

**CITY OF NORTH LAS VEGAS MEETING
AGENDA ITEM**

NUMBER: 39.

SUBJECT: Approve Amendment to Southern Nevada Water Authority Major Construction and Capital Plan. (Citywide) (For Possible Action)	
REQUESTED BY: Tom Brady, Director of Utilities	WARD: Citywide
RECOMMENDATION OR RECOMMEND MOTION: That the City Council approve the amended Southern Nevada Water Authority (SNWA) Major Construction and Capital Plan (MCCP).	
FISCAL IMPACT: AMOUNT: None by approval of the above recommendation. EXPLANATION: The MCCP is funded through SNWA Wholesale Delivery Charge and the Regional Funding Plan.	ACCOUNT NUMBER: N/A

STAFF COMMENTS AND BACKGROUND INFORMATION:

The Major Construction and Capital Plan (MCCP) is the Authority’s vehicle for identifying and authorizing a broad range of capital initiatives as varied as water resource acquisition, construction of energy supply facilities, and construction, repair and replacement of water facilities. It describes a collection of projects that are actively being pursued and projects that have been deferred in accordance with funding priorities. The Board of Directors last approved an amended MCCP on May 21, 2015.

This proposed amendment to the MCCP identifies new infrastructure needed to improve water system reliability and capacity, maximize return-flow credits in new areas, acquire new Colorado River water resources, and achieve the regional conservation goal. Included with the amendment are water supply system and wastewater collection system for the Garnet Valley that help address growing demand at Apex.

The recommended action is authorized pursuant to Section 15.2 of the SNWA 2019 Amended Facilities and Operations Agreement which requires the amended MCCP be approved by the Board and the governing board of each Southern Nevada Water System (SNWS) Purveyor Member. The amendment to the Major Construction and Capital Plan (MCCP) was approved by the SNWA Board of Directors on November 19, 2020.

CIP No.	Related Item:	
LIST CITY COUNCIL GOAL(S): Well - Planned Quality Growth; Responsible Fiscal Management; Quality Municipal Services		
PREPARED BY: Tom Brady Utilities Director	Respectfully Submitted Ryann Juden City Manager	MEETING DATE: 12/2/2020