



AGENDA AND NOTICE OF BUDGET WORKSHOPS
JOINT MEETING OF THE
LAS VEGAS VALLEY WATER DISTRICT BOARD OF DIRECTORS
COYOTE SPRINGS WATER RESOURCES DISTRICT BOARD OF TRUSTEES
AND BIG BEND WATER DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING
1:00 P.M. – APRIL 21, 2025

COLORADO RIVER CONFERENCE ROOMS
SOUTHERN NEVADA WATER AUTHORITY
100 CITY PARKWAY, 7TH FLOOR, LAS VEGAS, NEVADA
(702) 258-3100

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: April 14, 2025

The 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

SOUTHERN NEVADA WATER AUTHORITY
100 CITY PARKWAY, SUITE 700
LAS VEGAS, NEVADA

CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA

REGIONAL JUSTICE CENTER
200 LEWIS AVENUE
LAS VEGAS, NEVADA

All items listed on this agenda are for action by the Board, unless otherwise indicated. Items may be taken out of order. The Board 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. To receive meeting information, including supporting material, contact the LVVWD Agenda Coordinator at (702) 258-3277 or agendas@lvvwd.com.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board 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 April 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 regular meeting of March 4, 2025.

CONSENT AGENDA Items 2 - 9 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. 8 to the contract with Harber Company, Inc., dba Mountain Cascade of Nevada, for pipeline installation in Paradise Road between Twain Avenue and Karen Avenue, for an increased amount not to exceed \$760,760.
3. *For Possible Action:* Approve and authorize the President to sign, in substantially the same form as attached hereto, an amendment to the existing 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 increase of \$2,063,544, resulting in a total amount not to exceed \$23,703,633.
4. *For Possible Action:* Reject the bid from Yellow Jacket Drilling Services, LLC, and award a contract for the drilling, construction and development of a well to Stonehouse Drilling & Construction, LLC, in the amount of \$2,068,505, authorize a change order contingency not to exceed \$200,000, and authorize the General Manager to sign the construction agreement.
5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Canyon Walk, L.L.C., and the District for pipeline oversizing within the 3355 Pressure Zone for an amount not to exceed \$3,500,000.

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6. *For Possible Action:* Approve and authorize the General Manager, or his designee, to sign a joinder agreement between SHI International Corp and the District for utilization of a City of Mesa contract for volume licensing of Microsoft software products, cloud services and support in an amount not to exceed \$11,700,000 for the period from August 1, 2025, through July 31, 2028, and authorize the General Manager, or his designee, to sign associated ministerial agreements necessary to effectuate the Joinder Agreement.
7. *For Possible Action:* Award a contract for the construction of flood control improvements in the Meadows Detention Basin, to MMC, Inc., in the amount of \$3,938,000, authorize a change order contingency not to exceed \$390,000, and authorize the General Manager to sign the construction agreement.
8. *For Possible Action:* Award a contract to provide and install new backflow prevention assemblies to Menichino Construction LLC in the amount of \$4,416,534, authorize a change order contingency amount not to exceed \$440,000, and authorize the General Manager to sign the construction agreement.
9. *For Possible Action:* Adopt, approve and authorize the President to sign a resolution that allows the General Manager, or designee, to transfer cyber-related data to cybersecurity and critical infrastructure defense agencies, including the Cybersecurity and Infrastructure Security Agency, and to execute non-monetary agreements necessary for such transfer.

BUSINESS AGENDA

10. *For Information Only:* Receive an overview of and discuss the Fiscal Year 2025/26 Tentative Budget for the Las Vegas Valley Water District, the Coyote Springs Water Resources District, and the Big Bend Water District.

COMMENTS BY THE GENERAL PUBLIC

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