

# AGENDA

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

**REGULAR MEETING  
11:00 A.M. – MAY 31, 2018**

**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  
Jim Gibson  
Peggy Leavitt  
John Lee  
John Marz  
Steve Sisolak

*John J. Entsminger,  
General Manager*

Date Posted: May 23, 2018



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 meetings of March 15, 2018, and April 19, 2018.
2. *For Possible Action:* Approve an increase of the Wholesale Delivery Charge to \$313 per acre-foot for treated water and \$238 per acre-foot for untreated water effective July 1, 2018, an additional increase of \$10 per acre-foot for treated water and \$6 per acre-foot for untreated water effective July 1, 2019, and annual adjustments of both rates thereafter in accordance with the Consumer Price Index.
3. *For Possible Action:* Conduct a Public Hearing on the Tentative Budget for the Southern Nevada Water Authority and subsequently adopt a Final Budget for Fiscal Year 2018/19.

### **CONSENT AGENDA Items 4 - 10 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

4. *For Possible Action:* Approve an assistance agreement, in substantially the same form, between the Bureau of Reclamation and the Authority to accept grant funding in the amount of \$88,599 for Lake Mead drought modeling to inform future drinking water treatment needs, with the Authority providing up to \$132,397 of in-kind contributions.

5. *For Possible Action:* Approve and authorize the General Manager to execute the first amendment to the existing lease agreement between Molasky Center Sign Company, LLC, and the Authority to extend the lease term for two sign locations on the Molasky Corporate Center building through 2022, in the amount of \$7,000 per month, and authorize an increase not to exceed 2 percent for each lease year.
6. *For Possible Action:* Approve and authorize the General Manager to sign a fiscal partnership and sponsorship agreement between the Water Education Foundation and the Authority to support funding development for the Colorado River Traveling Exhibition and associated education programs.
7. *For Possible Action:* Approve two resolutions authorizing the submission of two grant proposals to the Bureau of Reclamation's WaterSMART: Water and Energy Efficiency Grant Program, requesting \$300,000 and \$1,000,000, respectively; if either proposal is accepted, the Authority's matching contribution would be \$3,000,000 or \$10,000,000, respectively.
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 2018/19 and to approve the Authority's allocation of \$293,818.
9. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between CH2M HILL Engineers, Inc., and the Authority for miscellaneous civil, electrical, mechanical and control systems projects for an increase not to exceed \$300,000 annually.
10. *For Possible Action:* Approve the Southern Nevada Smart Community Vision document.

**BUSINESS AGENDA**

11. *For Possible Action:* Adopt the 2018 Las Vegas Wash Capital Improvements Plan.
12. *For Possible Action:* Ratify the General Counsel's intervention in Federal Energy Regulatory Commission Docket EL18-102-000 involving possible revisions to NV Energy's transmission rates to reflect the recent change in the federal corporate income tax rate.
13. *For Possible Action:* Award a contract to provide on-call operation and maintenance support services to MMC, Inc., for the amount of \$1,414,000, authorize a change order contingency amount not to exceed \$86,000, authorize renewal for four additional one-year periods, and authorize the General Manager to sign the construction agreement.
14. *For Possible Action:* Approve the Agreement Establishing Programmatic Funding for Colorado River Basin Weather Modification, in substantially the same form, among California's Six Agency Committee, Central Arizona Water Conservation District, Colorado Water Conservation Board, Utah Division of Water Resources, Wyoming Water Development Office, the New Mexico Interstate Stream Commission and the Authority for an amount not to exceed \$4,000,000 over the next eight years.
15. *For Possible Action:* Receive a conservation update; authorize conservation program rebate increases to 1) the Authority's Water Smart Landscapes Program for an amount not to exceed \$3 per square foot for the first 10,000 square feet of turf removed and \$1.50 per square foot thereafter, and an amount not to exceed \$3 per square foot for up to 2,500 square feet for well users; and 2) the Authority's Water Efficient Technologies program for amounts not to exceed \$45 per 1,000 gallons of annual consumptive use reduction and \$15 per 1,000 gallons of annual non-consumptive use reduction; authorize the General Manager to adjust rebates in the future not to exceed cumulative inflation beginning June 2018; and authorize the General Manager or his designee to execute any ministerial documents necessary to effectuate related transactions.
16. *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.