



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

REGULAR MEETING
9:00 A.M. – JUNE 18, 2024

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: June 11, 2024

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

CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA

SOUTHERN NEVADA WATER AUTHORITY
100 CITY PARKWAY, SUITE 700
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.

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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@lvvwd.com. Public comment received through June 17, 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 joint meeting of May 20, 2024.

BUSINESS AGENDA

2. *For Possible Action:* Award a contract for the construction of a duct bank for electric service at proposed District facilities to Menichino Construction LLC in the amount of \$3,495,345, authorize a change order contingency amount not to exceed \$340,000, and authorize the General Manager to sign the contract.
3. *For Possible Action:* Approve and authorize the General Manager, or his designee, to sign a joinder agreement between Dell Marketing L.P. and the District to purchase computer equipment, peripherals, and services in an amount not to exceed \$1,600,000, with annual increases not to exceed 15 percent per year, through June 25, 2028.
4. *For Possible Action:* Approve and authorize the General Manager to sign a Cooperative Agreement and authorize the payment of up to \$500,000 per year to the City of Las Vegas to provide financial assistance to eligible homeowners for the detection and repair of purveyor-identified excessive and/or ongoing leaks.
5. *For Possible Action:* Approve a cost-of-living wage adjustment of 3.6 percent for employees represented by the Las Vegas Valley Public Employees Association, the Water Employees Association of Nevada, the Water Supervisors Association of Nevada, Teamsters Local Union No. 14, and for non-represented employees, effective in July 2024, for a total adjustment of approximately \$5,309,685.

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6. *For Possible Action:* Adopt a resolution 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 2024A, in the maximum aggregate principal amount of \$335,630,000, to refinance all or any portion of the Bonds, and requesting that the Clark County Debt Management Commission approve the finding.
7. *For Possible Action:* Adopt a resolution notifying the Clark County Debt Management Commission of the District's proposal to borrow money and issue general obligation bonds additionally secured by Southern Nevada Water Authority pledged revenues in the maximum aggregate principal amount of \$472,100,000, and providing certain details in connection therewith.

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.