

**AGENDA AND NOTICE OF PUBLIC HEARING**

**COYOTE SPRINGS WATER RESOURCES**

**GENERAL IMPROVEMENT DISTRICT**

**BOARD OF TRUSTEES**

**SPECIAL MEETING**

**9:45 A.M. – MAY 20, 2019**

**COMMISSION CHAMBERS**

**CLARK COUNTY GOVERNMENT CENTER**

**500 S. GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA**

**(702) 258-3100**

**Board of Trustees**

Marilyn Kirkpatrick, Chair

Michael Naft, Vice Chair

Larry Brown

Jim Gibson

Justin Jones

Tick Segerblom

Lawrence Weekly

Date Posted: May 13, 2019

A sign language interpreter or TDD may be made available with 48-hour advance request; phone (702) 870-2011, TDD (702) 385-7486, or Relay Nevada toll-free (800) 326-6868 TT/TDD.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:**

Clark County Government Center  
500 South Grand Central Parkway  
Las Vegas, Nevada

Las Vegas Valley Water District  
1001 S. Valley View Boulevard  
Las Vegas, Nevada

Regional Justice Center  
200 Lewis Avenue  
Las Vegas, Nevada

Grant Sawyer State Office Building  
555 E. Washington Avenue  
Las Vegas, Nevada

Coyote Springs Land Development Office  
3100 State Route 168  
Coyote Springs, Nevada

Coyote Springs Golf Pro Shop  
3100 State Route 168  
Coyote Springs, Nevada

All items listed on this agenda are for action by the Board of Trustees, unless otherwise indicated. Items may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration, and/or may remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

**CALL TO ORDER**

**COMMENTS BY THE GENERAL PUBLIC**

**NO ACTION MAY BE TAKEN:** At this time, the Board of Trustees will hear general comments from the public on items listed 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.

**ITEM NO.**

1. *For Possible Action:* Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items.
2. *For Possible Action:* Conduct a Public Hearing on the Tentative Budget for the Coyote Springs Water Resources District and subsequently adopt a Final Budget for Fiscal Year 2019/20.

Copies of the Budget, which have been prepared on forms in such detail as prescribed by the Nevada Department of Taxation, are on file for public inspection at the Las Vegas Valley Water District, 1001 S. Valley View Boulevard, Las Vegas, Nevada.

**COMMENTS BY THE GENERAL PUBLIC**

**NO ACTION MAY BE TAKEN:** At this time, the Board of Trustees will hear general comments from the public on matters under the jurisdiction of the Coyote Springs Water Resources District. Please limit your comments to three minutes or less.

**COYOTE SPRINGS WATER RESOURCES DISTRICT  
BOARD OF DIRECTORS  
AGENDA ITEM**

May 20, 2019

<b>Subject:</b> Conduct Public Hearing
<b>Petitioner:</b> John J. Entsminger, General Manager
<b>Recommendations:</b> That the Board of Trustees conduct a Public Hearing on the Tentative Budget for the Coyote Springs Water Resources District and subsequently adopt a Final Budget for Fiscal Year 2019/20.

**Fiscal Impact:**

The approval of a Final Budget will establish revenue and expenditure levels for the Coyote Springs Water Resources District (CSWRD) for Fiscal Year 2019/20.

**Background:**

Pursuant to NRS 354.596, the CSWRD filed a Tentative Budget with the State of Nevada Department of Taxation on or before April 15, 2019. The Tentative Budget has been reviewed by the Department of Taxation for compliance with state statutes, regulations, and guidelines. A delineation of budget components was provided to the Board of Trustees in General Manager's Information Report Number 13. The Board conducted a public workshop on the Tentative Budget on April 22, 2019.

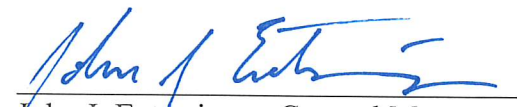
NRS 354.596(4) requires that the CSWRD conduct a Public Hearing on the Tentative Budget not sooner than the third Monday in May, and not later than the last day in May. The Public Hearing is therefore scheduled for the third Monday in May (May 20, 2019). Notice of this hearing has been published in the *Las Vegas Review-Journal* in accordance with the law.

NRS 354.598 requires that, subsequent to conducting the Public Hearing, the Board adopt a Final Budget for the CSWRD not later than June 1, 2019, and transmit it to the Department of Taxation.

The Board is being asked to conduct a Public Hearing on the CSWRD's Tentative Budget and adopt a Final Budget for Fiscal Year 2019/20.

