



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

REGULAR MEETING
9:00 A.M. – JUNE 6, 2017

COMMISSION CHAMBERS
CLARK COUNTY GOVERNMENT CENTER
500 S. GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA
(702) 258-3100

Board of Directors
Mary Beth Scow, President
Steve Sisolak, Vice President
Susan Brager
Larry Brown
Chris Giunchigliani
Marilyn Kirkpatrick
Lawrence Weekly

John J. Entsminger,
General Manager

Date Posted: May 30, 2017

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) 258-3939 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

GRANT SAWYER STATE OFFICE BUILDING
555 EAST WASHINGTON AVENUE
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 http://www.lvvd.com/about/board_meetings.html 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) 258-3939 or agendas@lvvd.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 this 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.

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 special meeting of April 24, 2017, the regular meeting of May 2, 2017, and the special meeting of May 15, 2017.
2. *For Information Only:* Issue a proclamation recognizing the Springs Preserve's 10-Year Anniversary.

CONSENT AGENDA Items 3 - 7 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

3. *For Possible Action:* Approve and authorize the President to sign an amendment to the existing cooperative agreement between the City of Boulder City and the District for increased water service to existing District customers located adjacent to the Lake Mead National Recreation Area, and to other existing and future developments requesting District service outside the city boundaries.
4. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between the City of Henderson and the District for valve adjustments to and replacement of existing District-owned water facilities at the Pittman North Detention Basin Phase 3 Project.
5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Wunderlich-Malec Engineering, Inc., and the District to provide technical services for the period from July 1, 2017, through June 30, 2018, and authorize renewal for four additional one-year periods.
6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between George T. Hall Company, Inc., and the District to provide technical services for the period from July 1, 2017, through June 30, 2018, and authorize renewal for four additional one-year periods.
7. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Eldorado Springs, LLC, and the District for design and construction of the Eldorado 2168 Zone Pipeline.

BUSINESS AGENDA

8. *For Possible Action:* Approve a professional services agreement between R&R Partners, Inc., and the District related to Request for Proposals 658-17 to provide integrated marketing, communications and public outreach services for the District and Springs Preserve public education and outreach initiatives for fiscal year 2017/18, with the option to renew for four additional one-year periods, and authorize an increase not to exceed 10 percent for each renewal term.
9. *For Possible Action:* Authorize the write-off of both customer and miscellaneous accounts receivable.

COMMENTS BY THE GENERAL PUBLIC

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