

# AGENDA

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:00 A.M. – MAY 21, 2015

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: 05/14/15

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 Katie Horn at (702) 870-2011 at least 24 hours prior to the meeting.

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### 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.

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### 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 meeting minutes from January 15, 2015, and the special meeting from April 29, 2015.
2. *For Possible Action:* Conduct a Public Hearing on the Tentative Budget for the Authority and subsequently adopt a Final Budget for fiscal year 2015/2016.

### CONSENT AGENDA **Items 3 - 8 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

3. *For Possible Action:* Approve and authorize the General Manager to enter into an assistance agreement between the Bureau of Reclamation and the Authority to accept a grant for cultural research and mitigation activities along the Las Vegas Wash, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
4. *For Possible Action:* Approve and authorize the General Manager to enter into an assistance agreement between the Bureau of Reclamation and the Authority to accept a grant for water quality monitoring in the Las Vegas Wash, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.

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5. *For Possible Action:* Approve and authorize the General Manager to enter into an assistance agreement between the Bureau of Reclamation and the Authority to accept a grant for revegetation activities in the Las Vegas Wash, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
6. *For Possible Action:* Approve and authorize the General Manager to enter into an assistance agreement between the Bureau of Reclamation and the Authority to accept a grant for Las Vegas Wash Coordination Committee program management, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
7. *For Possible Action:* Approve and authorize the Chair to sign an interlocal agreement among the City of Henderson, the City of Las Vegas, the City of North Las Vegas, Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, and the Authority to establish funding allocations and the budget for Las Vegas Wash activities in fiscal year 2015/2016.
8. *For Possible Action:* Reject the bid of Houston Valve Sales and approve the award of Bid No. 2285-15, API 600 Wedge Gate Isolation Valves, or take other action as appropriate.

### **BUSINESS AGENDA**

9. *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 construction activities near Lake Mead.
10. *For Possible Action:* Approve the amended Major Construction and Capital Plan dated May 2015.
11. *For Possible Action:* Award Contract No. 070F 07 C1, Owner-CMAR Pre-Construction Services Agreement for the Lake Mead Intake No. 3 Low Lake Level Pumping Station, or take other action as appropriate.
12. *For Possible Action:* Award Contract No. 070F 07 C2, Low Lake Level Pumping Station – Surface Mass Excavation, authorize a change order contingency amount and authorize the execution of the contract agreement, or take other action as appropriate.
13. *For Possible Action:* Approve and authorize the General Manager to sign an agreement, in substantially the same form, between Black & Veatch Corporation and the Authority for professional engineering services for Project No. 3200, AMSWTF Filter Improvements Demonstration.
14. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Argus Engineering, Inc., and the Authority for professional engineering services to support and maintain the control systems operated by the Authority, with an option to renew for four additional one-year periods.
15. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Carollo Engineers, Inc., and the Authority for professional services to conduct a Sodium Hypochlorite Generation System Evaluation Study.
16. *For Possible Action:* Approve and authorize the General Manager or his designee to execute an asset purchase and sale agreement, in substantial conformance with the financial provisions, between NV Energy and the Authority for the sale of the Authority's 25 percent ownership interest in the Silverhawk Generating Station, and to execute any ministerial documents necessary to effectuate the transaction.
17. *For Information Only:* Recognize the efforts of the Finance Department for the Authority's receiving the "Distinguished Budget Presentation Award" for the fiscal year beginning July 1, 2014, and the "Certificate of Achievement for Excellence in Financial Reporting" for its Comprehensive Annual Financial Report for the fiscal year ended June 30, 2014.

### **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.