This action is authorized pursuant to NRS 354.596, NRS 354.598, and NRS 318.080(2). The office of the General Counsel has reviewed and approved this agenda item.

Respectfully submitted:

  
John J. Entsminger, General Manager  
JJE:EKB:MC:nf  
Attachment

AGENDA ITEM #	2
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# COYOTE SPRINGS WATER RESOURCES GENERAL IMPROVEMENT DISTRICT GENERAL MANAGER'S INFORMATION REPORT

DATE: April 17, 2019

NO. 13

SUBJECT: COYOTE SPRINGS WATER RESOURCES GENERAL IMPROVEMENT DISTRICT  
PROPOSED OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2019-20

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The Tentative Operating and Capital Budget of the Coyote Springs Water Resources General Improvement District (CSWRD) for fiscal year 2019-20 was submitted by April 15, 2019, to the State of Nevada Department of Taxation in accordance with NRS 354.596. Included for your review is the General Manager's Information Report.

## **Executive Summary**

The CSWRD is the local government entity that will provide municipal water and wastewater services for the master planned community of Coyote Springs expected to be built about 60 miles northeast of Las Vegas. The Las Vegas Valley Water District (LVVWD) is General Manager and Operating Agent of the CSWRD and has entered into an agreement with the Clark County Water Reclamation District (CCWRD) for operation of wastewater facilities.

The Coyote Springs Nevada LLC and Coyote Springs Investment LLC are collectively the developers (Developers) and are responsible for financing the design and construction of the water and wastewater treatment, distribution and collection facilities. Neither the LVVWD nor the CCWRD are committing any capital funds to build infrastructure for the CSWRD. However, the LVVWD will operate the water facilities and the CCWRD will operate the wastewater facilities when they are constructed.

As operator, the LVVWD will bill CSWRD customers for both water and wastewater services. The water and wastewater fees will be used to support water and wastewater operations.

The Developers are obligated to fund any CSWRD costs in excess of revenues such that neither LVVWD nor CCWRD customers will be required to subsidize CSWRD operations. In addition, the Developers are responsible to provide any water rights necessary for the development.

## **Financial Summary**

### **Operating Revenues.**

The Developers' current plans are for the water treatment system and wastewater system to be operational before the end of fiscal year 2019-20. However, water sourced from outside of the Coyote Springs Valley will be necessary to support the contemplated development of Coyote Springs. This will impact the completion dates of the water treatment and wastewater systems. The budget is conservative in assuming no sales or water service connections. As a result, the fiscal year 2019-20 Budget Plan projects no operating revenues.

### **Developer Contributions.**

By contractual agreement, the Developers are required to reimburse the LVVWD and the

**Coyote Springs Water Resources General Improvement District**  
**Operating and Capital Budget**  
**General Manager's Information Report**  
Fiscal Year Ending June 30, 2020

CCWRD for net costs related to Coyote Springs. Based on recent experience, those

costs are projected to be \$150,000 for both the water and wastewater systems.

**Budget Summary**  
**Fiscal Years**

	<u>Actual 2017-18</u>	<u>Budget 2018-19</u>	<u>Tentative Budget 2019-20</u>	<u>Budget Variance</u>
<b>Sources</b>				
Operating Revenues	\$ -	\$ -	\$ -	\$ -
Developer Contributions <sup>1</sup>	103,380	75,000	150,000	75,000
<b>Total Sources</b>	<b>\$ 103,380</b>	<b>\$ 75,000</b>	<b>\$ 150,000</b>	<b>\$ 75,000</b>
<b>Uses</b>				
Operating Expenses	\$ -	\$ -	\$ -	\$ -
Invoiced Developer Costs <sup>2</sup>	103,380	75,000	150,000	75,000
<b>Total Uses</b>	<b>\$ 103,380</b>	<b>\$ 75,000</b>	<b>\$ 150,000</b>	<b>\$ 75,000</b>
<b>Total Net Surplus/(Deficit)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	

1 Per contractual agreement, the developer(s) will reimburse any costs not covered by operating revenues

2 Based on recent costs billed to the developer(s)

**Capital Infrastructure Fund.**

Because there are no sales of residential or commercial properties anticipated at Coyote Springs in the coming fiscal year, it is projected that no revenues to this fund will be generated in fiscal year 2019-20.

in the Clark County Commission Chambers of the Clark County Government Center at 500 South Grand Central Parkway, Las Vegas, Nevada.

**Approval**

The public hearing on the CSWRD's 2019-20 Tentative Budget, and adoption of the Final Budget, is scheduled for 9:45 a.m., Monday, May 20, 2019. The public hearing will be held

  
John J. Entsminger, General Manager