

AGENDA AND NOTICE OF PUBLIC HEARING
COYOTE SPRINGS WATER RESOURCES DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING
9:45 A.M. – MAY 20, 2013

COMMISSION CHAMBERS
CLARK COUNTY GOVERNMENT CENTER
500 S. GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA
(702) 258-3100

Board of Trustees
Tom Collins, Chair
Steve Sisolak, Vice Chair
Susan Brager
Larry Brown
Chris Giunchigliani
Mary Beth Scow
Lawrence Weekly

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

Groundwater Treatment Plant
2615 Coyote Basin St.
Coyote Springs, Nevada

Chase Golf Course Pro Shop
3100 State Highway 168
Coyote Springs, Nevada

Pardee Construction Office
State Highway 168
Intersection of Coyote Spring Parkway and Bear Trail
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 2013/2014.

Copies of the Budget, which have been prepared on forms in such detail as is 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 TRUSTEES
AGENDA ITEM**

May 20, 2013

Subject: Conduct Public Hearing	Director's Backup
Petitioner: Philip D. Speight, Deputy General Manager, Administration	
Recommendations: 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 2013/2014.	

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 2013/2014.

Background:

Pursuant to NRS Chapter 354, the CSWRD filed a Tentative Budget with the State Department of Taxation by April 15, 2013. The Tentative Budget has been reviewed by the Department of Taxation for compliance with State law, regulations, and guidelines. A delineation of budget components was provided to the Board of Trustees in General Manager's Information Report Number 7, copy attached. The Board conducted a public workshop on the Tentative Budget on April 22, 2013.

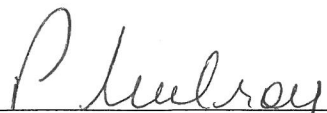
NRS 354.596 requires that the CSWRD conduct a Public Hearing on the Tentative Budget on the third Monday in May (May 20, 2013). Notice of this hearing has been published in the *Las Vegas Sun* and the *Las Vegas Review-Journal* in accordance with the law.

Subsequent to conducting the Public Hearing, the Board may adopt a Final Budget for the CSWRD. The Final Budget for fiscal year 2013/2014 must be sent to the Nevada Department of Taxation no later than June 1, 2013.

The Board of Trustees is being asked to conduct a Public Hearing on the CSWRD's Tentative Budget and, after the Public Hearing is closed, adopt a Final Budget for fiscal year 2013/2014.

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

Respectfully submitted:



Patricia Mulroy, General Manager
PM:PDS:RCS:kah
Attachment

AGENDA ITEM #

2

COYOTE SPRINGS WATER RESOURCES GENERAL IMPROVEMENT DISTRICT GENERAL MANAGER'S INFORMATION REPORT

DATE: April 15, 2013

No. 7

SUBJECT: COYOTE SPRINGS WATER RESOURCES GENERAL IMPROVEMENT
DISTRICT TENTATIVE OPERATING AND CAPITAL BUDGET FOR FISCAL
YEAR 2013/2014

Attached for your review is the Tentative Operating and Capital Budget of the Coyote Springs Water Resources General Improvement District (District) for fiscal year 2013/2014, which was submitted on April 15, 2013, to the State of Nevada Department of Taxation in accordance with NRS 354.596.

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

The Coyote Springs Land Development Corporation, Coyote Springs Investment LLC, and Pardee Homes of Nevada are collectively the Developers (developers) and finance the design and construction of the water and wastewater treatment, distribution and collection facilities. Neither LVVWD or CCWRD are committing any capital funds to build infrastructure for the District. However, LVVWD will operate the water facilities and CCWRD will operate the wastewater facilities.

As operator, LVVWD will bill District 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 District costs in excess of revenues. As a result, there is little risk that LVVWD or CCWRD customers will be required to subsidize District operations. All water required by the District will be provided from water rights owned by the developers.

Operating Revenues

There are no sales of residential or commercial properties expected at Coyote Springs during the budget period. As a result, the fiscal year 2013/2014 budget projects no operating revenues.

Developer Contribution

By contractual agreement, the developers are required to reimburse LVVWD and CCWRD for net costs related to Coyote Springs. Based on recent actual experience, those costs are forecast to be \$161,898 for both the water and wastewater systems.

COYOTE SPRINGS WATER RESOURCES DISTRICT

Operating Budgets

For the Fiscal Years Ending June 30

Sources and Uses of Funds Summary

	2012/2013 <u>Approved Budget</u>	2013/2014 <u>Tentative Budget</u>
Sources of Funds		
Operating Revenues	\$ -	\$ -
Developer Contribution ¹	131,950	161,898
Total Sources of Funds	<u>\$ 131,950</u>	<u>\$ 161,898</u>
Uses of Funds		
Operating Expenses	\$ -	\$ -
Invoiced Development Costs	131,950	161,898 ²
Total Uses of Funds	<u>\$ 131,950</u>	<u>\$ 161,898</u>
Surplus / (Deficit)	<u>\$ -</u>	<u>\$ -</u>

Totals may be off slightly due to rounding.

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


² Based on actual costs billed to the developer during calendar year 2012.

Capital Infrastructure Fund

Because there are no sales of residential or commercial properties expected at Coyote Springs, it is projected that no revenues to this fund will be generated in fiscal year 2013/2014.

APPROVAL

The public hearing for this budget is scheduled for 9:45 a.m., Monday, May 20, 2013, in the Clark County Commission Chambers of the Clark County Government Center at 500 Grand Central Parkway, Las Vegas, Nevada.


