

**JOINT MEETING OF THE
LAS VEGAS VALLEY WATER DISTRICT BOARD OF DIRECTORS
COYOTE SPRINGS WATER RESOURCES DISTRICT BOARD OF TRUSTEES
BIG BEND WATER DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 27, 2026
MINUTES**

CALL TO ORDER 1:00 p.m., Colorado River Conference Rooms,
Southern Nevada Water Authority
100 N. City Parkway, Las Vegas, Nevada

DIRECTORS PRESENT Marilyn Kirkpatrick, President
Jim Gibson, Vice President
April Becker
Justin Jones
William McCurdy II
Michael Naft
Tick Segerblom

STAFF PRESENT John Entsminger, Doa Ross, Colby Pellegrino, Andy Belanger, Greg Walch,
and Paul Johnson

Unless otherwise indicated, all members present voted in the affirmative.

COMMENTS BY THE GENERAL PUBLIC

For full public comment, visit www.lvwd.com/apps/agenda/lvwd/index.cfm

Laura McSwain, representing the Water Fairness Coalition, spoke on item #5, and expressed concern about a proposed budget increase that is roughly 2.5 times higher than previously approved. While acknowledging the board considers larger expenditures elsewhere, she said even smaller items warrant scrutiny. She questioned the justification for the increase, noting that vehicle prices have normalized compared to a few years ago when supply shortages drove costs above market. Based on her business experience managing fleet vehicles, she emphasized the importance of scheduled equipment rotation. Ms. McSwain asked whether the request reflects unspent funds rolled over or an ongoing annual increase and stated that the lack of supporting backup materials made it difficult to fully evaluate the agreement.

Kathy Ochs, Vice Chair of the Laughlin Town Advisory Board, spoke in support of item #6. She expressed strong support for the agreement and loan to fund a hydraulic study, design plan, and the potential construction of one to two water storage tanks. She explained that Laughlin has experienced a water storage deficit for many years, and that the community, with assistance from Commissioner Naft, worked to develop a solution. Ms. Ochs emphasized that the project is critical to Laughlin's future growth, noting that the agreement is favorable for the Big Bend Water District. She concluded by urging the board to support the item.

ITEM NO.

1. Approval of Agenda

FINAL ACTION: A motion was made by Vice President Gibson to approve the agenda and the minutes from the regular meeting of March 3, 2026. The motion was approved.

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. 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. 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. **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. **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.**

John Entsminger, General Manager, clarified that this agreement is a joinder agreement, meaning the District is receiving the same negotiated terms and conditions already secured by the State of Nevada and other local governments. He emphasized that District crews operate around the clock, maintain water pipelines, and drive over one million miles annually, making adequate and reliable vehicles essential to daily operations.

FINAL ACTION: A motion was made by Vice President Gibson to approve staff’s recommendations. The motion was approved.

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. **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.**

John Entsminger stated that additional storage in Laughlin is critical infrastructure for the community. He noted that although the contract contemplates up to two water tanks, the current funding level is sufficient for only one tank.

Commissioner Naft thanked the Laughlin Town Advisory Board, County staff, and District staff for their collaborative work over the past year to advance the project. He stressed that this investment is essential to prevent stagnation and support continued growth in Laughlin.

FINAL ACTION: A motion was made by Big Bend Water District Board of Trustees Chair Naft to approve the cooperative agreement. The motion was approved.

7. **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.**

FINAL ACTION: A motion was made by Vice President Gibson to approve staff’s recommendation. The motion was approved.

8. **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.**

FINAL ACTION: A motion was made by Vice President Gibson to adopt the resolution. The motion was approved.

9. **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.**

FINAL ACTION: A motion was made by Vice President Gibson to adopt the resolution. The motion was approved.

