



A G E N D A
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. – DECEMBER 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: November 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.

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 LVWD 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 December 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 joint meeting of November 7, 2023.

CONSENT AGENDA Items 2 - 7 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

Las Vegas Valley Water District – CONSENT AGENDA

2. *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 Rampart Boulevard Charleston Boulevard to Vegas Drive Roadway Improvements Project.
3. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation's WaterSMART Drought Response Program: Drought Resiliency Projects grant program seeking \$807,462.
4. *For Possible Action:* Ratify the submission of documents to effectuate opting out of a proposed PFAS class action settlement with DuPont and approve submission of documents necessary to effectuate opting out of a proposed PFAS class action settlement with 3M Company.

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

5. *For Possible Action:* Ratify the submission of documents to effectuate opting out of a proposed PFAS class action settlement with DuPont and approve submission of documents necessary to effectuate opting out of a proposed PFAS class action settlement with 3M Company.
6. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 2 to the contract with U.S. Mechanical, LLC, for the replacement of air conditioning equipment to serve the ozone generator system, extending the completion date by 404 calendar days.

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

7. *For Possible Action:* Ratify the submission of documents to effectuate opting out of a proposed PFAS class action settlement with DuPont and approve submission of documents necessary to effectuate opting out of a proposed PFAS class action settlement with 3M Company.

BUSINESS AGENDA

Las Vegas Valley Water District

8. *For Possible Action:* Approve a resolution approving the form of the Amended and Restated SNWA/LVVWD Master Bond Repayment Agreement and authorizing District Officers to execute the agreement and take all actions necessary to effectuate the provisions of the resolution.
9. *For Possible Action:* Approve a Purchase and Sale Agreement and Joint Escrow Instructions and authorize the General Manager to sign any ministerial documents necessary to effectuate the purchase of real property, Clark County, Nevada, Assessor Parcel No. 139-31-601-004, from Meadow View Associates, LLC, and BOYDT2, LLC, in the amount of \$21,250,000.
10. *For Possible Action:* Award a bid for the supply of diesel fuel to Pilot Thomas Logistics, LLC, in the amount of \$2,552,343 and authorize a contingency of 25 percent for fluctuations in pricing and volume, contract renewals of four additional one-year terms with annual price and volume increases of up to 35 percent per term, and the General Manager to sign the purchase agreement.

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.