

# AGENDA

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:00 A.M. – JANUARY 17, 2019

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  
Justin Jones  
Peggy Leavitt  
John Lee  
John Marz

John J. Entsminger,  
General Manager

Date Posted: January 10, 2019

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 November 15, 2018.
2. *For Possible Action:* Appoint a director to serve as a member of the Colorado River Commission of Nevada for the remainder of an unexpired term.

### CONSENT AGENDA Items 3 - 8 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

3. *For Possible Action:* Renew the Amended and Restated Interlocal Contract between the Las Vegas Valley Water District and the Authority, authorizing the General Manager of the District to serve as the General Manager of the Authority, and utilizing the staff and resources of the District to manage the affairs of the Authority.
4. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 4 to the contract with Las Vegas Paving Corporation for installation of two erosion control structures on the Las Vegas Wash in the amount of \$242,749.

5. *For Possible Action:* Approve an interlocal agreement, in substantially the same form, among the City of Henderson, the City of Las Vegas, Clark County, the Clark County Water Reclamation District, the Regional Transportation Commission of Southern Nevada, the City of Mesquite, the City of Boulder City, and the Authority to establish funding allocations for the Clark County Aerial Imagery Project through December 31, 2020, for an amount not to exceed \$144,558.
6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between the Water Research Foundation and the Authority for the Developing Guidance for Assessment and Evaluation of Harmful Algal Blooms and Implementation of Control Strategies in Source Water study, authorize the Authority to contribute \$18,000 in cost-share services, accept funds and in-kind services for a combined amount not to exceed \$520,690, and authorize the General Manager to approve future modifications that do not fiscally impact the Authority.
7. *For Possible Action:* Approve, adopt and authorize the Chair to sign a resolution approving a new records retention schedule to supersede and replace the existing records retention schedule adopted on October 21, 1999, authorizing the General Manager to approve future amendments to the records retention schedule as necessary, and authorizing the General Manager to approve a records retention policy.
8. *For Possible Action:* Approve and authorize the Chair to sign an interlocal agreement between the Las Vegas Valley Water District and the Authority for distribution of Jean Water System's share of the Clark County Water and Wastewater Infrastructure Sales Tax revenue.

#### **BUSINESS AGENDA**

9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement among the Central Arizona Water Conservancy District, the Arizona Department of Water Resources, the Salt River Project, Freeport-McMoran, Inc., the Six Agency Committee of California and the Authority to provide funding for a study of binational desalination opportunities in the Sea of Cortez for an amount not to exceed \$100,000.
10. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Geophex Surveys and the Authority for an amount not to exceed \$200,000 for the period from date of award through December 31, 2019, with the option to renew for one additional one-year period.
11. *For Possible Action:* Conduct a public hearing regarding an ordinance proposed for adoption by the Clark County Board of County Commissioners related to the cessation of the quarter-cent sales tax for water and wastewater infrastructure projects.
12. *For Possible Action:* Approve a resolution approving the form of an amended and restated interlocal agreement between the Las Vegas Valley Water District and the Authority that provides for the repayment of bonds issued for the benefit of the Authority by the Las Vegas Valley Water District, and authorizing designated officers of the Authority to execute the same.
13. *For Possible Action:* Adopt a resolution consenting to the issuance of Las Vegas Valley Water District refunding bonds in the maximum principal amount of \$338,750,000 to refinance certain outstanding bonds and commercial paper notes for the Southern Nevada Water Authority.
14. *For Possible Action:* Receive an update from staff on water resources including, but not limited to, drought conditions in the Colorado River Basin, conservation programs and activities, activities on the Colorado River, water resource acquisition and development, 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.