10. **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.**

John Entsminger, General Manager, presented the Las Vegas Valley Water District’s Fiscal Year 2026-2027 tentative budget. He began by providing highlights and completed construction projects from the 2025-2026 Fiscal Year. He

also provided an update on several capital projects that will incur expenses over the next fiscal year. Mr. Entsminger gave an overview of the excessive use charge, noting that it affects only a small fraction of customers. Revenue is being deployed to fund water efficiency and conservation programs, including leak adjustment programs, low-income leak repair assistance, water system leak detection and repairs, and conservation incentives. Mr. Entsminger stressed that although annual water saving figures due to the implementation of this charge may appear modest, approximately 12,000 acre-feet of conserved water is highly valuable, especially when compared to regional investments that cost hundreds of millions of dollars to secure similar water supplies. Mr. Entsminger also gave an overview of the 2026-2027 budget, showing both sources and uses of that budget. He concluded that the utility is in a very strong and healthy financial position.

Mr. Entsminger then presented the Big Bend Water District's (BBWD) Fiscal Year 2026-2027 tentative budget. He acknowledged that a rate increase was implemented in December, and the utility is now on the expected trajectory toward financial balance.

Mr. Entsminger then presented the Coyote Springs Water Resources District's Fiscal Year 2026-2027 tentative budget.

A copy of the presentation is attached to these minutes.

COMMENTS BY THE GENERAL PUBLIC

Kathy Ochs clarified details regarding the water storage project for Laughlin, emphasizing that careful planning has been built into the agreement. She explained that the Fort Mohave Development Fund is capped at \$11 million, with the first \$2 million allocated specifically for a hydraulic study and design plan for two potential tanks. She noted that conducting the hydraulic study first is critical to accurately understand existing system conditions. Designing for two tanks upfront was chosen for efficiency and economy of scale, even though construction of two tanks is not guaranteed. She stated that the agreement includes safeguards so that after the study and design phase, the project returns to the town board with real cost data.

Doa Ross, Deputy General Manager, Engineering and Operations, responded to the public comment by confirming alignment with the town's approach to the water storage project. She explained that the District plans to issue a request for proposal for an engineer to conduct the hydraulic study and design both the first and second tanks. While final costs will depend on bid results, she agreed that the goal is to have two tanks designed and ready, with at least one completed under the current funding.

Carrie Larson, LTAB, noted that recent utility line markings have highlighted confusion and discrepancies between how the system is described and how it appears to be physically laid out. She explained that current utility plans show a single 27-inch distribution line along Needles Highway, which raises questions about whether water can flow as previously described, specifically, whether it can flow simultaneously into tanks and out to homes. She also cited inconsistencies about backup generators, saying the community was told none existed, yet generators appear to be installed at all pump stations. Ms. Larson stressed that these uncertainties are why the hydraulic study is critical—to definitively confirm how the system is designed and operates. She closed by urging trustees to tour the system themselves to better understand the concerns and ensure the system is being operated as represented.

Pam Walker, Chair of the Laughlin Town Advisory Board, echoed earlier concerns about Laughlin's water system and emphasized the need for clarity before making long-term infrastructure decisions. She explained that Laughlin operates a pumping-based water system, which can pump over 17 million gallons, while current usage is less than 8 million gallons. Ms. Walker raised concerns that historical data used in prior studies indicates required usage levels slightly above current demand, meaning that Laughlin does not currently meet established requirements, particularly for insurance and fire protection purposes. She urged trustees to visit Laughlin and review the system to better understand how it operates, verify whether water tanks are truly necessary, and ensure the system is being operated at adequate capacity to meet safety and regulatory needs.

Adjournment

There being no further business to come before the board, the meeting adjourned at 1:32 p.m.

**2026-27
BUDGET
WORKSHOP**

LAS VEGAS VALLEY
WATER DISTRICT

APRIL 27, 2026

2025-26 Highlights

- Continued to implement several leak detection, mitigation, and repair and reimbursement customer assistance programs.
- Alerted more than 30,000 customers using AMI-powered analytics of potential onsite leaks, helping conserve community water resources and lowering customers' bills.
- Approved an additional \$2 per sq. ft. for LVVWD residential and enterprise customers who participate in the Water Smart Landscapes program (combined with SNWA's \$5 per sq. ft. incentive).
- Welcomed more than 270,000 visitors to the Springs Preserve.

