

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
MAY 18, 2017
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
Duncan McCoy, Vice Chair
Bob Coffin
Marilyn Kirkpatrick
John Marz
Steve Sisolak
Anita Wood

BOARD MEMBERS ABSENT

STAFF PRESENT John Entsminger, Julie Wilcox, Dave Johnson, Greg Walch

OTHERS PRESENT

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.

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 meetings of March 16, 2017, and April 20, 2017.***

FINAL ACTION: A motion was made by Director Kirkpatrick to approve the agenda for this meeting and to approve the minutes from the regular meetings of March 16, 2017, and April 20, 2017. The motion was approved.

2. ***For Possible Action: Conduct a Public Hearing on the Tentative Budget for the Authority and subsequently adopt a Final Budget for fiscal year 2017-18.***

John Entsminger, General Manager, gave an overview of the tentative budget. Director Sisolak asked how reserve amounts were projected. Mr. Entsminger said that financial staff consult with contracted financial advisors to project reserve amounts and make financial recommendations to management and the Board.

Director Kirkpatrick asked if the Authority would be impacted by energy market deregulation. Mr. Entsminger said that the Authority was well insulated from any potential negative impacts of deregulation due to the Authority's ability to directly procure energy on the market.

Director Kirkpatrick asked how much of the Authority's energy portfolio was from renewable sources. Mr. Entsminger said that 18 percent of the Authority's current energy portfolio was renewable, and that the organization was on track to meet an internal goal of 25 percent.

Chair Scow opened the public hearing. There were no speakers; therefore, she closed the public hearing.

FINAL ACTION: Vice Chair McCoy made a motion to approve staff's recommendation. The motion was approved.

CONSENT AGENDA

3. ***For Possible Action: Approve and authorize the General Manager to sign an agreement between George T. Hall Company, Inc., and the Authority to provide technical services for an annual amount not to exceed \$300,000 for the period from July 1, 2017, through June 30, 2018, and authorize renewal for four additional one-year periods.***

4. ***For Possible Action:*** Approve and authorize the General Manager to sign an agreement between Wunderlich-Malec Engineering, Inc., and the Authority to provide technical services for an annual amount not to exceed \$300,000 for the period from July 1, 2017, through June 30, 2018, and authorize renewal for four additional one-year periods.
5. ***For Possible Action:*** Approve and authorize the General Manager to sign an agreement between CH2M HILL Engineers, Inc., and the Authority to provide professional engineering services for miscellaneous civil, electrical, mechanical, and control systems projects for an annual amount not to exceed \$300,000 for the period from July 1, 2017, through June 30, 2018, and authorize renewal for four additional one-year periods.
6. ***For Possible Action:*** Award Bid No. 2340-17, Butterfly Valves and Actuators for the Alfred Merritt Smith Water Treatment Facility, to Ferguson Enterprises, Inc., for an amount of \$845,400.

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

BUSINESS AGENDA

7. ***For Possible Action:*** Adopt the 2017 Las Vegas Wash Capital Improvements Plan.

Director Coffin asked if the weirs that have been constructed have been successful in stopping erosion in the Las Vegas Wash. Mr. Entsminger said that the weirs have been successful in stabilizing the upper portion of the Las Vegas Wash; however, erosion in the lower portion of the Las Vegas Wash remains an issue.

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

8. ***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 2017/2018.

Director Sisolak asked how the funding allocation amounts were decided. Dave Johnson, Deputy General Manager – Engineering/Operations, said that the allocations were based on the amount of Federal funding received and actual flows from the wastewater agencies.

FINAL ACTION: Vice Chair McCoy made a motion to approve staff's recommendation. The motion was approved.

9. ***For Possible Action:*** Approve and authorize the General Manager to sign an amended and restated purchase agreement between Indar Consortium and the Authority for the supply of additional submersible pumps for the Lake Mead Intake No. 3 Low Lake Level Pumping Station, authorize a monetary increase of the agreement value for an amount not to exceed \$30,725,000, and authorize a change order contingency increase for an amount not to exceed \$2,000,000.

Mr. Johnson gave an overview presentation of the recommended pump purchase.

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

10. ***For Possible Action:*** Adopt a policy for water used outside the Las Vegas Valley.

Mr. Entsminger said that the proposed policy would help guide water planning efforts for areas outside the Las Vegas Valley, such as Jean and Apex. The goal of the policy would be to maximize return-flow-credit opportunities where feasible, or implement direct reuse where returning water to the river system is not feasible.

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

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.

Greg Walch, General Counsel, gave an update presentation on water resources and drought conditions in the Colorado River Basin.

NO ACTION REQUIRED

Public Comment

Chair Scow recognized Vice Chair McCoy for his service on the Board, since he planned to retire in June.

Vice Chair McCoy said that managing water resources in Southern Nevada requires people to work together for the common good. He said it was an honor to be a part of that process and to work with the Board members and staff.

Director Kirkpatrick wished Vice Chair McCoy a happy retirement and thanked him for his historical interest and knowledge of Southern Nevada. Director Sisolak complimented Vice Chair McCoy on his work ethic and dedication to serving on various local governing boards. Director Coffin thanked Vice Chair McCoy for his service and wisdom. Director Wood said it was a pleasure serving with Vice Chair McCoy and thanked him for his professionalism and hard work while representing Boulder City. Director Marz thanked Vice Chair McCoy for communicating Boulder City's interests as he has served in various capacities.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:57 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.