

A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – NOVEMBER 15, 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: November 7, 2018



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 special meeting of September 13, 2018, and the regular meeting of September 20, 2018.

CONSENT AGENDA **Items 2 - 4 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

2. *For Possible Action:* Approve an Interlocal Agreement between the City and County of Denver, acting through its Board of Water Commissioners (Denver Water), and the Authority to receive funding for the Colorado River Traveling Exhibition, and ratify the Authority’s approval of similar agreements between the Authority and Metropolitan Water District of Southern California, and the Central Arizona Water Conservation District.
3. *For Possible Action:* Adopt the Annual Operating Plan for the Southern Nevada Water System.
4. *For Possible Action:* Approve and authorize the General Manager to sign an amended and restated retail access form of service agreement for network integration transmission service among Nevada Power Company doing business as NV Energy, the Colorado River Commission of Nevada and the Authority, and authorize the General Manager or his designee to approve future ministerial or administrative changes to this agreement.

BUSINESS AGENDA

5. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form, a purchase and sale agreement between Tim Wood and the Authority for the purchase of property in Clark County, Nevada, for an amount not to exceed \$550,000 and authorize the General Manager to sign ministerial documents necessary to effectuate the transaction.
6. *For Possible Action:* Adopt a resolution consenting to the issuance of Las Vegas Valley Water District refunding bonds in the maximum principal amount of \$132,500,000 to refinance certain outstanding bonds for the Southern Nevada Water Authority.
7. *For Possible Action:* Accept the Southern Nevada Water Authority's Comprehensive Annual Financial Report, including the corresponding Independent Auditors' Report on Financial Statements and Other Supplementary Information for the period ending June 30, 2018 and authorize its submission to the Nevada Department of Taxation.
8. *For Possible Action:* Authorize the General Manager to (1) execute three agreements concerning Drought Contingency Plans for the Colorado River, in substantially the same form: ***(i) Agreement Concerning Colorado River Drought Contingency Management and Operations*** among the United States of America, acting through its Secretary of the Interior (Secretary); certain parties within the Upper Division States of Colorado, New Mexico, Utah, and Wyoming (Upper Division States); the Upper Colorado River Commission (UCRC); certain parties in Arizona, certain parties in California; the Colorado River Commission of Nevada (CRCN); and the Southern Nevada Water Authority (Authority); ***(ii) Lower Basin Drought Contingency Plan Agreement*** among the Secretary, certain parties in Arizona, certain parties in California, CRCN, and the Authority; and ***(iii) DCP Contributions and ICS Accumulation Limits Sharing Agreement*** among certain parties in Arizona, certain parties in California, CRCN, and the Authority; and (2) execute, in substantially the same form, an Exhibit to the Forbearance Agreement among the Arizona Department of Water Resources, Palo Verde Irrigation District, Imperial Irrigation District, the City of Needles, Coachella Valley Water District, Metropolitan Water District of Southern California (MWD), CRCN, and the Authority for the Southern Nevada Water Authority's Municipal Conservation and Offstream Storage Intentionally Created Surplus Project; (3) authorize the General Manager to negotiate and execute additional exhibits to the Forbearance Agreement for conservation projects in Arizona and California; and (4) authorize the General Manager to negotiate and execute additional agreements and documents as may be necessary to effectuate all of the foregoing agreements and exhibits.
9. *For Possible Action:* Adopt the 2018 Water Resource Plan and Water Budget.
10. *For Possible Action:* Receive a presentation from staff on the status of the Authority's Conservation Plan and discuss conservation programs and policies, authorize an increase to the Authority's Water Smart Landscape program maximum award for any property to \$500,000 in a fiscal year, and remove the fiscal limit under the Authority's Water Efficient Technologies for schools and parks, subject to funding availability within the year requested.

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.