



AGENDA
LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – JANUARY 21, 2025

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

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

John J. Entsminger,
General Manager

Date Posted: January 13, 2025

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 January 20, 2025, 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 December 3, 2024.
2. *For Possible Action:* Select a President and Vice President for calendar year 2025.

CONSENT AGENDA Items 3 - 7 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

3. *For Possible Action:* Approve and authorize the President to sign, in substantially the same form as attached hereto, Amendment No. 2 to the existing interlocal agreement between Clark County and the District for construction of water facilities as part of Las Vegas Boulevard Improvements Project, Phases E and F, for an increase of \$220,000, resulting in a total amount not to exceed \$16,478,574.
4. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between AtkinsRealis USA Inc., and the District to provide professional design engineering and construction support services for the South Boulevard 2745 Zone Reservoir, increasing the existing agreement by \$330,782, resulting in a total amount not to exceed \$3,919,314.
5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Richmond American Homes Nevada, Inc., and the District for pipeline oversizing within the 3205 Pressure Zone along Iron Mountain Road in an amount not to exceed \$1,500,000.

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6. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between the Nevada Department of Transportation and the District for the modification of water facilities as part of the NDOT I-15 Tropicana Design-Build Project and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction.
7. *For Possible Action:* Approve and authorize the General Manager to sign a bolstering main agreement between the Sanchez Family Trust and the District for installation of water facilities as part of the 4330 Cameron Street Project, in an amount not to exceed \$479,943; and authorize the General Manager, or his designee, to sign future bolstering main agreements, in substantially the same form as attached hereto, pertaining to the construction of new water facilities for District paid reimbursements that do not exceed \$500,000.

BUSINESS AGENDA

8. *For Possible Action:* Select three directors to serve on the District's Retirement Plan Subcommittee.
9. *For Possible Action:* Award a contract for the replacement of permanent pavement and concrete appurtenances at locations within easements or rights-of-way defined by individual District work orders to Sunrise Paving, Inc., in the amount of \$4,999,750, authorize a change order contingency amount not to exceed \$490,000, authorize up to two additional renewal terms, and authorize the General Manager to sign the construction agreement.
10. *For Possible Action:* Award a contract for the replacement of permanent pavement and concrete appurtenances at locations within easements or rights-of-way defined by individual District work orders to J & J Enterprises Services, Inc., for the amount of \$3,473,842, authorize a change order contingency amount not to exceed \$340,000, authorize up to two additional renewal terms, and authorize the General Manager to sign the construction agreement.
11. *For Possible Action:* Award a contract to install an emergency pipeline and pressure reducing valves connecting two service zones to Menichino Construction LLC in the amount of \$1,795,325, authorize a change order contingency amount not to exceed \$170,000, and authorize the General Manager to sign the construction agreement.
12. *For Possible Action:* Award a bid for the purchase of meter boxes and lids to Ferguson Enterprises, LLC, authorize an initial annual amount not to exceed \$3,000,000, authorize line item price increases of up to 3 percent per year, authorize a 5 percent contingency year over year for product volume increases, and authorize the General Manager to sign the purchase agreement.
13. *For Information Only:* Receive a presentation on Colorado River hydrology, regional conservation initiatives and water management strategies.

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