



A G E N D A
JOINT MEETING OF THE
LAS VEGAS VALLEY WATER DISTRICT BOARD OF DIRECTORS
AND BIG BEND WATER DISTRICT BOARD OF TRUSTEES

JOINT MEETING
9:00 A.M. – NOVEMBER 3, 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: October 28, 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.

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 November 2, 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 October 6, 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 General Manager to sign an interlocal agreement, in substantially the same form as attached hereto, among Clark County; the cities of Las Vegas, Henderson, North Las Vegas, Boulder City and Mesquite; Southern Nevada Health District; Clark County Water Reclamation District; Clark County School District; Las Vegas Metropolitan Police Department; Clark County Regional Flood Control District; Clark County Department of Aviation; Regional Transportation Commission of Southern Nevada; Overton Power District No. 5; and the District for participation in a county-wide geographic information system project to provide data and aerial imagery for an annual funding fee not to exceed \$49,946 per year through June 30, 2031, with an increase of up to 10 percent for each annual renewal period.
3. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 4 to the existing contract with SHF International LLC to update a portion of the District's east administration building in the amount of \$85,352 and increase the total contract time by 5 calendar days.
4. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Welles Pugsley Architects, LLP, dba Simpson Coulter Studio and the District to provide professional architectural services in support of the Valley View Campus Warehouse Project for an amount not to exceed \$2,962,536.

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5. *For Possible Action:* Adopt a resolution authorizing the dissolution, winding up, and liquidation of the LVVWD CI, LLC, subject to the approval of the Nevada Division of Insurance, and authorizing related actions.

BUSINESS AGENDA

6. *For Possible Action:* Determine proposed changes to the District's Service Rules addressing the adoption of Assembly Bill 356 provisions, updates pertaining to property owner responsibility, revisions to certain fees and charges, requirements for new development, and other clarifying and non-substantive changes will not impose a direct and significant economic burden on a business, or directly restrict the formation, operation or expansion of a business; consider and approve the attached Business Impact Statement; and direct staff to set a public hearing for December 1, 2026, for possible adoption of the proposed Service Rule changes.
7. *For Possible Action:* Accept the Las Vegas Valley Water District's Annual Comprehensive Financial Report, including the corresponding Independent Auditors' Report on Financial Statements and Other Supplementary Information for the Fiscal Year ended June 30, 2026, and authorize its submission to the Nevada Department of Taxation.

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

8. *For Possible Action:* Determine that the proposed changes to the Big Bend Water District's Service Rules adding fees for non-essential water use as water waste will not impose a direct and significant economic burden upon a business, or directly restrict the formation, operation or expansion of a business; consider and approve the attached Business Impact Statement; and direct staff to set a public hearing for possible adoption of the proposed changes for December 1, 2026.
9. *For Possible Action:* Accept the Big Bend Water District's Annual Financial Report, including the corresponding Independent Auditors' Report on Financial Statements and Other Supplementary Information for the Fiscal Year ended June 30, 2026, and authorize its submission to the Nevada Department of Taxation.

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.