

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – NOVEMBER 19, 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
Bob Coffin
Marilyn Kirkpatrick
Duncan McCoy
Steve Sisolak
Anita Wood

John J. Entsminger,
General Manager

Date Posted: Nov. 12, 2015



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 the Agenda Coordinator at (702) 258-3939 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.

Visit our website at <http://www.snwa.com> or main office at 1001 S. Valley View Boulevard, Las Vegas, Nevada for Southern Nevada Water Authority agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact the Agenda Coordinator at (702) 258-3939 or agendas@snwa.com.

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 September 17, 2015.

CONSENT AGENDA Items 2 - 6 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 Change Order No. 2 to Contract No. 070F 07 C2, Low Lake Level Pump Station – Surface Mass Excavation, and extend the final completion date by 21 calendar days.
3. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Black & Veatch Corporation and the Authority for professional engineering services for Project No. 3200, AMSWTF Filter Improvements Demonstration.

4. *For Possible Action:* Authorize the issuance of a purchase order to Morton Salt, Inc., for the purchase of sodium chloride for a period of one year from date of award, with an option to renew for four one-year periods, and authorize an increase not to exceed 5 percent for each of the renewal terms.
5. *For Possible Action:* Adopt the 2015 Water Budget for the Authority.
6. *For Possible Action:* Adopt the Annual Operating Plan for the Southern Nevada Water System.

BUSINESS AGENDA

7. *For Possible Action:* Approve and authorize the General Manager to sign a Portfolio Energy Credit Purchase and Sale Agreement between Switch, Ltd., and the Authority for the sale of Portfolio Energy Credits certified by the Public Utilities Commission of Nevada.
8. *For Possible Action:* Approve exercising the purchase option for the 12th and 14th floors of the Molasky Corporate Center and authorize the General Manager, or his designee, to execute, in substantially the same form, the Purchase and Sale Agreement; Amended and Restated Lease and Option Agreement and Grant of Rights of First Refusal; and any ministerial documents necessary to effectuate the transaction.
9. *For Possible Action:* Approve and authorize the General Manager to sign a Conservation Program Contribution Agreement among Alon Las Vegas Resort, LLC, the Las Vegas Valley Water District and the Authority.
10. *For Possible Action:* Accept the Authority's Comprehensive Annual Financial Report for the period ending June 30, 2015, as presented by the Authority's external auditor, Piercy Bowler Taylor & Kern, and authorize its submission to the Nevada Department of Taxation.
11. *For Possible Action:* Adopt a resolution requesting the Clark County Board of Commissioners to take the necessary steps toward the issuance of bonds to refinance certain outstanding bonds for the Authority.
12. *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.