

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 15, 2016
MINUTES**

CALL TO ORDER 9:02 a.m., Colorado River Conference Rooms, Southern Nevada Water Authority, 100 City Parkway, Seventh Floor, Las Vegas, Nevada

BOARD MEMBERS PRESENT Mary Beth Scow, Chair
Sam Bateman, Vice Chair (via phone for items 1 and 11)
Bob Coffin
Marilyn Kirkpatrick
Duncan McCoy
Anita Wood

BOARD MEMBERS ABSENT Steve Sisolak

STAFF PRESENT John Entsminger, Julie Wilcox, Dave Johnson, Tabitha Fiddymont

OTHERS PRESENT None

Unless otherwise indicated, all members present voted in the affirmative.

COMMENTS BY THE GENERAL PUBLIC

For complete comments, audio is available online at snwa.com

There were no speakers.

Items were taken out of order.

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.***

FINAL ACTION: A motion was made by Director McCoy to approve the agenda for this meeting including considering item 11 first, and to approve the minutes of the regular meeting of July 21, 2016. The motion passed.

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 for an amount not to exceed \$2,300,000 per year with annual escalation as applicable.***

FINAL ACTION: A motion was made by Director McCoy to follow staff's recommendations. The motion was approved.

CONSENT AGENDA

2. ***For Possible Action: Ratify the approval of an assistance agreement between the Bureau of Reclamation and the Authority to accept a grant in an amount not to exceed \$1,000,000 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 in the amount of \$61,700 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., in the amount of \$400,000, for a revised estimated annual contract amount of \$1,150,000 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 in the subscription amount of \$355,866.***

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 \$100,000 in monetary funds and \$57,000 of in-kind services as its cost-share portion, and accept funds and in-kind services in a combined amount not to exceed \$262,000.
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 in an amount not to exceed \$224,970.
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 in an amount not to exceed \$143,245.
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 in the estimated amount of \$1,100,000.

FINAL ACTION: Director Kirkpatrick made a motion to approve staff's recommendations. The motion was approved.

BUSINESS AGENDA

10. ***For Possible Action:*** Approve and authorize the General Manager to execute, in substantially the same form as that attached hereto, 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 of up to \$199,365.20 over a three-year period with options for Reclamation to renew for seven additional years.

FINAL ACTION: Director Wood made a motion to approve staff's recommendation. The motion was approved.

12. ***For Possible Action:*** Approve and authorize the General Manager to execute, in substantially the same form as that attached hereto, 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.

FINAL ACTION: Director Coffin made a motion to approve staff's recommendation. The motion was approved.

13. ***For Possible Action:*** Approve and authorize the General Manager or his designee to execute, in substantially the same form as that attached hereto, 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.

FINAL ACTION: Director Wood made a motion to approve staff's recommendation. The motion was approved.

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.

John Entsminger, General Manager, gave a brief update on Colorado River drought conditions, noting that wet basin conditions in August helped to close out the water year at 89 percent of average runoff. The Bureau of Reclamation announced that there will be no shortage conditions in 2017; there is a 48 percent probability for shortage conditions in 2018.

Director Coffin asked if there was a correlation with El Niño or La Niña weather conditions and Colorado River water conditions. Mr. Entsminger said that historically, there has not been a strong correlation between El Niño or La Niña weather conditions and snowpack in the Colorado River Basin.

NO ACTION REQUIRED.

Public Comment

There were no speakers.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:13 a.m.

Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard, Las Vegas, Nevada.