

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – JANUARY 19, 2017

BOARD CHAMBERS, SOUTHERN NEVADA WATER AUTHORITY
100 CITY PARKWAY, SEVENTH FLOOR, LAS VEGAS, NEVADA
(702) 258-3100

Board of Directors

Mary Beth Scow, Chair
Bob Coffin
Marilyn Kirkpatrick
John Marz
Duncan McCoy
Steve Sisolak
Anita Wood

John J. Entsminger,
General Manager

Date Posted: January 11, 2017



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.

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 November 17, 2016.
2. *For Possible Action:* Appoint a vice chair to the Board of Directors for the remainder of fiscal year 2016/2017.

CONSENT AGENDA Items 3 - 5 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

3. *For Possible Action:* Renew the Amended and Restated Interlocal Contract between the Las Vegas Valley Water District and the Authority, authorizing the General Manager of the Water District to serve as the General Manager of the Authority, and utilizing the staff and resources of the District to manage the affairs of the Authority.
4. *For Possible Action:* Approve and authorize the General Manager to sign a cooperative agreement between the Nevada Division of Forestry and the Authority to conduct inmate conservation camp program services for the period from January 31, 2017, through January 31, 2022.

5. *For Possible Action:* Approve an interlocal agreement between the National Park Service and the Authority for exotic plant management along the Las Vegas Wash and delegate authority to the General Manager to exercise the renewal options, increase compensation by an amount not to exceed 15 percent for each renewal term, and amend the agreement so long as there is no fiscal impact to the Authority.

BUSINESS AGENDA

6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Carollo Engineers, Inc., and the Authority to provide professional engineering services for Project No. G0965, Sodium Hypochlorite System Upgrades at RMWTF.
7. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between GeoHydros, LLC, and the Authority for geologic model construction of the Las Vegas Valley.
8. *For Possible Action:* Approve and authorize the General Manager to sign an amended and restated agreement between Barnard of Nevada, Inc., and the Authority for the above-ground construction portion of the Lake Mead Intake No. 3 Low Lake Level Pumping Station, authorize a monetary increase of the agreement value, and authorize a change order contingency amount.
9. *For Possible Action:* Approve and authorize the General Manager to sign a purchase agreement between Indar Consortium and the Authority for the supply of submersible pumps for the Lake Mead Intake No. 3 Low Lake Level Pumping Station, and authorize a change order contingency amount.
10. *For Possible Action:* Approve and authorize the General Manager to sign an Agreement for the Purchase and Sale of Shares in the Mesquite Irrigation Company, in substantially the same form, between the Woods Family Trust and the Authority, and authorize the General Manager to sign ministerial documents necessary to effectuate the transaction.
11. *For Possible Action:* Approve and authorize the General Manager to sign a Surface Water Sublease Agreement, in substantially the same form, between the Moapa Band of Paiute Indians and the Authority with annual escalation as applicable; and authorize the General Manager to sign all ministerial documents necessary to effectuate the transaction.
12. *For Possible Action:* Adopt the 2017 Revenue Refunding Bond Resolution, providing for the issuance of Authority Water Revenue Refunding Bonds, Series 2017, to refinance outstanding bonds for the Authority.
13. *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.