

A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – JULY 21, 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: July 14, 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 May 19, 2016.
2. *For Possible Action:* Appoint a chairman and vice chairman to preside over the Board of Directors for fiscal year 2016/2017, and appoint three directors to serve as commissioners of the Colorado River Commission for two 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 a Grant and Cooperative Agreement between the United States Geological Survey and the Authority to accept funding for LiDAR Digital Elevation Data acquisition of the Las Vegas Valley, and authorize the General Manager to approve future modifications to the agreement only if future modifications do not fiscally impact the Authority.

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4. *For Possible Action:* Approve Amendment No. 1 to the existing agreement between Merrick & Company and the Authority for LiDAR Digital Elevation Data authorizing an increase in compensation for the period from January 1, 2016, through December 31, 2016.
5. *For Possible Action:* Approve a Grant and Cooperative Agreement between the Bureau of Land Management and the Authority to receive funding for the Warm Springs Natural Area Public Use Improvements, Phases II and III, and authorize the General Manager to approve future modifications only if future modifications do not fiscally impact the Authority.
6. *For Possible Action:* Approve and authorize the General Manager to sign an assistance agreement between the Bureau of Reclamation and the Authority to receive funding for aerial imagery acquisition of the Las Vegas Valley in support of the Water Smart Landscapes Program, and authorize the General Manager to approve future modifications only if future modifications do not fiscally impact the Authority.
7. *For Possible Action:* Approve and authorize the General Manager to sign the Third Amended and Restated Agreement between the U.S. Department of the Interior, Bureau of Reclamation, and the Authority for sharing of equipment rental, materials, and subcontractor service costs in the Las Vegas Wash.
8. *For Possible Action:* Recertify the 2016-17 budget to correct ministerial errors that occurred in the conversion from the Authority's cash-basis budget to the State-required accrual-basis accounting.

BUSINESS AGENDA

9. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as that attached hereto, the Water Service Agreement between the City of North Las Vegas and the Authority for provision of wholesale and retail water service in Garnet Valley.
10. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as that attached hereto, the Water Service Agreement between Hyperloop Technologies, Inc. and the Authority for provision of construction water in the Apex area.
11. *For Possible Action:* Approve and authorize the General Manager to execute, in substantially the same form as that attached hereto, Amended and Restated Water Operation and Management Agreements with the Bunkerville Irrigation Company and the Mesquite Irrigation Company; authorize the General Manager or designee to approve the lease of shares; execute ministerial documents to effectuate the transactions; and pay the associated administrative costs of the irrigation companies with an annual escalation as applicable.
12. *For Possible Action:* Authorize an increase in expenditures to Bid No. 2285-15, API 600 Wedge Gate Isolation Valves, awarded to Ferguson Enterprises, Inc.
13. *For Possible Action:* Award Contract No. 3200 01 C1, AMSWTF Filter Improvements Demonstration, authorize a change order contingency, and authorize the General Manager to sign the contract agreement.
14. *For Possible Action:* Approve a professional services agreement with Hobbs, Ong & Associates, Inc., for independent financial advisory services with the option to renew for four additional one-year periods.
15. *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.
16. *For Information Only:* View a video commemorating the 25th anniversary of the creation of the Southern Nevada Water Authority.

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.