**CAPITAL PROJECTS
UPDATE**

FY25/26 Completed Projects

Projects that were completed this past fiscal year:

- 4125 Zone North Reservoir - \$18.5 million
- Cougar 3090 Zone Reservoir - \$34.4 million
- Centennial 2635 Zone Reservoir and 2745 Zone Pumping Station - \$40.9 million
- Rome 2745 Reservoir, 2975 Zone Pumping Station & 2975-2860 Zone PRV - \$6.4 million
- Rome Facilities Pipelines - \$13.3 million
- Power Extension for Rome 2745 Reservoir, 2975 Zone Pumping Station & 2975-2860 Zone PRV- \$4.4 million

Las Vegas Boulevard Improvements

Partnering with CC Public Works, this project focuses on pipeline improvements from Sahara to CC-215 Beltway. The original main was installed in 1963.

Improvements are separated into distinct phases:

- Phase A: Spring Mountain to Sahara (completed)
- Phase B: CC-215 to Russell (in construction)
- Phase C/D: Spring Mountain to Russell (in construction)
- Phases E & F: Tropicana to Flamingo (substantially completed)
- Construction: August 2019 – April 2028

Las Vegas Boulevard

FY 26/27 Budget: \$13.6 million
Total Project: \$88.7 million

Sahara Avenue Pipeline Replacements

Rehabilitation failure Steel Cylinder Concrete Pipe (SCCP) in Sahara Avenue, which is at a high-risk of failure due to age and use. This section of pipeline was installed in 1955.

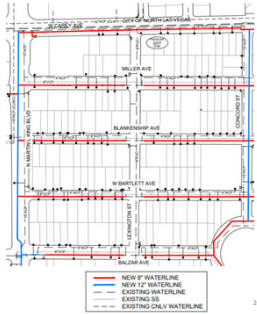
- 2,500 linear feet of 18-inch SSCP
- Construction: July 2026 – April 2027

FY 26/27 Budget: \$2 million
Total Project: \$4.5 million

Vegas Heights Subdivision Pipeline Improvements

Installation of approximately 30,500 feet of 8-inch and 12-inch pipeline in the Vegas Heights Subdivision.

- Project mitigates existing fire flow deficiencies in the area.
- Located near Martin Luther King Blvd. and Lake Mead Blvd.
- In addition, existing water service laterals will be reconnected; fire hydrants and reduced pressure principal assemblies will be installed.
- Construction: September 2026 – May 2028

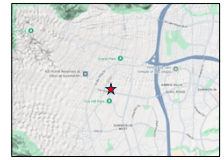


FY 26/27 Budget: \$4 million
Total Project: \$22.7 million

4532 Zone Reservoir and Pumping Station

A new reservoir and pumping station is needed to support development in the far west part of the Las Vegas Valley.

- Developer-funded
- The pumping station will be the sole source of supply for the 4300 and 4532 Pressure Zones.
- 8 million gallons (MG) reservoir; 6.5 million gallons per day (MGD) pumping station
- Pumping station construction: April 2027 – September 2028
- Reservoir construction: June 2027 – September 2028

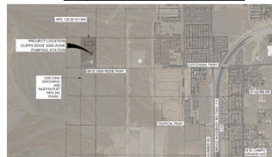
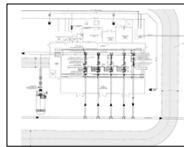


Pumping Station – FY 26/27 Budget: \$268,000; Total Project: \$16.3 million
Reservoir – FY 26/27 Budget: \$7.1 million; Total Project: \$36.6 million

Cliffs Edge 3355 Zone Pumping Station

A new pumping station is needed to support continued development in the northwest of the Las Vegas Valley.

- Developer-funded
- 7,000 gpm pumping station will transfer water from 3205 to 3355 pressure zone
- Will provide additional capacity to support existing and future development
- Construction: September 2027 – October 2028

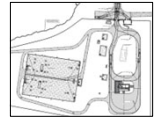


Pumping Station – FY 26/27 Budget: \$756,000; Total Project: \$39 million

4125 Zone South Reservoir

A new 10-million-gallon reservoir is needed to provide reliable water services to meet operational, firefighting and emergency water storage in the Summerlin area.

