

A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – DECEMBER 10, 2014

BOARD CHAMBERS, SOUTHERN NEVADA WATER AUTHORITY
100 CITY PARKWAY, SEVENTH FLOOR, LAS VEGAS, NEVADA
(702) 258-3100

Board of Directors

Mary Beth Scow, Chair
Sam Bateman, Vice Chair
Susan Brager
Bob Coffin
Duncan McCoy
Steve Sisolak
Anita Wood

John J. Entsminger,
General Manager

Date Posted: 12/04/14



SOUTHERN NEVADA
WATER AUTHORITY

The Southern Nevada Water Authority makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call Mitch Bishop at (702) 870-2011 at least 24 hours prior to the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

City of Boulder City, City Hall
401 California Street
Boulder City, Nevada

City of Henderson, City Hall
240 Water Street
Henderson, Nevada

City of North Las Vegas, City Hall
2250 Las Vegas Boulevard North
North Las Vegas, Nevada

City of Las Vegas, City Hall
495 South Main Street
Las Vegas, Nevada

Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada

Clark County Water Reclamation District
5857 E. Flamingo Road
Las Vegas, Nevada

Southern Nevada Water Authority
100 City Parkway, Suite 700
Las Vegas, Nevada

Las Vegas Valley Water District
1001 S. Valley View Boulevard
Las Vegas, Nevada

All items on the agenda are for action by the Board of Directors, unless otherwise indicated. Items may be taken out of order. The board may combine two or more agenda items for consideration, and the board may remove an item from the agenda or delay discussions relating to an agenda item at any time.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: This is a period devoted to comments by the general public pertaining to items on this 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 and refrain from making comments that are repetitious, offensive, or amounting to personal attacks. No action may be taken upon a matter not listed on the posted agenda.

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 of the regular meeting of September 18, 2014.

BUSINESS AGENDA

2. *For Possible Action:* Conduct a Public Hearing to consider and adopt the recommendations from the Integrated Resource Planning Advisory Committee, including the adoption of a drought protection charge, or take other action as appropriate.
3. *For Possible Action:* Approve and authorize the General Manager to execute, in substantially the same form, a Memorandum of Understanding among the United States, acting through the Bureau of Reclamation, Central Arizona Water Conservation District, Metropolitan Water District of Southern California, Arizona Department of Water Resources, Colorado River Board of California, Colorado River Commission of Nevada and the Authority for Pilot Drought Response Actions.
4. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Carollo Engineers, Inc., and the Authority for the “Blending Requirements for Water from Direct Potable Reuse Treatment Facilities” study, and accept funds for this research work.

5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between the Water Research Foundation and the Authority for the “Simultaneous Removal of Multiple Chemical Contaminants using Biofiltration” study, authorize the Authority to contribute in cost-share services as its co-participant portion, and accept funds.
6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Hazen and Sawyer, P.C., and the Authority for the “GAC Control of Regulated and Emerging Disinfection Byproducts of Health Concern” study, and accept funds for this research work.
7. *For Possible Action:* Approve and authorize the General Manager to sign a cooperative agreement between the Nevada Division of Forestry and the Authority to conduct inmate conservation camp work detail services for the period from December 10, 2014, through November 30, 2016.
8. *For Possible Action:* Approve and authorize the General Manager to sign a funding contribution agreement between the Nevada Division of Water Resources and the Authority for surface and groundwater data collection services within Nevada to be performed by the U.S. Geological Survey.
9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Spring Valley Associates, LLC, and the Authority for professional staffing services for the Authority’s Northern Resources properties, annually for a three year term, with an option to extend for another three year term.
10. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Quantum Spatial, Inc., and the Authority for digital aerial imagery services for the period ending on December 31, 2015.
11. *For Possible Action:* Approve an agreement, in substantially the same form, retaining Marsh Risk and Insurance Services, the Authority’s current insurance broker, and approve an extension of the Builders Risk Insurance and Terrorism Insurance on the Lake Mead Intake No. 3 Project.
12. *For Possible Action:* Adopt the 2009 Water Resource Plan for the 2015 calendar year.
13. *For Possible Action:* Adopt the 2013 Water Budget for the 2015 calendar year.
14. *For Possible Action:* Adopt the Annual Operating Plan for the Southern Nevada Water System.
15. *For Possible Action:* Accept the Authority’s Comprehensive Annual Financial Report for the period ending June 30, 2014, as presented by the Authority’s external auditors, Piercy Bowler Taylor & Kern, and authorize its submission to the Nevada Department of Taxation.
16. *For Information Only:* Receive an update from staff on water resources including, but not limited to, drought conditions in the Colorado River Basin, the results of the implementation of the Authority’s Water Resource and Conservation Plans, activities on the Colorado River, the development of in-state water resources, and the status of the third intake project.

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 Southern Nevada Water Authority. Please limit your comments to three minutes or less and refrain from making comments that are repetitious, offensive, or amounting to personal attacks. No action may be taken upon a matter not listed on the posted agenda.