



AGENDA
JOINT MEETING OF THE
LAS VEGAS VALLEY WATER DISTRICT BOARD OF DIRECTORS
AND BIG BEND WATER DISTRICT BOARD OF TRUSTEES

REGULAR MEETING
9:00 A.M. – AUGUST 6, 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: July 30, 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 August 5, 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 June 18, 2024.

Las Vegas Valley Water District

CONSENT AGENDA Items 2 - 4 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 President to sign, in substantially the same form as attached hereto, an interlocal agreement between Clark County and the District for the installation of water facilities for the Southwest Ridge Bicycle Skills Park Project.
3. *For Possible Action:* Approve and authorize the General Manager to sign an amended and restated agreement between AtkinsRealis USA Inc., and the District to provide professional design engineering and construction support services for the Cougar 3090 Zone Reservoir, increasing the existing agreement by \$55,340, resulting in a total amount not-to-exceed \$2,304,328.

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4. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Canyon Walk, L.L.C., and the District for design of the 3355 Zone North Facilities, which includes the Washburn 3355 Zone Reservoir and Inlet/Outlet Pipeline, and Cliffs Edge 3355 Zone Pumping Station and Discharge Pipeline, and pressure regulating valve facilities.

BUSINESS AGENDA

5. *For Possible Action:* Award a contract for the construction of ten backflow prevention assemblies to Menichino Construction LLC in the amount of \$1,644,286, authorize a change order contingency amount not to exceed \$160,000, and authorize the General Manager to sign the contract.
6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement with AtkinsRealis USA Inc., to provide design engineering and construction support services for Blue Diamond Program projects in an amount not to exceed \$3,500,000.
7. *For Possible Action:* Approve and authorize the General Manager to sign a Leak Repair Program Funding Agreement and authorize payment of up to \$500,000 per year to United Labor Agency of Nevada to provide financial assistance to eligible homeowner customers of the District for the detection and repair of District identified excessive and/or ongoing leaks.
8. *For Possible Action:* Adopt a resolution providing for the issuance of general obligation bonds, additionally secured by Southern Nevada Water Authority pledged revenues, in the maximum principal amount of \$335,630,000, and providing certain details in connection therewith.
9. *For Possible Action:* Adopt a resolution authorizing the publication of notices relating to 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.

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

10. *For Possible Action:* Ratify the execution of an amendment to the existing Drinking Water State Revolving Fund Loan agreement between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection and the Las Vegas Valley Water District, on behalf of the Big Bend Water District, increasing the grant funding to an amount not to exceed \$1,829,378, and authorize the General Manager, or his designee, to sign future modifications that do not fiscally impact the District.
11. *For Possible Action:* Ratify the execution of an amendment to the existing Grants for Water Conservation and Capital Improvements Agreement between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection and the Las Vegas Valley Water District, on behalf of the Big Bend Water District, increasing the grant funding to an amount not to exceed \$1,908,622, and authorize the General Manager, or his designee, to sign future modifications that do not fiscally impact the District.

COMMENTS BY THE GENERAL PUBLIC

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