



AGENDA
LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – JANUARY 6, 2026

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: December 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.

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 LVVWD 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 January 5, 2026, 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 2, 2025.

BUSINESS AGENDA

2. *For Possible Action:* Select a President and Vice President for calendar year 2026.
3. *For Possible Action:* Approve and authorize the General Manager to sign a bolstering main agreement between the State of Nevada Public Works Department and the District for installation of water facilities as part of the Community College Drive Water Main Extension Project for an amount not to exceed \$587,400.
4. *For Possible Action:* Reject the bid from Winston Water Cooler of Las Vegas LP and award four contracts for the supply of backflow valves, parts and enclosures to Backflow Apparatus & Valve Co, Inc.; Core & Main LP; Fortiline, Inc.; and Ferguson Enterprises, LLC; in a combined amount not to exceed \$4,000,000 per year, authorize increases not to exceed 15 percent per year to cover increases in product pricing or consumption, and authorize the General Manager to sign the purchase agreements.
5. *For Possible Action:* Consent to the Southern Nevada Water Authority granting a parity lien on certain Authority water revenues and sales tax for payment of the Southern Nevada Water Authority, Water Revenue Refunding Bonds, Series 2026, in the maximum aggregate principal amount of \$177,140,000 to be sold to the Clark County Bond Bank.
6. *For Possible Action:* Adopt a resolution providing for the issuance of general obligation refunding bonds, additionally secured by Southern Nevada Water Authority pledged revenues, in the maximum principal amount of \$383,410,000, and providing certain details in connection therewith.

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7. *For Possible Action:* Adopt a resolution providing for the issuance of general obligation refunding bonds, additionally secured by pledged revenues, in the maximum principal amount of \$68,620,000, and providing certain details in connection therewith.
8. *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 program requesting up to \$200,000 to finance the development of the S4A well in Searchlight, Nevada.

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.