- Developer-funded
- Construction: December 2025 – November 2027

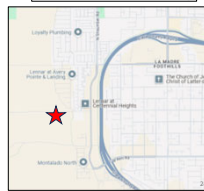
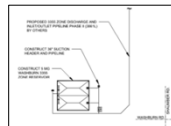


FY 26/27 Budget: \$21.3 million
Total Project: \$40.8 million

Washburn 3355 Zone Reservoir

A new reservoir in the northwest is needed to maintain adequate pressures and provide storage to serve future development and serve as a source for upper zones.

- Developer-funded
- 5 MG 3355 Zone Reservoir at the BLM 3355 Zone site.
- To serve future development in the 3205, 3280, and 3355 Pressure Zones
- Reservoir construction: December 2026 – May 2029



FY 26/27 Budget: \$6.8 million
Total Project: \$26.5 million

Trihalomethanes Mitigation Project

An ongoing project that consists of installing spray aeration trihalomethanes (THM) removal systems within the reservoir basins.

- The spray aeration system allows for effective THM volatilization and thorough mixing of the water with the intake located close to the reservoir floor
- Angel Park, Meranto, Reno reservoirs (in construction)
- Elkhorn, Cactus, Beltway, El Capitan, Carlton Square reservoirs (completed)
- Construction: January 2026 – May 2028



FY 26/27 Budget: \$2.3 million
Total Project: \$5.6 million

THM example system installation

South Boulevard Facilities

Provide design of water service and storage capacity to expand service to the southern portion of the District's service area near Sloan.

- Design for the future installation of major components:
 - 10 MG 2745 Zone Reservoir
 - 18,500 ft of 42" pipeline
- Construction: August 2026 – March 2028



FY 26/27 Budget: \$40 million
Total Project: \$92.0 million

Springs Preserve Origin Remodel

This project will construct a new Science & Sustainability Center in the existing Springs Preserve Origin Museum.

- Project is fully funded by the State AB84 grant
- Visitors will immerse themselves in a rich, interactive history of the Colorado River, how it's shared today and issues affecting the river.
- Construction: November 2026 – March 2029



FY 26/27 Budget: \$6.5 million
Total Project: \$30.2 million

BUDGET OVERVIEW



Excessive Use Charge Overview

- In 2023, the LVVWD implemented an excessive use charge, which adds an additional conservation tier for single-family residential customer water bills whose use exceeds established seasonal levels.
- The excessive use charge tier aims to reduce high water use among single-family residential customers.
- Less than 1% (0.4%) of residential customers were assessed an excessive use charge every month in 2025 (~1,600 of 388k total accounts).
- 59% of those who exceeded the thresholds did so only one or two billing periods within the year.
- Excessive use charge revenues help fund several conservation-related initiatives, including:
 - Leak Adjustment Program
 - Leak Repair Reimbursement Program
 - Low-Income Leak Repair Assistance Program
 - Service Line Protection
 - Additional SNWA conservation program incentives for LVVWD customers

Excessive Use Charge Revenues

Excessive use charge revenue
(2023-present): \$96.3 million

Uses of excessive use charge funds (to-date)

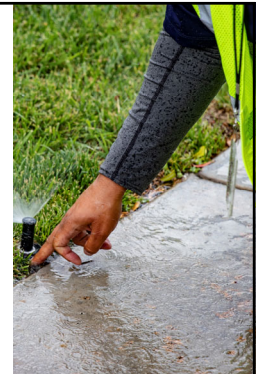
Leak Adjustment Program	\$5.5 million
Leak Repair Reimbursement Program	\$1.5 million
Low-Income Leak Repair Assistance Program	\$950,000
Service Line Protection Reimbursement	\$1.8 million
Water Smart Landscape Topper	\$1.8 million
Water System Leak Detection and Repairs	\$8.0 million



