



A G E N D A
JOINT MEETING OF THE
LAS VEGAS VALLEY WATER DISTRICT BOARD OF DIRECTORS
AND BIG BEND WATER DISTRICT BOARD OF TRUSTEES

REGULAR MEETING
9:00 A.M. – NOVEMBER 4, 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: October 28, 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

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 LVWWD 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 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 3, 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 September 16, 2025.

CONSENT AGENDA Items 2 - 10 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 Metro Substation & Park Project.
3. *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 Strong Future Career Connections Center Project.
4. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the State of Nevada Public Works Division and the District for installation of water facilities for the Southern Nevada Forensic Facility Project.
5. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the State of Nevada Public Works Division and the District for installation of water facilities for the Desert Regional Center Site Facilities Project.
6. *For Possible Action:* Approve a resolution authorizing the District to apply for a fully forgivable loan from the Nevada Division of Environmental Protection's State Revolving Fund Emerging Contaminants program requesting \$1,532,523 to finance enhanced water treatment technology for up to 21 production and artificial recharge wells.

AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – NOVEMBER 4, 2025

7. *For Possible Action:* Authorize an increase in expenditures for the existing contract awarded to McCandless Truck Center, LLC, for the purchase of special build trucks from an annual amount not to exceed \$950,000 to an annual amount not to exceed \$1,300,000 and authorize future annual increases in an amount not to exceed 10 percent per renewal term.
8. *For Possible Action:* Approve and authorize the General Manager, or designee, to acquire temporary construction and permanent easements that are necessary to construct, operate, and maintain District water facilities, for a fair market value not to exceed \$340,491.
9. *For Possible Action:* Adopt the Amended and Restated Las Vegas Valley Water District Investment Policy to govern the investment activities of the District.
10. *For Possible Action:* Adopt a resolution that delegates administrative authority to the General Manager or his designee(s) to enter into private development agreements and ratifies previous actions taken in accordance therewith.

BUSINESS AGENDA

11. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Ernst & Young LLP and the District for pre-implementation services related to a new financial systems platform in an amount not to exceed \$1,265,500.
12. *For Possible Action:* Waive a minor bid irregularity and award a contract to SHF International LLC for updating a portion of the east administration building in the amount of \$3,258,790, authorize a change order contingency amount not to exceed \$320,000, and authorize the General Manager to sign the construction agreement.
13. *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, 2025, 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*)

14. *For Possible Action:* Determine that proposed changes to the Big Bend Water District's water rates and its System Development Approval Charge 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 2, 2025.
15. *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, 2025, and authorize its submission to the Nevada Department of Taxation.

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.