

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

**REGULAR MEETING
1:00 P.M. – MAY 23, 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: May 16, 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.

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 regular meetings of March 21, 2019, and April 25, 2019.
2. *For Possible Action:* Conduct a Public Hearing on the Tentative Budget for the Authority and subsequently adopt a Final Budget for Fiscal Year 2019/20.
3. *For Possible Action:* Receive a presentation from the Authority's Youth Advisory Council and direct staff accordingly.

CONSENT AGENDA Items 4 - 6 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

4. *For Possible Action:* Adopt the 2019 Las Vegas Wash Capital Improvements Plan.
5. *For Possible Action:* Approve and authorize the Chair to sign an interlocal agreement among the City of Henderson, the City of Las Vegas, the City of North Las Vegas, Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, and the Authority to establish funding allocations and the budget for Las Vegas Wash activities in Fiscal Year 2019/20 and to approve the Authority's allocation of \$299,097.

6. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form, an amendment to the existing agreement between Carollo Engineers, Inc., and the Authority to provide professional engineering design and construction support services for sodium hypochlorite system upgrades at the River Mountains Water Treatment Facility for an increase of \$290,952, resulting in a total amount not to exceed \$965,850.

BUSINESS AGENDA

7. *For Possible Action:* Award a bid for the Contract for Rebuild of Large Electric Motors to Koffler Electrical Mechanical Apparatus Repair, Inc., for an amount not to exceed \$1,150,000, authorize renewals for up to four additional one-year periods with annual increases of up to 3 percent for products and 10 percent for maintenance costs, and authorize the General Manager to sign the purchase agreement.
8. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of Henderson and the Authority to convert more than one million square feet of cool-season turfgrass to warm-season turfgrass through the Authority's Water Efficient Technology Program for an amount not to exceed \$1,066,764.
9. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of North Las Vegas and the Authority to convert approximately 129,000 square feet of turfgrass through the Water Smart Landscapes Program for an amount not to exceed \$208,380.
10. *For Information Only:* 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.