Conservation Programs

Deployment of excessive use charge funds (projected FY 2026-27)

Leak Adjustments to Customer Bills	\$2.2 million
Leak Repair Reimbursement Program	\$1.8 million
Low-Income Leak Repair Assistance Program	\$1.5 million
Service Line Protection Reimbursement	\$350,000
Water Smart Landscape Topper	\$8 million
Water Efficient Technologies Topper	\$4.5 million
AMI Enhancement Program	\$2 million
Fully Funded Septic Program Match	\$3 million
Water System Leak Detection and Repairs	\$4 million



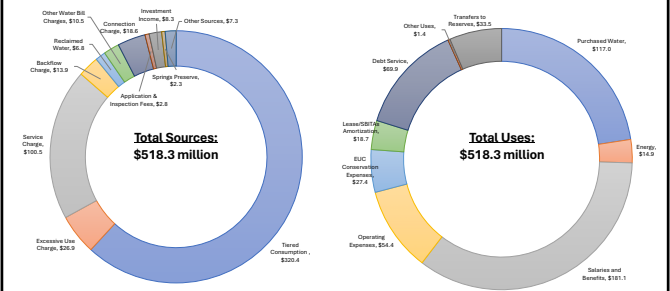
Water Savings

Cumulatively, since the implementation of the excessive use charge, LVVWD has saved 32,187 acre-feet (10.5 billion gallons) of water from the top 10% of users.

Year	Top 10% Use (AF)	Diff. from 2022 (AF)
2022	40,468	-
2023	30,994	-9,474
2024	30,109	-10,359
2025	28,114	-12,354

32

2026-27 LVVWD Operating Budget Overview



33

Operating Sources of Funds

SOURCES	Actual	Budget	Budget	Budget-to-Budget	\$
	2024-25	2025-26	2026-27	Variance	
Tiered Consumption	\$321.7	\$319.8	\$320.4	\$0.6	
Excessive Use Charge (EUC)	30.3	27.6	26.9	(0.7)	
Service Charge	92.4	96.4	100.5	4.1	
Backflow Charge	13.1	13.2	13.9	0.7	
Reclaimed Water	7.3	7.0	6.8	(0.2)	
Other Water Bill Charges	10.5	10.4	10.5	0.1	
Connection Charge	20.2	21.0	18.6	(2.4)	
Application and Inspection Fees	2.6	2.6	2.8	0.2	
Investment Income	51.4	6.9	8.3	1.4	
Springs Preserve	2.3	2.2	2.3	0.1	
Other Sources	5.9	6.1	7.3	1.2	
LVVWD Sources	\$557.8	\$513.2	\$518.3	\$5.1	

Amounts in million dollars. Totals are rounded.

34

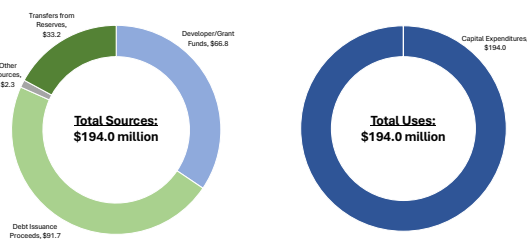
Operating Uses of Funds

USES	Actual	Budget	Budget	Budget-to-Budget	\$
	2024-25	2025-26	2026-27	Variance	
Purchased Water	\$114.9	\$115.4	\$117.0	\$1.6	
Energy	12.0	15.0	14.9	(0.1)	
Salaries and Benefits	134.5	173.1	181.1	8.0	
Operating Expenses	40.3	40.6	54.4	13.8	
EUC Conservation Expenses	2.4	27.6	27.4	(0.2)	
Lease/SBITAs Amortization	10.1	16.0	18.7	2.7	
Debt Service	87.1	88.3	69.9	(18.4)	
Other Uses	-	0.9	1.4	0.5	
Transfers to Reserves	156.5	36.3	33.5	(2.8)	
LVVWD Uses	\$557.8	\$513.2	\$518.3	\$5.1	

Amounts in million dollars. Totals are rounded.

