

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
JULY 19, 2018
MINUTES**

CALL TO ORDER 9:05 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
John Lee
John Marz
Steve Sisolak

BOARD MEMBERS ABSENT Peggy Leavitt

STAFF PRESENT John Entsminger, Julie Wilcox, Dave Johnson, Greg Walch, Brian Thomas

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 May 31, 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 May 31, 2018. The motion was approved.

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.**

FINAL ACTION: Vice Chair Coffin made a motion to reappoint Marilyn Kirkpatrick as Chair, Bob Coffin as Vice Chair; and Marilyn Kirkpatrick, John Marz, and Steve Sisolak, as commissioners of the Colorado River Commission. The motion was approved.

CONSENT AGENDA

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.**
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.

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

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.

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

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.

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

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.

Greg Walch, General Counsel, gave an update on water resources and drought conditions. A copy of his presentation is attached to these minutes.

Vice Chair Coffin asked about the Board holding a conservation workshop in the future. John Entsminger, General Manager, said that the Authority had received recent inquiries regarding the stability of the community's water supply given this year's less than average precipitation and run off in the Colorado River Basin. He said that the community remains in a strong water security position due to a combination of water conservation programs, investment in infrastructure, and water banking practices. He suggested that a more in depth conservation discussion could take place in November when staff would bring the Authority's annual water resource plan to the Board for review and consideration.

Director Lee said that North Las Vegas leaders met with Authority staff to discuss water conservation opportunities in the city and thanked staff for its support.

NO ACTION REQUIRED

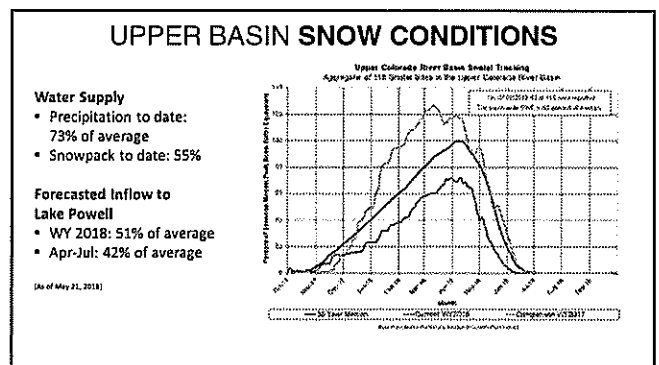
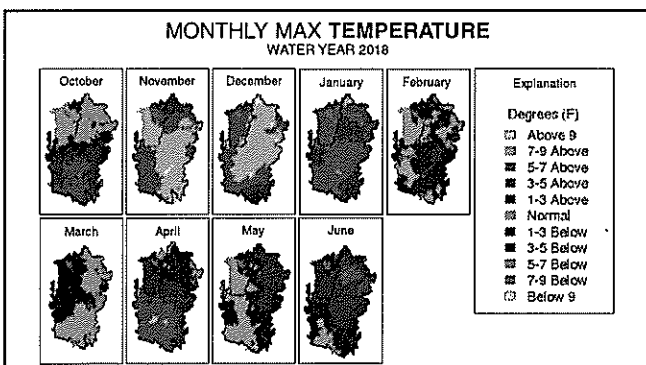
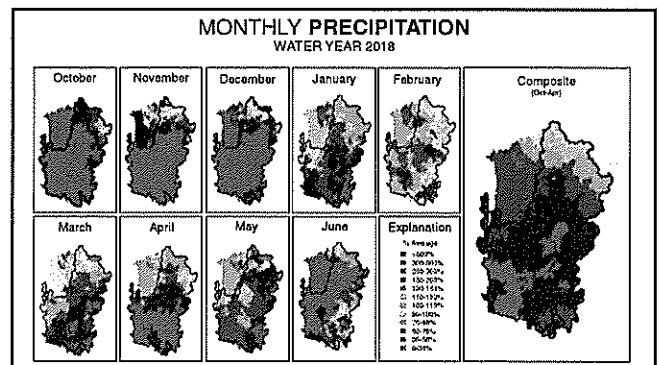
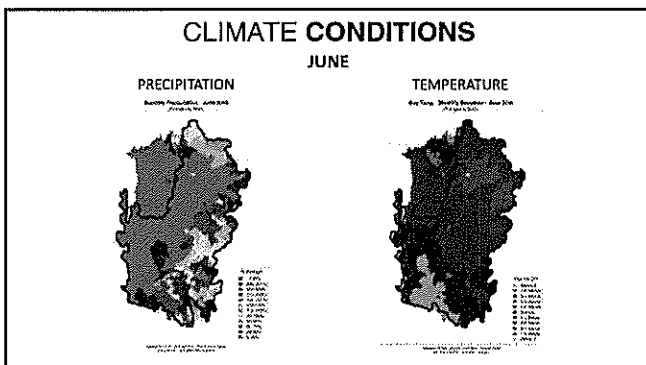
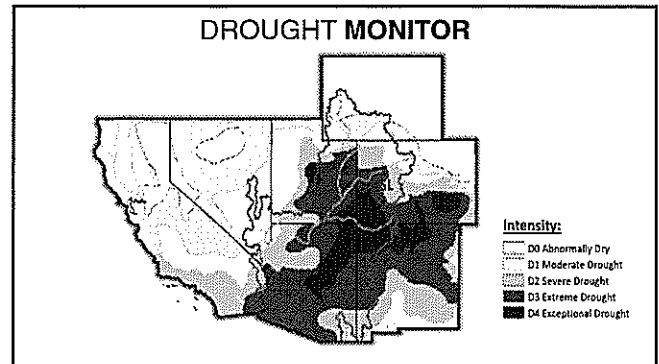
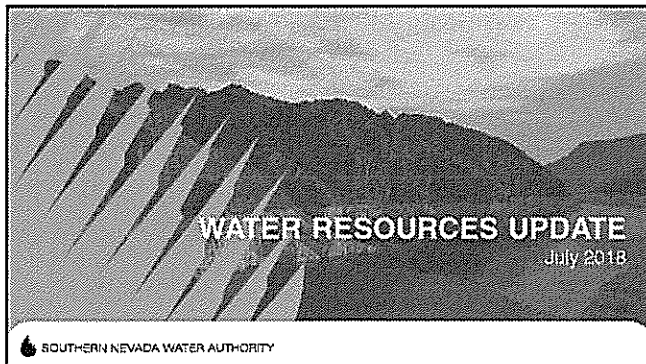
Public Comment

