

# AGENDA

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:00 A.M. – SEPTEMBER 20, 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: September 13, 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 meeting of July 19, 2018.

### CONSENT AGENDA Items 2 - 5 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the Clark County Regional Flood Control District and the Authority to conduct maintenance activities on stream gauges along the Las Vegas Wash for an amount not to exceed \$25,000 annually.
3. *For Possible Action:* Approve and authorize the General Manager to sign a funding contribution agreement between the Nevada Division of Water Resources and the Authority for surface-water and groundwater data collection services within Nevada to be performed by the U.S. Geological Survey for an amount not to exceed \$146,465.
4. *For Possible Action:* Approve and authorize the General Manager to sign a joint funding agreement between the U.S. Geological Survey and the Authority for hydrologic data collection for an amount not to exceed \$157,110.

5. *For Possible Action:* Approve and authorize the General Manager to sign an intrastate contract between the Nevada Department of Wildlife and the Authority to receive grant funding in the amount of \$30,000 for aquatic habitat restoration within the Warm Springs Natural Area.

**BUSINESS AGENDA**

6. *For Possible Action:* Award a bid to Core & Main LP to provide complete actuator assembly replacements at the South Valley Lateral site for an amount not to exceed \$685,381, and authorize the General Manager to sign the purchase agreement.
7. *For Possible Action:* Award a contract for the rehabilitation of water treatment filters and miscellaneous installation of large diameter butterfly valves to The Whiting-Turner Contracting Company for the amount of \$25,993,449, authorize a change order contingency amount not to exceed \$1,000,000, and authorize the General Manager to sign the construction agreement.
8. *For Possible Action:* Award a contract for sodium hypochlorite system upgrades at the River Mountains Water Treatment Facility to MMC, Inc., for the amount of \$6,244,743, authorize a change order contingency amount not to exceed \$600,000, and authorize the General Manager to sign the construction agreement.
9. *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.