



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. – DECEMBER 3, 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: November 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.lvwd.com/lvwd-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@lvwd.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 and Boards of Trustees 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 December 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 November 5, 2024.

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 General Manager to sign Change Order No. 5 to the contract with Farr Construction Corporation for potable water tank rehabilitation in an increased amount not to exceed \$100,530.
3. *For Possible Action:* Approve and authorize the President to sign an amendment to the existing agreement between the City of Las Vegas and the District for construction of water facilities as part of the CLV Pinto Lane Streetscape Improvements Phase II Project, increasing the existing agreement by \$22,988, resulting in a total amount not to exceed \$591,023.
4. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between Clark County and the District for the construction of water facilities as part of the Regional Transportation Commission Maryland Parkway Bus Rapid Transit, from Sahara Avenue to Las Vegas Medical District Project for an amount not to exceed \$1,458,664.

AGENDA – JOINT MEETING – PAGE TWO – DECEMBER 3, 2024

5. *For Possible Action:* Approve and authorize the General Manager, or his designee, to sign an agreement between HDR Engineering, Inc., and the District to provide professional design engineering services for the Valley View Campus Central Chiller Plant Project in an amount not to exceed \$2,049,063.

BUSINESS AGENDA

6. *For Possible Action:* Conduct a Public Hearing to consider and adopt Service Rule changes increasing non-potable water rates and removing rules related to the installation of non-potable water facilities and non-potable water system connections.
7. *For Possible Action:* Conduct a Public Hearing to consider and adopt changes to the Service Rules for the Blue Diamond Water System, Big Bend Water District, Kyle Canyon Water District and Searchlight Water System to restrict non-essential water use, prohibit water waste, implement fees and charges for water theft, and make other clarifying revisions; and approve resolutions to effectuate those changes for the Big Bend Water District and Kyle Canyon Water District.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board will hear general comments from the public on matters under the jurisdiction of the Las Vegas Valley Water District, Big Bend Water District and Kyle Canyon Water District. Please limit your comments to three minutes or less.