There were no speakers.

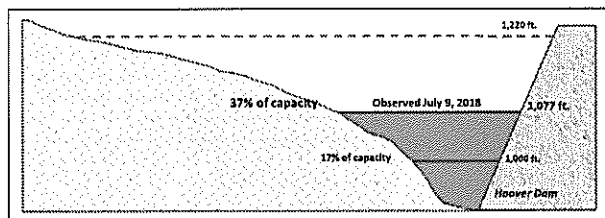
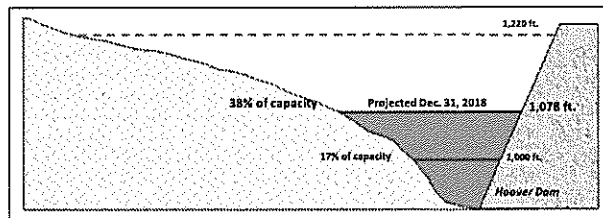
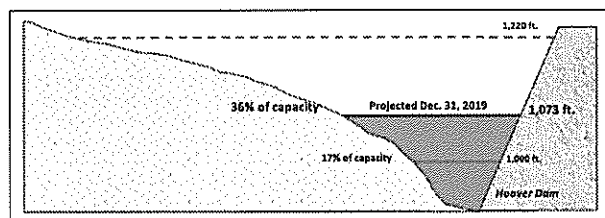
Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:25 a.m.

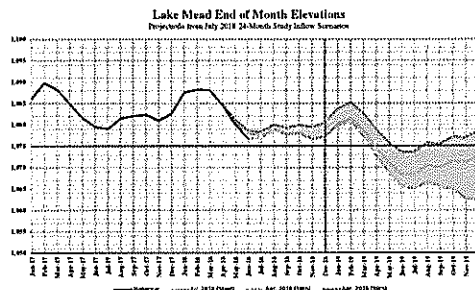
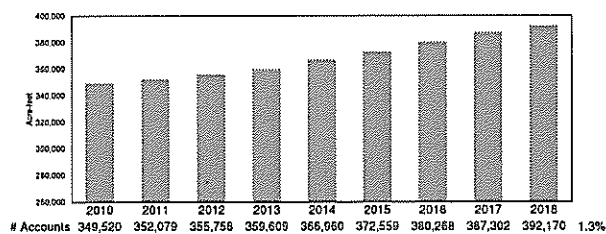
Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard, Las Vegas, Nevada.



LAKE MEAD: CURRENT ELEVATION

LAKE MEAD: PROJECTED ELEVATION
DECEMBER 31, 2018LAKE MEAD: PROJECTED ELEVATION
DECEMBER 31, 2019

LAKE MEAD: 24-MONTH STUDY PROJECTIONS

LVVWD ACTIVE ACCOUNTS
JuneCOLORADO RIVER CONSUMPTIVE USE
January-June