

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – SEPTEMBER 19, 2019

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

Board of Directors
Marilyn Kirkpatrick, Chair
Dan Stewart, Vice Chair
Claudia Bridges
Cedric Crear
Jim Gibson
Justin Jones
John Lee

John J. Entsminger,
General Manager

Date Posted: September 12, 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 meeting of July 18, 2019.

CONSENT AGENDA Items 2 - 8 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. *For Possible Action:* Approve and authorize the General Manager to sign the Fourth Amended and Restated Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Authority for sharing of equipment rental, materials and subcontractor service costs in the Las Vegas Wash for an amount not to exceed \$900,000.
3. *For Possible Action:* Approve and authorize the General Manager to sign a joint funding agreement between the U.S. Geological Survey and the Authority for hydrologic data collection for an amount not to exceed \$155,640.
4. *For Possible Action:* Approve and authorize the General Manager to sign a right-of-way grant renewal offered by the Bureau of Land Management for evapotranspiration monitoring sites on public lands in White Pine and Nye counties, Nevada, approve payment of annual rental fees totaling \$2,602 for 2018 and 2019, and authorize the General Manager to continue payment of annual rental fees for the duration of this right-of-way grant.

5. *For Possible Action:* Approve and authorize the General Manager to sign two right-of-way grant renewals offered by the Bureau of Land Management for groundwater monitoring and test well sites on public lands in White Pine and Lincoln counties, Nevada, approve payment of combined annual rental fees for 2019 of \$366, and authorize the General Manager to continue payment of annual rental fees for the duration of these right-of-way grants.
6. *For Possible Action:* Ratify the approval of a subgrant agreement between the Nevada Division of Forestry and the Authority for Wetlands Park Salt Cedar Eradication, receive funding in the amount of \$62,000, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
7. *For Possible Action:* Ratify the approval of a subaward agreement between the University of Nevada, Las Vegas and the Authority for participation in a National Science Foundation research project titled, “CRISP 2.0 Type 1: Interdependent Water Infrastructure in a Potable Reuse System,” receive funding in the amount of \$131,945, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
8. *For Possible Action:* Approve and authorize the General Manager to sign an assistance agreement between the Bureau of Reclamation and the Authority to support the Colorado River Traveling Exhibition, Phase II Development, sign any modifications as defined in the agreement, and accept grant funding up to \$448,818.

BUSINESS AGENDA

9. *For Possible Action:* Authorize the General Manager to file appeals to the Office of Hearings and Appeals to preserve the Authority’s economic interests on grazing permit renewals issued by the Bureau of Land Management for livestock grazing on the Wilson Creek Allotment.
10. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form, an agreement between LightRiver Technologies, Inc., and the Authority to provide technical services for modernization and replacement of aged telecommunications equipment that supports water system reliability in an amount not to exceed \$2,300,000.
11. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form, an agreement between Black & Veatch Corporation and the Authority to provide professional engineering services for the Southern System Expansion Feasibility Study for an amount not to exceed \$7,850,700.
12. *For Possible Action:* Adopt a resolution directing the payment, cancelation and/or defeasance of the Southern Nevada Water Authority Water Revenue Refunding Bonds, Series 2009, with a principal balance of \$35,525,000.
13. *For Possible Action:* Authorize additional funding to support Water Utility Climate Alliance initiatives that will enhance the Authority’s understanding and adaptability to climate change for an amount not to exceed \$200,000.
14. *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, 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.