

A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – SEPTEMBER 15, 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: September 8, 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 July 21, 2016.

CONSENT AGENDA Items 2 - 9 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. *For Possible Action:* Ratify the approval of an assistance agreement between the Bureau of Reclamation and the Authority to accept a grant to support the Authority’s Water Smart Landscape Rebate Program, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
3. *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.
4. *For Possible Action:* Authorize an increase to Bid No. 2241-13, Annual Requirements Contract for the Repair of Electric Motors, to Koffler Electrical Mechanical Apparatus Repair, Inc., for a revised estimated annual contract amount for the current and two remaining option periods.

5. *For Possible Action:* Authorize the renewal of the Authority’s membership in the Water Research Foundation for fiscal year 2016/2017.
6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between the Water Research Foundation and the Authority for the Release of Intracellular Cyanotoxins during Oxidation of Naturally Occurring and Lab Cultured Cyanobacteria study, authorize the Authority to contribute monetary funds and in-kind services as its cost-share portion, and accept funds and in-kind services.
7. *For Possible Action:* Approve and authorize the General Manager to sign a joint funding agreement between the U.S. Geological Survey and the Authority for hydrologic data collection.
8. *For Possible Action:* Approve and authorize the General Manager to sign a funding contribution agreement between the Nevada Division of Water Resources and the Authority for surface and groundwater data collection services within Nevada to be performed by the U.S. Geological Survey.
9. *For Possible Action:* Authorize the utilization of the National Joint Powers Alliance Cooperative Purchasing Contract No. 021815 for Agricultural Tractors and/or Implements to purchase five John Deere model tractors with accessories and extended warranties from Deere & Company.

BUSINESS AGENDA

10. *For Possible Action:* Approve and authorize the General Manager to execute, in substantially the same form, a System Conservation Implementation Agreement between the Authority and the United States Bureau of Reclamation; execute ministerial documents to effectuate the transaction and to accept payment for conserved system water over a three-year period with options for Reclamation to renew for seven additional years.
11. *For Possible Action:* Approve and authorize the General Manager to execute an Amended and Restated Water Operation and Management Agreement with the Muddy Valley 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 company per year with annual escalation as applicable.
12. *For Possible Action:* Approve and authorize the General Manager to execute, in substantially the same form, a Design and Construction Agreement and Water Services Agreement between Robin Prop Holdco, LLC, and the Authority regarding interim water facilities and water service in Garnet Valley.
13. *For Possible Action:* Approve and authorize the General Manager or his designee to execute, in substantially the same form, the First Amended and Restated Lease and Option Agreement and Grant of Rights of First Refusal between Parkway Center LLC and the Authority, and any ministerial documents necessary to effectuate the transaction.
14. *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.