



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

**REGULAR MEETING**  
**9:00 A.M. – NOVEMBER 7, 2017**

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

**Board of Directors**  
Marilyn Kirkpatrick, President  
Steve Sisolak, Vice President  
Susan Brager  
Larry Brown  
Jim Gibson  
Chris Giunchigliani  
Lawrence Weekly

*John J. Entsminger,*  
*General Manager*

Date Posted: October 31, 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.

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**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**

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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](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](mailto: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 regular meeting of September 5, 2017.

**CONSENT AGENDA Items 2 - 11 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 a cooperative agreement between the Nevada Division of Forestry and the District to conduct inmate conservation camp program services, with an option to renew for five additional one-year periods.
3. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between Clark County and the District for installation of water facilities at the Spring Mountain Youth Residential Center Project.
4. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of Henderson and the District for water service to an area of unincorporated Clark County.
5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between the Nevada Department of Transportation and the District for modification of water facilities as part of the Diamond Interchange at Interstate 15 and Starr Avenue Project.
6. *For Possible Action:* Authorize two renewal option terms to the existing bid for the Backhoe Purchase and Buyback Program to Cashman Equipment Company.

## **AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – NOVEMBER 7, 2017**

7. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between the Water Research Foundation and the District for the Major Sources of Nitrosamine Precursors from Raw Waters and Distribution Systems study.
8. *For Possible Action:* Approve and authorize the General Manager to sign a grant award between the Nevada Department of Public Safety and the District to receive funding to perform a security risk assessment on the District's Supervisory Control and Data Acquisition System, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the District.
9. *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 Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the District adopting an amended Self-Funded Health Benefits Plan, effective January 1, 2018.
10. *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 Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the District establishing the rates for the Self-Funded Group Medical and Dental Benefits Plan, effective January 1, 2018.
11. *For Possible Action:* Approve an amendment to the contract with Health Plan of Nevada, Inc., to provide health maintenance organization services to District employees.

### **BUSINESS AGENDA**

12. *For Possible Action:* Award bids for the Supply Contract for Backflow Assemblies for an aggregate amount for the first year, with an option to renew for four additional one-year terms in accordance with the bid documents.
13. *For Possible Action:* Award a contract for the Charleston Boulevard 2300 Zone Pumping Station Discharge Pipeline, authorize a change order contingency amount, and authorize the General Manager to sign the construction agreement.
14. *For Possible Action:* Award a contract for the Las Vegas On-Call Operation and Maintenance Support Services - 2017, authorize a change order contingency amount, and authorize the General Manager to sign the construction agreement.
15. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between CH2M HILL Engineers, Inc., and the District to provide professional engineering services for the Luce North Site Upgrades Project, which includes a 15 percent contingency.
16. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Altivon, L.P., and the District for the purchase of call center software, network access lines, installation services, and training for a term of five years from date of execution with the option to renew for two additional one-year periods, and authorize an increase not to exceed 5 percent of the annual subscription fee for each of the renewal terms.
17. *For Possible Action:* Approve, adopt and authorize the President to sign a resolution concerning the refinancing of water projects; making a finding that no increase in an ad valorem tax is anticipated with respect to the issuance of General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Water Refunding Bonds, Series 2018B; requesting the Clark County Debt Management Commission to approve the finding; providing certain details in connection therewith; and providing the effective date hereof.
18. *For Possible Action:* Adopt a resolution concerning the financing of water projects; directing the notification of the Clark County Debt Management Commission of the District's proposal to borrow money and issue securities to evidence such borrowing; providing certain details in connection therewith; and providing the effective date hereof.

### **COMMENTS BY THE GENERAL PUBLIC**

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