



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

Board of Directors
Marilyn Kirkpatrick, President
Jim Gibson, Vice President
Justin Jones
William McCurdy II
Ross Miller
Michael Naft
Tick Segerblom

REGULAR MEETING
9:00 A.M. – SEPTEMBER 3, 2024

John J. Entsminger,
General Manager

COMMISSION CHAMBERS
CLARK COUNTY GOVERNMENT CENTER
500 S. GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA

Date Posted: August 26, 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.

Visit our website at <https://www.lvvwd.com/lvvwd-agendas> 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) 258-3277 or agendas@lvvwd.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 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 September 2, 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 August 6, 2024.

Las Vegas Valley Water District

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 President to sign, in substantially the same form as attached hereto, an interlocal agreement between the City of Las Vegas and the District for installation of water facilities for the Rancho & Oakey Dog Park Project.
3. *For Possible Action:* Approve and authorize the President to sign, in substantially the same form as attached hereto, an interlocal agreement between the City of Las Vegas and the District for installation of water facilities for the Strong Start Academy at 9th and Bridger Project.

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4. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 2 and Change Order No. 3 to the contract with Farr Construction Corporation for a potable water tank rehabilitation in a combined amount not to exceed \$578,278.
5. *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 Clark County Department of Aviation Central Maintenance and Distribution Facility Project.

BUSINESS AGENDA

6. *For Possible Action:* Authorize an increase in expenditures for the existing joinder agreements utilizing the State of Nevada vehicle purchasing contract for light and medium duty fleet vehicles to a total amount not to exceed \$3,300,000 annually.
7. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between American Water Resources, LLC, an Oncourse company and the District to provide service line warranties to District single-family residence customers for a period of four years and authorize an option to renew for three additional one-year periods.
8. *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 the Plumbers, Pipefitters & Service Technicians Local 525 to provide financial assistance to eligible homeowner customers for the detection and repair of District-identified excessive and/or ongoing leaks.
9. *For Possible Action:* Approve submission of documents necessary to effectuate opting out of proposed PFAS class action settlements with Tyco, BASF and any defendants added in the future.
10. *For Possible Action:* Conduct a public hearing regarding the issuance of General Obligation (Limited Tax) Water Bonds (additionally secured by SNWA pledged revenues) in the maximum aggregate principal amount of \$472,100,000 for the purpose of financing water projects for the Southern Nevada Water Authority.
11. *For Information Only:* Receive an update on Colorado River conditions, community response to conservation, and District conservation initiatives.

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

12. *For Possible Action:* Approve submission of documents necessary to effectuate opting out of proposed PFAS class action settlements with Tyco, BASF and any defendants added in the future.

Kyle Canyon Water District (Las Vegas Valley Water District Board of Directors sitting as the Kyle Canyon Water District Board of Trustees)

13. *For Possible Action:* Approve submission of documents necessary to effectuate opting out of proposed PFAS class action settlements with Tyco, BASF and any defendants added in the future.

COMMENTS BY THE GENERAL PUBLIC

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