

# AGENDA

## **SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS**

**REGULAR MEETING  
9:00 A.M. – NOVEMBER 16, 2017**

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

**Board of Directors**  
Marilyn Kirkpatrick, Chair  
Bob Coffin, Vice Chair  
Isaac Barron  
Jim Gibson  
Peggy Leavitt  
John Marz  
Steve Sisolak

*John J. Entsminger,  
General Manager*

Date Posted: November 9, 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.

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### **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](mailto:agendas@snwa.com).

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### **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 September 21, 2017.

### **BUSINESS AGENDA**

2. *For Possible Action:* Adopt a resolution designating the General Manager as its authorized representative to take action to protect the Authority's legal interests.
3. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Louis Berger U.S., Inc., and the Authority to provide professional engineering services for the Tropicana Weir Project.
4. *For Possible Action:* Approve and authorize the General Manager to sign an agreement, in substantially the same form, between Black & Veatch Corporation and the Authority to provide professional engineering services for AMSWTF Filter Improvements, Phase III.

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5. *For Possible Action:* Authorize the General Manager to sign an amendment to the existing agreement between the Colorado River Commission of Nevada and the Authority for advance funds for the Parker-Davis Project, and sign a modification of Exhibit 3 to the existing renewal contract between the Colorado River Commission of Nevada and the Authority for sale of electric power from the Parker-Davis Project.
6. *For Possible Action:* Adopt the Annual Operating Plan for the Southern Nevada Water System.
7. *For Possible Action:* Adopt the 2017 Water Resource Plan.
8. *For Possible Action:* Adopt the 2017 Water Budget.
9. *For Possible Action:* Accept the Authority's Comprehensive Annual Financial Report and corresponding Independent Auditors' Report on Financial Statements and Supplementary Information for the period ending June 30, 2017, and authorize its submission to the Nevada Department of Taxation.
10. *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.