

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 15, 2018
MINUTES**

CALL TO ORDER 9:01 a.m., Board Chambers, Southern Nevada Water Authority,
100 City Parkway, Seventh Floor, Las Vegas, Nevada

BOARD MEMBERS PRESENT Marilyn Kirkpatrick, Chair
Bob Coffin, Vice Chair
Jim Gibson
Peggy Leavitt (by telephone)
John Lee
John Marz
Steve Sisolak

BOARD MEMBERS ABSENT None

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 meeting of February 15, 2018.***

FINAL ACTION: A motion was made by Director Sisolak to approve the agenda for this meeting and to approve the minutes from the regular meeting of February 15, 2018. The motion was approved.

BUSINESS AGENDA

2. ***For Possible Action: Award a contract to Barnard of Nevada, Inc., to construct an electrical substation for the Low Lake Level Pumping Station for the amount of \$5,746,851, authorize a change order contingency amount not to exceed \$574,685, and authorize the General Manager to sign the construction agreement.***

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

3. ***For Possible Action: Reject bids from Water Technology Resources, Inc., and Cascade Consultants LLC, and approve the award of bid for AMSWTF Filter Beds 6 through 20 Butterfly Valves to Core & Main LP for an amount not to exceed \$3,918,398.***

John Entsminger, General Manager, said that staff recommended rejection of the bids from Water Technology Resources, Inc., because they did not sign the bid package as was required by NRS, and Cascade Consultants LLC, because they added some terms and conditions to their bid; therefore, Core & Main LP was deemed the lowest responsive and responsible bidder and recommended for bid award.

Director Sisolak asked if a checklist of required documents was included in bid packages. Greg Walch, General Counsel, confirmed that bid packages include a checklist, which states the required information to be provided for bid award consideration.

Chair Kirkpatrick said that the purchasing rules were consistent across the state, and that Clark County was holding workshops to inform potential bidders.

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

4. ***For Possible Action:*** approve and authorize the General Manager to sign the Agreement for Funding the Recovery of Long-Term Storage Credits Stored on Behalf of Southern Nevada Water Authority in the Tucson Active Management Area, in substantially the same form as that attached hereto, between the Central Arizona Water Conservation District and the Authority for an amount not to exceed \$1,000,000; and authorize the General Manager to sign all ministerial documents necessary to effectuate the transaction.

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

5. ***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.

Mr. Walch gave an update presentation on water resources. A copy of his presentation is attached to these minutes.

Vice Chair Coffin referred to an announcement that the Department of Interior was considering reopening mining activities within the Colorado River Basin. He asked if the Authority needed to reaffirm its opposition to uranium mining considering the potential for adverse impacts to the watershed.

Mr. Entsminger said that a coalition of interests have opposed uranium mining within the Grand Canyon and have frequently voiced that opposition with the Department of the Interior. He said that the Authority could discuss support of the coalition at a future meeting.

NO ACTION REQUIRED

Public Comment

There were no speakers.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:21 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.