

# AGENDA

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:00 A.M. – MARCH 21, 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  
Scott Black  
Jim Gibson  
Justin Jones  
Peggy Leavitt  
John Marz

John J. Entsminger,  
General Manager

Date Posted: March 14, 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 January 17, 2019.

### 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 Colorado River Joint Powers Authority and the Authority to support funding for the development of a Colorado River traveling exhibition and to authorize the General Manager to enter into funding agreements in substantially similar form.
3. *For Possible Action:* Approve two resolutions authorizing the submission of two grant proposals to the Bureau of Reclamation’s WaterSMART: Water and Energy Efficiency Grant Program, requesting \$300,000 and \$1,500,000, respectively; if either proposal is accepted, the Authority’s matching contribution would be \$3,000,000 or \$25,000,000, respectively.
4. *For Possible Action:* Authorize an increase in expenditures for the Annual Requirements Contract for Liquid Chlorine awarded to DX Ventures, L.P., dba DX Systems Company, L.P., from an annual amount not to exceed \$595,130, with an increase not to exceed 5 percent per renewal term, to an annual amount not to exceed \$645,680, with an increase not to exceed 5 percent per renewal term.

**BUSINESS AGENDA**

5. *For Information Only:* Receive a presentation from staff on the status of Low Lake Level Pumping Station construction activities near Lake Mead.
6. *For Possible Action:* Approve and authorize the General Manager to sign a second amended and restated purchase agreement between Indar Consortium and the Authority for the supply of two additional submersible high-lift pumps and motors for the Lake Mead Intake No. 3 Low Lake Level Pumping Station for an increased amount of \$6,023,536.
7. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between the City and County of Denver, acting through its Board of Water Commissioners, and the Authority to accept funds for climate and hydrology projects in the Colorado River Basin for an amount not to exceed \$250,000.
8. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form, an agreement between the University Corporation for Atmospheric Research and the Authority for a climate downscaling project in the Colorado River Basin for an amount not to exceed \$150,000.
9. *For Possible Action:* Approve Amendment No. 1 to the existing agreement between R&R Partners, Inc., and the Authority for a one-time increase in an amount not to exceed \$750,000 for the remainder of fiscal year 2018-19 to enhance and increase integrated marketing, communications and public outreach services for the Authority's water efficiency public education campaign and comprehensive water conservation initiatives.
10. *For Possible Action:* Authorize an award of bid for the Supply Contract for Raw Water Treatment Chemicals for an amount not to exceed \$3,469,189 for an initial 14-month period, which includes a 15 percent contingency, authorize the General Manager or his designee to select the best bid received based on each bid package, execute multiple supply contracts, and renew each supply contract for up to five additional one-year periods, with an increase not to exceed 30 percent per year.
11. *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, and water resource acquisition and development.

**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.