



AGENDA
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 27, 2026

COLORADO RIVER CONFERENCE ROOMS
SOUTHERN NEVADA WATER AUTHORITY
100 N. CITY PARKWAY, 7TH FLOOR, 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: April 20, 2026

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 N. CITY PARKWAY, SUITE 700
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 26, 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 regular meeting of March 3, 2026.

CONSENT AGENDA Items 2 - 5 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 Health and Wellness at Bonanza Road and Lamb Boulevard Project.
3. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an amendment to the existing interlocal agreement between the City of Henderson and the District authorizing the City of Henderson to provide temporary potable water service to Saguaro Power Company LP in an area of unincorporated Clark County previously supplied by the Basic Water Company.
4. *For Possible Action:* Approve and authorize the General Manager, or designee, to acquire a temporary construction easement that is necessary to construct, operate, and maintain District water facilities for a fair market value not to exceed \$25,623, and authorize an extension of the temporary easement term if needed to accommodate project delays for an additional amount not to exceed \$25,623.
5. *For Possible Action:* Authorize an increase in annual expenditures to \$2,750,000 from \$1,066,000 under the District's existing joinder agreement to the State of Nevada Vehicle purchasing contract for light and medium duty fleet vehicles.

BUSINESS AGENDA

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

6. *For Possible Action:* Approve a cooperative agreement between Clark County and the Big Bend Water District to receive loan funding to finance the design and construction of water storage infrastructure in Laughlin, Nevada.

Las Vegas Valley Water District

7. *For Possible Action:* Approve and authorize the General Manager, or designee, to sign a joinder agreement between Mythics, LLC and the District for the purchase of Oracle Corporation software, products, cloud services, and support in an amount not to exceed \$5,500,000 for the period from May 1, 2026, through November 30, 2028.
8. *For Possible Action:* Adopt a resolution notifying the Clark County Debt Management Commission of the District's proposal to issue general obligation bonds, additionally secured by pledged revenues, in the maximum principal amount of \$93,000,000, and to provide related details.
9. *For Possible Action:* Adopt a resolution notifying the Clark County Debt Management Commission of the District's proposal to issue general obligation bonds, additionally secured by SNWA pledged revenues, in the maximum aggregate principal amount of \$515,000,000, and to provide related details.
10. *For Information Only:* Receive an overview of and discuss the Fiscal Year 2026/27 Tentative Budgets for the Las Vegas Valley Water District, the Coyote Springs Water Resources District, and the Big Bend Water District.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board will hear general comments from the public on matters under the jurisdiction of these Districts. Please limit your comments to three minutes or less.