



BOULDER CITY
CITY COUNCIL

MAYOR
JOE HARDY

COUNCIL MEMBERS:
COKIE BOOTH
MATT FOX
SHERRI JORGENSEN
STEVE WALTON



MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:
WWW.BCNV.ORG



ACTING CITY MANAGER:
MICHAEL MAYS, AICP

CITY ATTORNEY:
BRITTANY LEE WALKER, ESQ

CITY CLERK:
TAMI MCKAY, MMC, CPO

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

ACTING PUBLIC WORKS DIRECTOR:
JIM KEANE, PE

UTILITIES DIRECTOR:
JOSEPH STUBITZ, PE

POLICE CHIEF:
TIM SHEA

ACTING FIRE CHIEF:
GREG CHESSER, CFO

FINANCE DIRECTOR:
CYNTHIA SNEED, CPA, CGFM

PARKS & RECREATION DIRECTOR:
JULIE CALLOWAY, CPRP

City Council Meeting

May 14, 2024

Item No. 5

Staff Report

TO: Mayor and City Council

FROM: Brittany Walker, City Attorney

DATE: May 14, 2024

SUBJECT:

Introduction of Bill No. 2053, an ordinance of the City of Boulder City, Nevada, approving Agreement No. 22-1999A amending lease agreement between the City of Boulder City and the Southern Nevada Water Authority for the development of an electrical switchyard and transmission facilities to include additional easement area for transmission facilities

Business Impact Statement:

This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

Action Requested:

That a City Council member introduce the bill and waive reading except for title.

Overview:

- Boulder City has entered into Option Agreement No. 20-1903 with Boulder Flats Solar for the development of a solar energy facility, and Boulder Flats has a power purchase agreement with Southern Nevada Water Authority (SNWA).
- SNWA will be constructing a generation tie-line and electrical switchyard and electrical transmission facilities to interconnect the facility with the Colorado River Commission transmission line facilities.
- After the agreement was approved, SNWA realized additional easement rights were necessary for the transmission facilities that were originally thought to be NDOT right-of-way but are Boulder City property.
- This amendment would replace the exhibits to reflect the property

easement areas necessary for the transmission facilities.

Background Information:

Boulder City has entered into Option Agreement No. 20-1903 with Boulder Flats Solar for the development of a solar energy facility, and Boulder Flats has a power purchase agreement with Southern Nevada Water Authority (SNWA).

The City and SNWA entered into the Agreements, effective January 19, 2023, that will allow SNWA to construct a generation tie-line and electrical Switchyard and electrical transmission facilities to interconnect the Boulder Flats facility with the Colorado River Commission transmission line facilities.

SNWA subsequently discovered that the Easement Area described in the Exhibits A & B to the Agreements did not include a portion of City property needed to carry out the Transmission Project as they were originally thought to be NDOT right-of-way but are in reality Boulder City property. This amendment would replace the exhibits to reflect the property easement areas necessary for the transmission facilities.

Financial:

None

Boulder City Strategic Plan Goal:

Goal B: Invest in Infrastructure

Department Recommendation: That a City Council member introduce Bill No. 2053 and waive reading except for title.

Attachment:

Bill

Amendment to Agreement

Exhibits

Map