
8. *For Possible Action:* Approve and authorize the President to sign, in substantially the same form as attached hereto, an interlocal agreement between the City of Las Vegas and the District for installation of water facilities for the Lake Mead-Losee to Simmons Complete Street Upgrades Project.
9. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the Clark County School District and the District pursuant to which the Clark County School District will pay the District an estimated \$316,183 for certain asphalt installation costs as part of pavement restoration on a segment of St. Louis Avenue in conjunction with miscellaneous pipeline replacements.

BUSINESS AGENDA

10. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between CDJT Builders LLC and the District for developer participation in the cost of future infrastructure and authorize the District to receive from CDJT Builders LLC an amount not to exceed \$80,000 for future pressure regulating valve construction.
11. *For Possible Action:* Adopt a resolution that delegates additional administrative authority to the General Manager and his designees, and ratifies previous actions taken in accordance therewith.
12. *For Possible Action:* Accept the Las Vegas Valley Water District's Annual Comprehensive Financial Report, including the corresponding Independent Auditors' Report on Financial Statements and Other Supplementary Information for the Fiscal Year ended June 30, 2023, and authorize its submission to the Nevada Department of Taxation.

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

13. *For Possible Action:* Accept the Big Bend Water District's Annual Financial Report, including the corresponding Independent Auditors' Report on Financial Statements and Other Supplementary Information for the Fiscal Year ended June 30, 2023, and authorize its submission to the Nevada Department of Taxation.

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.