

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 6, 2017  
MINUTES**

CALL TO ORDER 9:02 a.m., Commission Chambers, Clark County Government Center,  
500 South Grand Central Parkway, Las Vegas, Nevada

DIRECTORS PRESENT Mary Beth Scow, President  
Steve Sisolak, Vice President  
Susan Brager  
Larry Brown  
Chris Giunchigliani  
Marilyn Kirkpatrick  
Lawrence Weekly

STAFF PRESENT John Entsminger, Julie Wilcox, Dave Johnson, Greg Walch

OTHERS PRESENT None

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

**COMMENTS BY THE GENERAL PUBLIC**

*For full public comment, visit [www.lvwwd.com/apps/agenda/lvwwd/index.cfm](http://www.lvwwd.com/apps/agenda/lvwwd/index.cfm)*

There were no speakers.

**ITEM NO.**

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Director Weekly to approve the agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes from the special meeting of April 24, 2017, the regular meeting of May 2, 2017 and the special meeting of May 15, 2017. The motion was approved.

**2. Issue a proclamation recognizing the Springs Preserve's 10-Year Anniversary.**

Julie Wilcox, Deputy General Manager – Administration, gave a presentation highlighting successes from the Springs Preserve's performance over the past 10 years as well as from the previous fiscal year, showing increases in revenues and accolades received. A video highlighting the Preserve and its events, attractions, gardens, classes, museums, trails and history over the years was also shown to the Board. Board members recognized the Springs Preserve, its leadership and staff for a job well done.

FINAL ACTION: Commissioner Brown presented a proclamation to John Entsminger, General Manager, and Julie Wilcox, recognizing the Springs Preserve's 10-year anniversary.

**CONSENT AGENDA Items 3 - 7 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

- 3. Approve and authorize the President to sign an amendment to the existing cooperative agreement between the City of Boulder City and the District for increased water service to existing District customers located adjacent to the Lake Mead National Recreation Area, and to other existing and future developments requesting District service outside the city boundaries.**
- 4. Approve and authorize the President to sign an interlocal agreement between the City of Henderson and the District for valve adjustments to and replacement of existing District-owned water facilities at the Pittman North Detention Basin Phase 3 Project.**
- 5. Approve and authorize the General Manager to sign an agreement between Wunderlich-Malec Engineering, Inc., and the District to provide technical services for an annual amount not to exceed \$300,000 for the period from July 1, 2017, through June 30, 2018, and authorize renewal for four additional one-year periods.**

6. **Approve and authorize the General Manager to sign an agreement between George T. Hall Company, Inc., and the District to provide technical services for an annual amount not to exceed \$300,000 for the period from July 1, 2017, through June 30, 2018, and authorize renewal for four additional one-year periods.**
7. **Approve and authorize the General Manager to sign an agreement between Eldorado Springs, LLC, and the District for design and construction of the Eldorado 2168 Zone Pipeline for an amount not to exceed \$269,000.**

FINAL ACTION: A motion was made by Director Weekly to approve staff's recommendations. The motion was approved.

#### **BUSINESS AGENDA**

8. **Approve a professional services agreement between R&R Partners, Inc., and the District related to Request for Proposals 658-17 to provide integrated marketing, communications and public outreach services for the District and Springs Preserve public education and outreach initiatives in an amount not to exceed \$2,000,000 for fiscal year 2017-18, with the option to renew for four additional one-year periods, and authorize an increase not to exceed 10 percent for each renewal term.**

Mr. Entsminger stated that the District issued a Request for Proposal to provide integrated marketing, communications and public outreach services for the District and Springs Preserve, pursuant to direction from the Board. After a comprehensive review process, staff felt that R&R Partners was the strongest respondent. Since the District first engaged with R&R Partners in 2009 on the Springs Preserve's marketing and outreach initiative, performance figures are up and the partnership has been a successful one. Mr. Entsminger also stated that in addition to the Springs Preserve, this agreement will cover the District's infrastructure outreach and education, which is critical with the recently approved 10-year Capital Improvement Plan.

FINAL ACTION: A motion was made by Director Brager to approve staff's recommendation. The motion was approved.

9. **Authorize the write-off both customer and miscellaneous accounts receivable in an amount not to exceed \$1,000,655.**

Director Weekly asked if any liens are placed on property owners' residences with the remaining accounts receivables going to a collection agency. Mr. Entsminger stated that the District has an active lien process.

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

#### **COMMENTS BY THE GENERAL PUBLIC**

There were no speakers.

#### **Adjournment**

There being no further business to come before the board, the meeting adjourned at 9:24 a.m.

Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the  
Las Vegas Valley Water District, 1001 South Valley View Boulevard, Las Vegas, Nevada.