



A G E N D A
LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – OCTOBER 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: September 29, 2026

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.

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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@lvvw.com. Public comment received through October 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 September 1, 2026.

CONSENT AGENDA Items 2 - 3 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, in substantially the same form as attached hereto, a second amendment to the existing interlocal agreement between the City of Henderson and the District that authorizes the City of Henderson to provide temporary potable water service to the Nevada Environmental Response Trust in an area of unincorporated Clark County previously supplied by the Basic Water Company.
3. *For Possible Action:* (1) approve and authorize the General Manager to sign, in substantially the same form as attached hereto, six letter agreements, each of which is between the Clark County School District, the College of Southern Nevada, the Nevada Department of Administration, the Nevada Department of Corrections, the Nevada Department of Transportation and the University of Nevada-Las Vegas, and the District for the District to receive an additional allocation of Hoover electrical power under the same terms and conditions as its existing Hoover allocation for a term of ten years effective November 1, 2026; and (2) authorize the General Manager, or his designee, to enter into similar transactions for Hoover power for an amount not to exceed \$500,000 per transaction.

BUSINESS AGENDA

4. *For Possible Action:* Waive minor bid irregularities and award a contract to Mesa Energy Systems, Inc., in the amount of \$6,777,900 for the replacement of the existing evaporative cooling systems in five buildings at the Springs Preserve with new air-cooled systems, authorize a change order contingency not to exceed \$670,000, and authorize the General Manager to execute the construction agreement.
5. *For Possible Action:* Award a contract to Menichino Construction LLC in the amount of \$20,900,000 for the South Boulevard 2745 Zone Reservoir Inlet/Outlet Pipeline Project, authorize a change order contingency not to exceed \$1,500,000, and authorize the General Manager to sign the construction agreement.
6. *For Possible Action:* Adopt the 2026C Bond Resolution, including the Certificate of General Manager, providing for the issuance and sale of the District's General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Water Improvement Bonds, Series 2026C, in the maximum principal amount of \$515,000,000, and providing for the terms, security, sale, and other matters relating thereto.
7. *For Possible Action:* Adopt the 2026D Bond Resolution, including the Certificate of General Manager, providing for the issuance and sale of the District's General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Refunding Bonds, Series 2026D, in the maximum principal amount of \$88,055,000, and providing for the terms, security, sale, and other matters relating thereto.
8. *For Possible Action:* Adopt the 2027A Bond Resolution, providing for the issuance of General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Bonds, Series 2027A, in the maximum principal amount of \$93,000,000, and providing for the terms, security, sale, and other matters relating thereto.

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.