



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

9:00 A.M. – NOVEMBER 5, 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: October 29, 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@lvwd.com. Public comment received through November 4, 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 October 1, 2024.

CONSENT AGENDA Items 2 - 21 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

Las Vegas Valley Water District

2. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between the Clark County School District and the District for installation of water facilities as part of the CCSD - South Career Technical Academy Project in an amount not to exceed \$521,180
3. *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 construction of water facilities as part of the Las Vegas Boulevard Improvements Project, Phase C and D for an amount not to exceed \$21,640,089.
4. *For Possible Action:* Approve and authorize the General Manager to sign an amended and restated agreement between Canyon Walk, L.L.C., and the District to include staff augmentation funding in support of the design of the 3355 Zone North Facilities.

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5. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation's WaterSMART Drought Response Program: Drought Resiliency Projects grant program seeking \$1,262,825.
6. *For Possible Action:* Approve and authorize the President to sign an amendment to the Interlocal Agreement among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District, and Eighth Judicial District Court, establishing the rates for the Self-Funded Group Medical and Dental Benefits Plans, effective January 1, 2025.
7. *For Possible Action:* Approve and authorize the President to sign an amendment to the Self-Funded Group Medical and Dental Benefits Exclusive Provider Organization Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and the Eighth Judicial District Court, effective January 1, 2025.
8. *For Possible Action:* Approve and authorize the President to sign an amendment to the Self-Funded Group Medical and Dental Benefits Preferred Provider Organization Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and the Eighth Judicial District Court, effective January 1, 2025.
9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between The Howard Hughes Company, LLC, and the District for construction of the 4125 Zone South Reservoir.
10. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Parsons Water and Infrastructure Inc., and the District for Parsons Water and Infrastructure to provide staff to augment capital improvement program management in an amount not to exceed \$3,000,000 per term and authorize six additional one-year renewals.
11. *For Possible Action:* Approve and authorize the General Manager, or his designee, to sign, in substantially the same form as attached hereto, a line extension agreement between Nevada Power Company dba NV Energy and the District to construct an electrical power service line for the Rome 2745 Zone Reservoir, 2975 Zone Pumping Station, and 2975-2860 Zone Pressure Reducing Valve in an amount not to exceed \$833,868.
12. *For Possible Action:* Award a contract for the installation of trihalomethane removal systems at the Beltway 3090 Zone Reservoir to J. A. Tiberti Construction Co., Inc., in the amount of \$1,471,604, authorize a change order contingency amount not to exceed \$140,000, and authorize the General Manager to sign the construction agreement.
13. *For Possible Action:* Award a contract for the installation of trihalomethane removal systems at the Elkhorn 2975 Zone Reservoir to J. A. Tiberti Construction Co., Inc., in the amount of \$1,484,302, authorize a change order contingency amount not to exceed \$140,000, and authorize the General Manager to sign the construction agreement.
14. *For Possible Action:* Award a contract for the installation of trihalomethane removal systems at the Cactus 2538 Zone Reservoir to J. A. Tiberti Construction Co., Inc., in the amount of \$1,620,533, authorize a change order contingency amount not to exceed \$160,000, and authorize the General Manager to sign the contract.
15. *For Possible Action:* Approve and authorize the General Manager to sign a Funding 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.
16. *For Possible Action:* Adopt the Southern Nevada Water Authority Joint Water Conservation Plan for 2024 through 2029.
17. *For Possible Action:* Adopt the Small Systems Conservation Plan for 2025 through 2029.

Big Bend Water District – CONSENT

18. *For Possible Action:* Adopt the Southern Nevada Water Authority Joint Water Conservation Plan for 2024 through 2029.

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19. *For Possible Action:* Adopt a resolution that delegates administrative authority to the Las Vegas Valley Water District's General Manager and his designees, and ratifies previous actions taken in accordance therewith.

Kyle Canyon Water District – CONSENT

20. *For Possible Action:* Adopt the Small Systems Conservation Plan for 2025 through 2029.
21. *For Possible Action:* Adopt a resolution that delegates administrative authority to the Las Vegas Valley Water District's General Manager and his designees, and ratifies previous actions taken in accordance therewith.

< END CONSENT >

BUSINESS AGENDA

Las Vegas Valley Water District

22. *For Possible Action:* Waive a minor bid irregularity and award a contract for the drilling, construction, and development of a production well to Stonehouse Drilling & Construction, LLC, in the amount of \$1,823,000, authorize a change order contingency amount not to exceed \$180,000, and authorize the General Manager to sign the construction agreement.
23. *For Possible Action:* Determine that the proposed changes to the Blue Diamond Water System's Service Rules adding charges and fees for water theft are not likely to impose a direct and significant economic burden upon a business, or directly restrict the formation, operation or expansion of a business; consider and approve the attached Business Impact Statement; and direct staff to set a public hearing for possible adoption of the proposed changes for December 3, 2024.
24. *For Possible Action:* Determine that the proposed changes to the Searchlight Water System's Service Rules adding charges and fees for water theft are not likely to impose a direct and significant economic burden upon a business or directly restrict the formation, operation or expansion of a business; consider and approve the attached Business Impact Statement; and direct staff to set a public hearing for possible adoption of the proposed changes for December 3, 2024.
25. *For Possible Action:* Determine proposed changes to the Las Vegas Valley Water District's Service rules affecting rates for golf courses may impose a direct and significant economic burden upon a business, or directly restrict the formation, operation or expansion of a business; consider and approve the attached Business Impact Statement; and direct staff to set a public hearing for possible adoption of the proposed changes for December 3, 2024.
26. *For Possible Action:* Accept the Las Vegas Valley Water District's Annual Comprehensive Financial Report, including the corresponding Independent Auditors' Report on Financial Statements and Other Supplementary Information for the Fiscal Year ended June 30, 2024, and authorize its submission to the Nevada Department of Taxation.

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

27. *For Possible Action:* Determine that the proposed changes to the Big Bend Water District's Service Rules adding charges and fees for water theft are not likely to impose a direct and significant economic burden upon a business, or directly restrict the formation, operation or expansion of a business; consider and approve the attached Business Impact Statement; and direct staff to set a public hearing for possible adoption of the proposed changes for December 3, 2024.
28. *For Possible Action:* Accept the Big Bend Water District's Annual Financial Report, including the corresponding Independent Auditors' Report on Financial Statements and Other Supplementary Information for the Fiscal Year ended June 30, 2024, and authorize its submission to the Nevada Department of Taxation.

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

29. *For Possible Action:* Determine that the proposed changes to the Kyle Canyon Water District's Service Rules adding charges and fees for water theft are not likely to impose a direct and significant economic burden upon a business, or directly restrict the formation, operation or expansion of a business; consider and approve the attached Business Impact Statement; and direct staff to set a public hearing for possible adoption of the proposed changes for December 3, 2024.

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.