

A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

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

John J. Entsminger,
General Manager

Date Posted: May 12, 2016



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 minutes from the regular meeting of April 21, 2016.
2. *For Possible Action:* Conduct a Public Hearing on the Tentative Budget for the Authority and subsequently adopt a Final Budget for fiscal year 2016-2017.

BUSINESS AGENDA

3. *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 2016/2017.
4. *For Possible Action:* Adopt the 2016 Las Vegas Wash Capital Improvements Plan.

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5. *For Possible Action:* Award Contract No. 070F 04 C2, Low Lake Level Pumping Station Discharge Aqueducts, authorize a change order contingency amount, and authorize the General Manager to execute the contract agreement, or take other action as appropriate.
6. *For Possible Action:* Approve and authorize the Chair to sign Contract No. P95-BCPESC-A between the Colorado River Commission of Nevada and the Authority for the purchase of electricity from the Hoover Dam hydroelectric facility and the First Amended Agreement to Share the Costs of Implementation of the Lower Colorado River Multi-Species Conservation Program among the Colorado River Commission of Nevada and electric service contractors.
7. *For Possible Action:* Approve and authorize the General Manager to sign a Portfolio Energy Credit Purchase and Sale Agreement between Barrick Goldstrike Mines, Inc., and the Authority for the sale of Portfolio Energy Credits certified by the Public Utilities Commission of Nevada.
8. *For Possible Action:* Approve and authorize the General Manager to sign a Professional Services Agreement and a Listing Agreement between Commerce CRG of Nevada, LLC, dba Commerce Real Estate Solutions, also known as Cushman & Wakefield, and the Authority for commercial real estate brokerage services to market office space for lease within the Molasky Corporate Center.
9. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form, the Amended and Restated Apex Phase I Infrastructure Design Agreement between Robin Prop Holdco, LLC, and the Authority; and the Amended and Restated Escrow Agreement Regarding Infrastructure Development among Robin Prop Holdco, LLC, First American Title Insurance Company, and the Authority, for design of water system infrastructure in the Apex area.
10. *For Possible Action:* Approve and authorize the General Manager to sign an amended and restated agreement between MWH Americas, Inc., and the Authority to provide professional services for the design of a potable water system to be located within Garnet Valley.
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 Plan, 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.