

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
3:00 P.M. – NOVEMBER 21, 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: November 14, 2019



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 October 17, 2019.

CONSENT AGENDA Items 2 - 4 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 a funding contribution agreement between the Nevada Division of Water Resources and the Authority for surface-water and groundwater data collection services within Nevada to be performed by the U.S. Geological Survey for an amount not to exceed \$133,495.
3. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form, a subcontract between Kennedy/Jenks Consultants, Inc., and the Authority for the Authority to perform experiments for the DPR-4: Treatment for Averaging Potential Chemical Peaks Project and receive funds in the amount of \$50,000.
4. *For Possible Action:* Appoint Brittany Walker to fill a vacancy on the Advisory Committee for Groundwater Management for the remainder of the term expiring in 2020.

BUSINESS AGENDA

5. *For Possible Action:* Adopt the Annual Operating Plan for the Southern Nevada Water System.
6. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form, the 2019 Amended Facilities and Operations Agreement among the City of Boulder City, the City of Henderson, the Las Vegas Valley Water District, the City of North Las Vegas and the Authority.
7. *For Possible Action:* Adopt the 2019 Water Resource Plan.
8. *For Possible Action:* Adopt the 2019 Water Budget.
9. *For Possible Action:* Adopt the Southern Nevada Water Authority Joint Water Conservation Plan for 2019 through 2024.
10. *For Possible Action:* Approve and authorize the General Manager to sign a Founding Partnership and Promotional Agreement among Raiders Football Club, LLC; LV Stadium Events Company, LLC; and the Authority to provide marketing and advertising services in support of the Authority's water conservation initiatives and educational campaigns, in an amount not to exceed \$2,500,000 annually for 10 years with a 4 percent annual increase.
11. *For Possible Action:* Accept the Authority's Comprehensive Annual Financial Report, including the corresponding Independent Auditor's Report on Financial Statements and Other Supplementary Information for the period ended June 30, 2019, and authorize its submission to the Nevada Department of Taxation.
12. *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, and water resource acquisition and development.

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.