

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – JULY 18, 2019

BOARD CHAMBERS, SOUTHERN NEVADA WATER AUTHORITY
100 CITY PARKWAY, SEVENTH FLOOR, LAS VEGAS, NEVADA
(702) 258-3100

Board of Directors

Marilyn Kirkpatrick, Chair
Scott Black
Claudia Bridges
Jim Gibson
Justin Jones
Dan H. Stewart

John J. Entsminger,
General Manager

Date Posted: July 11, 2019



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 meeting of May 23, 2019.
2. *For Possible Action:* Appoint a chairman and vice chairman to preside over the Board of Directors for Fiscal Year 2019/20.
3. *For Possible Action:* Appoint one director to serve as a commissioner of the Colorado River Commission of Nevada for the remainder of the existing two-year term.
4. *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.

CONSENT AGENDA Items 5 - 10 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

5. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement among Clark County, the City of Henderson, City of Las Vegas, City of North Las Vegas and the Authority, through which the Authority would reimburse each entity for the purchase of fire-department training simulators, for a total amount not to exceed \$280,000.

6. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between Clark County and the Authority for modification of water facilities as part of the Relocation of the North Las Vegas Lateral Project: Hollywood Boulevard.
7. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 4 to the contract with MMC, Inc., for sodium hypochlorite system upgrades at the River Mountains Water Treatment Facility, which extends the substantial and final completion dates by 165 calendar days, and authorize the General Manager to utilize an additional change order contingency of 150 calendar days for future needs.
8. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 3 to the contract with Barnard of Nevada, Inc., for construction of the Low Lake Level Pumping Station electrical substation, increasing the contract amount by \$344,965 and extending the final completion date by 42 calendar days.
9. *For Possible Action:* Ratify the approval of a five-year assistance agreement between the Bureau of Reclamation and the Authority to receive grant funding in the amount of \$1,375,000 to address the long-term management of the Las Vegas Wash with the Authority providing up to \$3,030,944.49 of in-kind contributions, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
10. *For Possible Action:* Ratify the approval of 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.

BUSINESS AGENDA

11. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form, an amendment to the existing agreement between Faiss Foley Warren and the Authority to provide one additional year of integrated communication and support services related to the Water Conservation Coalition, water quality, water resources, and environmental initiatives, in an amount not to exceed \$900,000.
12. *For Possible Action:* Adopt a resolution consenting to the refunding of certain Las Vegas Valley Water District General Obligation (Limited Tax) Bonds (the “Bonds”) that are additionally secured by SNWA Pledged Revenues and requesting the Board of Directors of the Las Vegas Valley Water District to issue general obligation (limited tax) (additionally secured by SNWA Pledged Revenues) refunding bonds in the maximum principal amount of \$105,260,000 in one or more series to refinance all or any portion of the Bonds.
13. *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.
14. *For Possible Action:* Approve a resolution in support of preventing the installation of non-functional turf in Southern Nevada through updates to municipal codes.

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.