35

LVVWD Capital Budget Summary



36

LVVWD Capital Budget

SOURCES	Actual	Budget	Budget	Budget-to-Budget	\$
	2024-25	2025-26	2026-27	Variance	
Developer/Grant Funds	\$36.0	\$45.2	\$66.8	\$21.6	
Debt Issuance Proceeds	-	-	91.7	91.7	
Other Sources	5.7	4.1	2.3	(1.7)	
Transfers from Restricted Reserves	78.8	129.7	33.2	(96.5)	
LVVWD Sources	\$120.5	\$179.0	\$194.0	\$15.0	
USES					
Capital Expenditures	120.5	179.0	194.0	\$15.0	
LVVWD Uses	\$120.5	\$179.0	\$194.0	\$15.0	

Amounts in million dollars. Totals are rounded.

37

LVVWD Budget Summary

- The District maintains a balanced operating and capital budget.
- Capital initiatives continue to be supported by the budget.
- 48% increase from developer/grant funding indicates an increase in funding for ongoing capital projects.
- Unrestricted reserves remain above reserve policy target.
- Continue to monitor the influence of inflation on cost of materials.



LAS VEGAS VALLEY
WATER DISTRICT

2026-27 BUDGET WORKSHOP

BIG BEND WATER DISTRICT

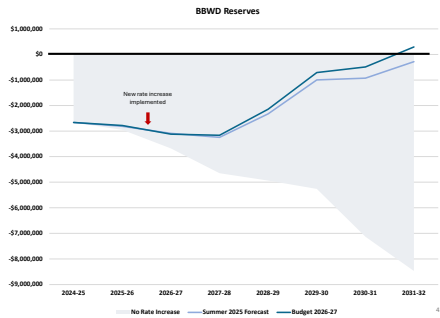


Big Bend Water District

	Actual 2024-25	Budget 2025-26	Budget 2026-27	Budget-to-Budget Variance \$
SOURCES				
Water charges	\$4,316,977	\$4,215,279	\$4,848,666	\$633,387
Interest income	-	-	-	-
System development charges	-	-	-	-
Sales tax	299,958	328,050	351,680	23,630
Other sources	1,129,723	399,953	2,450,000	2,050,047
Subtotal	5,746,657	4,943,282	7,650,346	2,707,064
Debt issuance proceeds	-	-	-	-
BBWD Sources	5,746,657	4,943,282	7,650,346	2,707,064
USES				
Energy	337,618	500,000	405,757	(94,243)
Salaries and benefits	1,760,961	1,993,232	2,161,211	146,295
Operating expenses	3,925,955	1,875,679	2,233,270	354,138
Capital expenditures	1,082,481	1,448,000	3,185,000	1,737,000
Debt service	-	-	-	-
BBWD Uses	7,107,014	5,816,911	7,985,238	2,143,190
BBWD NET SURPLUS/(DEFICIT)	\$(1,360,357)	\$(873,629)	\$(334,892)	\$563,874

Big Bend Water District Reserves

The Big Bend Water District Board of Trustees approved new water rates which took effect on January 1, 2026.



2026-27 BUDGET WORKSHOP

COYOTE SPRINGS WATER
RESOURCES DISTRICT



Coyote Springs Water Resources District

	Actual 2024-25	Budget 2025-26	Budget 2026-27	Budget-to-Budget Variance \$
SOURCES				
Operating revenues	\$ -	\$ -	\$ -	\$-
Developer contributions ¹	602	50,000	50,000	-
Total Sources	\$602	\$50,000	\$50,000	\$-
USES				
Operating expenses	\$ -	\$ -	\$ -	\$-
Invoiced developer costs ²	602	50,000	50,000	-
Total Uses	\$602	\$50,000	\$50,000	\$-
TOTAL NET SURPLUS/(DEFICIT)	\$ -	\$ -	\$ -	\$-

¹Per contractual agreement, the developer(s) will reimburse any costs not covered by operating revenues
²Based on recent costs billed to the developer(s)

