



AGENDA AND NOTICE OF BUDGET WORKSHOPS
JOINT MEETING OF THE
LAS VEGAS VALLEY WATER DISTRICT BOARD OF DIRECTORS
COYOTE SPRINGS WATER RESOURCES DISTRICT BOARD OF TRUSTEES
AND BIG BEND WATER DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING
1:00 P.M. – APRIL 29, 2024

MEAD CONFERENCE ROOMS
LAS VEGAS VALLEY WATER DISTRICT
1001 S. VALLEY VIEW BLVD., LAS VEGAS, NEVADA
(702) 258-3100

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: April 22, 2024

The 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, unless otherwise indicated. Items may be taken out of order. The Board 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. To receive meeting information, including supporting material, contact the LVVWD Agenda Coordinator at (702) 258-3277 or agendas@lvvwd.com.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board 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@lvvwd.com. Public comment received through April 28, 2024, 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 March 5, 2024.

CONSENT AGENDA Items 2 - 5 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 Ryan Mechanical, Inc., for the replacement of the cooling unit in the pump repair shop, extending the completion dates by 182 calendar days.
3. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 3 to the contract with Wadley Construction, Inc., for pipeline replacements in an amount not to exceed \$418,784, extend the Substantial Completion date by 86 calendar days, and extend the Final Completion date by 145 calendar days.
4. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 3 to the contract with Acme Underground, Inc., for pipeline replacements in an amount not to exceed \$360,176, extend the Substantial Completion date by 138 calendar days, and extend the Final Completion date by 300 calendar days.
5. *For Possible Action:* Adopt, approve and authorize the President to sign the attached amended resolution for more efficient administration of District construction projects.

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BUSINESS AGENDA

6. *For Information Only:* Receive an overview and discuss the Fiscal Year 2024/2025 Tentative Budget for the Las Vegas Valley Water District, the Coyote Springs Water Resources District, and the Big Bend Water District.

COMMENTS BY THE GENERAL PUBLIC

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