PATRICIA MULROY, GENERAL MANAGER



STATE OF NEVADA
DEPARTMENT OF TAXATION

Web Site: <http://tax.state.nv.us>
1550 College Parkway, Suite 115
Carson City, Nevada 89706-7937
Phone: (775) 684-2000 Fax: (775) 684-2020

RENO OFFICE
4600 Kietzke Lane
Building L, Suite 235
Reno, Nevada 89502
Phone: (775) 687-9999
Fax: (775) 688-1303

BRIAN SANDOVAL
Governor
ROBERT R. BARENGO
Chair, Nevada Tax Commission
CHRISTOPHER G. NIELSEN
Executive Director

LAS VEGAS OFFICE
Grant Sawyer Office Building, Suite 1300
555 E. Washington Avenue
Las Vegas, Nevada 89101
Phone: (702) 486-2300 Fax: (702) 486-2373

HENDERSON OFFICE
2550 Paseo Verde Parkway, Suite 180
Henderson, Nevada 89074
Phone: (702) 486-2300
Fax: (702) 486-3377

Nevada Department of Taxation
1550 College Parkway, Suite 115
Carson City, NV 89706-7921

Coyote Springs herewith submits the (TENTATIVE) budget for the
fiscal year ending June 30, 2014

This budget contains 0 funds, including Debt Service, requiring property tax revenues totaling \$ 0

The property tax rates computed herein are based on preliminary data. If the final state computed revenue limitation permits, the tax rate will be increased by an amount not to exceed 0. If the final computation requires, the tax rate will be lowered.

This budget contains 0 governmental fund types with estimated expenditures of \$ 0 and
1 proprietary funds with estimated expenses of \$ 161,898

Copies of this budget have been filed for public record and inspection in the offices enumerated in NRS 354.596 (Local Government Budget and Finance Act).

CERTIFICATION

I Philip D. Spiegth
(Printed Name)
Deputy General Manager for Administration
(Title)

certify that all applicable funds and financial
operations of this Local Government are
listed herein

Signed

Dated: Monday, April 15, 2013

APPROVED BY THE GOVERNING BOARD

Tom Collins, Chair

Steve Sisolak, Vice Chair

Susan Brager

Lawrence L. Brown III

Chris Giunchigliani

Mary Beth Scow

Lawrence Weekly

SCHEDULED PUBLIC HEARING:

Date and Time May 20, 2013 9:45 a.m.

Publication Date 10-May-13

Place: Clark County Government Center, Grand Central Parkway, Las Vegas, NV

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FULL TIME EQUIVALENT EMPLOYEES BY FUNCTION

	ACTUAL PRIOR YEAR ENDING 06/30/12	ESTIMATED CURRENT YEAR ENDING 06/30/13	BUDGET YEAR ENDING 06/30/14
General Government			
Judicial			
Public Safety			
Public Works			
Sanitation			
Health			
Welfare			
Culture and Recreation			
Community Support			
TOTAL GENERAL GOVERNMENT			
Utilities	0.0	0	0.0
Hospitals			
Transit Systems			
Airports			
Other			
TOTAL	0.0	0	0.0

POPULATION (AS OF JULY 1)	0	0	0
SOURCE OF POPULATION ESTIMATE*			
Assessed Valuation (Secured and Unsecured Only)			
Net Proceeds of Mines			
TOTAL ASSESSED VALUE			
TAX RATE			
General Fund			
Special Revenue Funds			
Capital Projects Funds			
Debt Service Funds			
Enterprise Fund			
Other			
TOTAL TAX RATE			

*** Use the population certified by the state in March each year. Small districts may use a number developed per the instructions (page 6) or the best information available.**

Coyote Springs
(Local Government)

SCHEDULE S-2 - STATISTICAL DATA

SCHEDULE A-2 PROPRIETARY AND NONEXPENDABLE TRUST FUNDS

Budget For Fiscal Year Ending June 30, 2014

Budget Summary for

Coyote Springs

(Local Government)

FUND NAME	*	OPERATING REVENUES (1)	OPERATING EXPENSES (2) **	NONOPERATING REVENUES (3)	NONOPERATING EXPENSES (4)	<u>OPERATING TRANSFERS</u>		NET INCOME (7)
						IN (5)	OUT(6)	
Big Bend Water District		-	-	161,898	161,898	-	-	-
TOTAL								

* FUND TYPES: E - Enterprise
I - Internal Service
N - Nonexpendable Trust

** Include Depreciation

6 - Medium-Term Financing - Lease Purchase
7 - Capital Leases
8 - Special Assessment Bonds
9 - Mortgages
10 - Other (Specify Type)
11 - Proposed (Specify Type)

SCHEDULE C-1 - INDEBTEDNESS

Local Government: Coyote Springs
Contact: Phil Speight
E-mail Address: phil.speight@lvvwd.com
Daytime Telephone: 702-258-3106



New to Report

Total Number of Existing Contracts: None

Line	Vendor	Effective Date of Contract	Termination Date of Contract	Proposed Expenditure FY 2013-14	Proposed Expenditure FY 2014-15	Reason or need for contract:
	NONE					
	Total Proposed Expenditures			\$ -	\$ -	

Additional Explanations (Reference Line Number and Vendor):

Page 8

Form 31
 Professional Service Contracts
 1-12-11

Local Government: Coyote Springs
Contact: Phil Speight
E-mail Address: phil.speight@lvvwd.com
Daytime Telephone: 702-258-3106

Total Number of Privatization Contracts: None

Line	Vendor	Effective Date of Contract	Termination Date of Contract	Duration (Months/ Years)	Proposed Expenditure FY 2012-13	Proposed Expenditure FY 2013-14	Position Class or Grade	Number of FTEs employed by Position Class or Grade	Equivalent hourly wage of FTEs by Position Class or Grade	Reason or need for contract:
1	NONE									
2										
3										
4										
5										
6										
7										
8										
9										
10										
11	Total									

Attach additional sheets if necessary.