



**AGENDA**  
**LAS VEGAS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**

**REGULAR MEETING**  
**9:00 A.M. – AUGUST 5, 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: July 29, 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.

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**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 N. CITY PARKWAY, SUITE 700**  
**LAS VEGAS, NEVADA**

**REGIONAL JUSTICE CENTER**  
**200 LEWIS AVENUE**  
**LAS VEGAS, NEVADA**

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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](mailto: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 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](mailto:publiccomment@lvwd.com). Public comment received through August 4, 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 May 19, 2025.

**CONSENT AGENDA Items 2 - 6 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 an interlocal agreement between the City of Las Vegas and the District for installation of water facilities for the Arts District Garage 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 Recuperative Care Center Project.
4. *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 Angel Park Renovation Project.
5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between the United States Army 63<sup>rd</sup> Readiness Division and the District to provide professional engineering services, supplies, and resources for maintenance, repair, and upgrades of water facilities at the Sloan Army Reserve Center.

6. *For Possible Action:* Authorize an increase in expenditures for the existing joinder agreement between Pioneer Americas LLC dba Olin Finance Company LLC and the District for sodium hypochlorite to a total amount not to exceed \$1,500,000 annually.

**BUSINESS AGENDA**

7. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Ernst & Young LLP and the District for professional services related to the upgrade of Oracle Customer to Meter software in an amount not to exceed \$2,100,000.
8. *For Possible Action:* Award a bid for the purchase of large ultrasonic potable water meters to Core & Main LP, authorize an initial annual amount not to exceed \$845,000, which includes a contingency of approximately 5 percent; authorize line item price increases of up to 3 percent per year and a 5 percent contingency year over year for product volume increases; and authorize the General Manager to sign the purchase agreement.
9. *For Possible Action:* Reject the bid from M Con, Inc., and award a contract to Acme Underground, Inc., for the installation of a new pipeline and partial replacement of an existing pipeline, including appurtenances for future connections, in the amount of \$1,481,289, authorize a change order contingency not to exceed \$148,000, and authorize the General Manager to sign the construction agreement.
10. *For Possible Action:* Award a contract for infrastructure improvements in the vicinity of Rancho Drive and Shadow Lane, south of Charleston Boulevard to Byrd Underground, LLC, in the amount of \$5,346,385, authorize a change order contingency not to exceed \$530,000, and authorize the General Manager to sign the construction agreement.

**COMMENTS BY THE GENERAL PUBLIC**

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