

A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – JULY 16, 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: 07/09/15

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.

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 meeting minutes from May 21, 2015.
2. *For Possible Action:* Appoint a chairman and vice chairman to preside over the Board of Directors for fiscal year 2015/2016, and appoint three directors to serve as commissioners of the Colorado River Commission for one-year terms.

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 sign three amendments to existing agreements between the Moapa Valley Water District and the Authority: 1) First Amendment to Moapa Transmission System Design, Construction, Operation and Maintenance Agreement; 2) First Amendment to Cooperative Agreement; and 3) First Amendment to Memorandum of Understanding Regarding the Development of Coyote Spring Groundwater Resources.
4. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 24 to Contract No. 070F 01 C1, Lake Mead Intake No. 3 Shafts and Tunnel, and extend the final completion date by 77 calendar days.

SOUTHERN NEVADA WATER AUTHORITY – AGENDA – JULY 16, 2015 – PAGE TWO

5. *For Possible Action:* Approve and authorize the Chair to sign an amendment to the existing agreement between Montgomery Watson/CH2M Hill and the Authority for lead design engineering services for the Authority's capital improvement program.
6. *For Possible Action:* Approve a subgrant agreement between the Nevada Division of Environmental Protection and the Authority to accept grant funding for regional water quality activities and related public outreach initiatives.
7. *For Possible Action:* Approve an interlocal agreement between the Nevada Department of Wildlife and the Authority to accept grant funding for ecological restoration of streams on the Warm Springs Natural Area that are habitat for the endangered Moapa dace.
8. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation WaterSMART: Drought Resiliency Project Grants for Fiscal Year 2015.

BUSINESS AGENDA

9. *For Possible Action:* Adopt the 2015 Las Vegas Wash Capital Improvements Plan.
10. *For Possible Action:* Approve and authorize the General Manager to sign the Consent and Agreement among River Mountains Solar, LLC, Deutsche Bank Trust Company Americas, and the Authority; and the Acknowledgement and Confirmation and First Amendment to the Solar Project Power Purchase Agreement between River Mountains Solar, LLC, and the Authority; and authorize the General Manager to execute ministerial documents and other agreements necessary to effectuate the transaction and/or other terms of the Solar Project Power Purchase Agreement on the same substantive terms already approved by the Board.
11. *For Possible Action:* Approve and authorize the General Manager to sign a Water Service Agreement between the City of North Las Vegas and the Authority regarding water service to Garnet Valley and the Apex area.
12. *For Possible Action:* Authorize the General Counsel to intervene in Public Utility Commission Docket 15-07004, Nevada Power Company's Triennial Integrated Resource Plan.
13. *For Possible Action:* Authorize the General Manager to negotiate and execute: 1) an amendment(s) to the Agreement for a Pilot Program for Funding the Creation of Colorado River System Water through Voluntary Water Conservation and Reductions in Use; and 2) miscellaneous agreements to effectuate the Colorado River System Conservation Pilot Program and to secure additional federal grants.
14. *For Possible Action:* Receive an update on conservation efforts and authorize the General Manager, or his designee, to temporarily increase incentive rates to an amount not to exceed \$2.00 per square foot for the Authority's Water Smart Landscapes Program to strengthen program participation.
15. *For Possible Action:* Approve a professional services agreement between R&R Partners, Inc., and the Authority to provide integrated marketing, communications and public outreach services for the Authority's water efficiency public education campaign and comprehensive water conservation initiatives, with the option to renew the agreement for five additional one-year periods and authorize an increase not to exceed 10 percent for each renewal term.
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 construction activities near Lake Mead.

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.