

A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

**REGULAR MEETING
9:00 A.M. – JULY 19, 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: July 12, 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.

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 May 31, 2018.
2. *For Possible Action:* Appoint a chairman and vice chairman to preside over the Board of Directors for Fiscal Year 2018/19, and appoint three directors to serve as commissioners of the Colorado River Commission for two-year terms.

CONSENT AGENDA **Items 3 - 7 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

3. *For Possible Action:* Approve and authorize the General Manager to sign a sub-grant agreement between the Nevada Division of Environmental Protection and the Authority to receive grant funding in the amount of \$37,000 for regional water quality activities and related public outreach initiatives with the Authority providing up to \$50,000 of in-kind contributions.
4. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation's WaterSMART Grants: Small-Scale Water Efficiency Projects program requesting \$75,000.

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5. *For Possible Action:* Ratify the approval of a subaward agreement between The Metropolitan Water District of Southern California and the Authority to participate in a Water Research Foundation research project, to accept grant funding for an amount not to exceed \$125,028 and authorize Authority cost-sharing services up to \$40,000.
6. *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 during the period from August 1, 2018, through July 31, 2023, for a total amount not to exceed \$250,000.
7. *For Possible Action:* Approve and authorize the General Manager to accept contributions in an amount not to exceed \$270,000 to develop a State of the Science Report for hydrology and climate information in the Colorado River Basin; authorize the Authority to contribute up to \$75,000 as a co-project participant; and authorize the General Manager to negotiate and execute agreements to accept these contributions and other agreements that may be necessary to effectuate the development of the Report.

BUSINESS AGENDA

8. *For Possible Action:* Award a bid to Soil Tech, Inc., to provide revegetation and restoration services for an annual amount not to exceed \$1,073,091, based upon the highest annual expenditure, authorize renewal for four additional one-year periods, and authorize the General Manager to sign the purchase agreement.
9. *For Possible Action:* Appoint Cynthia Alejandre, Richard Avila, Justin Harrison, John Hiatt, Stacey Lindburg, Chris Magee and Rob McLaughlin, to the Advisory Committee for Groundwater Management in the Las Vegas Valley Groundwater Basin for a two-year term.
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.