

# A G E N D A

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:00 A.M. – MARCH 17, 2016

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  
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Anita Wood

John J. Entsminger,  
General Manager

Date Posted: Mar. 10, 2016



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.

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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.

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](mailto:agendas@snwa.com).

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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 21, 2016.
2. *For Possible Action:* Receive a presentation from the Authority's Youth Advisory Council and direct staff accordingly.

### 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. *For Possible Action:* Approve and authorize the General Manager to sign a task order between Carollo Engineers, Inc., and the Authority for the Authority's continued participation in the Water Research Foundation study, Blending Requirements for Water from Direct Potable Reuse Treatment Facilities, and accept additional funds.

4. *For Possible Action:* Approve and authorize the General Manager to sign Amendment No. 1 to the agreement between Spring Valley Associates, LLC, and the Authority for professional staffing services for the Authority's Northern Resources properties.
5. *For Possible Action:* Approve and authorize the General Manager to execute a purchase agreement between Ameron Water Transmission Group, LLC, and the Authority for the supply of 355 feet of large diameter steel pipe and associated fittings for the Lake Mead Intake No. 3 Low Lake Level Pumping Station Discharge Aqueducts, and authorize the General Manager to approve change orders for additional costs.
6. *For Possible Action:* Approve the award of Bid No. 2304-15, Annual Requirements Contract for Liquid Chlorine, for a period of one year from date of award, with the option to renew for four additional one-year periods, and authorize an increase in an amount not to exceed 5 percent for each renewal term.
7. *For Possible Action:* Approve the award of Bid No. 2306-15, AMSWTF Filter Beds 1 and 2 Butterfly Valves.

**BUSINESS AGENDA**

8. *For Possible Action:* Approve and authorize the General Manager to accept funds to develop a preliminary interpretive plan for a Colorado River traveling exhibit; authorize the Authority to contribute as a co-project participant; and authorize the General Manager to enter into and execute agreements to accept these contributions and other agreements that may be necessary to effectuate the development of the Plan.
9. *For Possible Action:* Receive an update on conservation activities and approve new conservation initiatives, including a revised watering schedule and uniform fountain policy.
10. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form, a water service agreement between Playa Solar 1, LLC, and Playa Solar 2, LLC, collectively, and the Authority for construction water services, and authorize the General Manager to enter into ministerial agreements necessary to effectuate.
11. *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.