



**AGENDA**  
**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. – DECEMBER 2, 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: November 24, 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**

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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 December 1, 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 November 4, 2025.

**CONSENT AGENDA Items 2 - 8 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. 3 to the contract with Stonehouse Drilling & Construction, LLC, for the drilling, construction, and development of a production well for an increase not to exceed \$5,863.
3. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 3 to the contract with Menichino Construction LLC for the installation of an emergency pipeline and pressure-reducing valves connecting two service zones for an increase not to exceed \$42,352.
4. *For Possible Action:* Approve and authorize the General Manager to sign an amended and restated 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 \$745,866 and resulting in a total amount not to exceed \$4,665,180.
5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Kimley-Horn and Associates, Inc., and the District to provide professional design engineering and construction support services for the Las Vegas Boulevard Improvements, Phase III, for an amount not to exceed \$1,471,800.

## AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – DECEMBER 2, 2025

6. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a master sales agreement between Itron, Inc., and the District for the purchase, maintenance, and support of advanced metering infrastructure systems for a five-year term and five optional one-year renewal terms, for an amount not to exceed \$6,000,000 for the first year and annual increases of up to 10 percent for each additional year of the agreement.
7. *For Possible Action:* Approve and authorize an increase in funding for the existing agreement between Talkdesk, Inc., and the District for the purchase of call center software licensing and services in an amount not to exceed \$1,110,000 in the current contract year, \$1,400,000 in the following contract year, and annual increases thereafter of up to 8 percent per year through December 26, 2030.
8. *For Possible Action:* Award a contract for the installation of 8-inch and 10-inch diameter pipelines and 23 residential pressure reducing valves to help mitigate low pressure issues to TAB Contractors, Inc., in the amount of \$1,412,392, authorize a change order contingency not to exceed \$140,000, and authorize the General Manager to sign the construction agreement.

### **BUSINESS AGENDA**

9. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between The Howard Hughes Company, LLC, and the District for construction of the 4125 Zone South Reservoir.
10. *For Possible Action:* Award a contract to J. A. Tiberti Construction Company, Inc., for the construction of a buried concrete reservoir consisting of two basins, a disinfection and control building, and the installation of fiber optic cable to the reservoir from the pump station in the amount of \$37,987,300, authorize a change order contingency not to exceed \$1,500,000, and authorize the General Manager to sign the construction agreement.
11. *For Possible Action:* Adopt a resolution authorizing the payment and redemption of up to \$29,105,000 aggregate principal amount of the Las Vegas Valley Water District, Nevada General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Bonds, Series 2015A.
12. *For Possible Action:* Adopt a resolution authorizing the payment and redemption of up to \$35,725,000 aggregate principal amount of the Las Vegas Valley Water District, Nevada General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Water Refunding Bonds, Series 2015B.
13. *For Possible Action:* Adopt a resolution authorizing the payment and redemption of up to \$9,870,000 aggregate principal amount of the Las Vegas Valley Water District, Nevada General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Water Refunding Bonds, Series 2015C.
14. *For Possible Action:* Adopt a resolution authorizing the payment and redemption of up to \$19,370,000 aggregate principal amount of the Las Vegas Valley Water District, Nevada General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Bonds, Series 2018A.
15. *For Possible Action:* Adopt a resolution making a finding that no increase in an ad valorem tax is anticipated with respect to the issuance of General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Water Refunding Bonds, Series 2016A, in the maximum aggregate principal amount of \$383,410,000, and requesting the Clark County Debt Management Commission approve the finding.
16. *For Possible Action:* Adopt a resolution making a finding that no increase in an ad valorem tax is anticipated with respect to the issuance of General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Refunding Bonds, Series 2016B, in the maximum aggregate principal amount of \$68,620,000, and requesting the Clark County Debt Management Commission approve the finding.

### **Big Bend Water District (Las Vegas Valley Water District Board of Directors sitting as the Big Bend Water District Board of Trustees)**

17. *For Possible Action:* Conduct a Public Hearing to adopt increases to the Big Bend Water District's water rates and its System Development Approval Charge or take other action as appropriate.

### **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.