

**SOUTHERN NEVADA WATER AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MEETING  
OCTOBER 17, 2019  
MINUTES**

CALL TO ORDER 9:00 a.m., Board Chambers, Southern Nevada Water Authority,  
100 City Parkway, Seventh Floor, Las Vegas, Nevada

BOARD MEMBERS PRESENT Marilyn Kirkpatrick, Chair  
Dan Stewart, Vice Chair  
Claudia Bridges  
Jim Gibson  
Justin Jones  
John Lee

BOARD MEMBERS ABSENT Cedric Crear

STAFF PRESENT John Entsminger, Julie Wilcox, Dave Johnson, Greg Walch, Kevin Bethel

OTHERS PRESENT

*Unless otherwise indicated, all members present voted in the affirmative.*

**COMMENTS BY THE GENERAL PUBLIC**

*For complete comments, audio is available online at [snwa.com](http://snwa.com)*

There were no speakers.

**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 September 19, 2019.**

FINAL ACTION: Director Gibson made a motion to approve the agenda for this meeting, and to approve the minutes from the regular meeting of September 19, 2019. The motion was approved.

**BUSINESS AGENDA**

2. ***For Possible Action:* Ratify the approval of an assistance agreement between the Bureau of Reclamation and the Authority to support the Authority's Water Smart Landscape Rebate Program, receive funding in the amount of \$300,000, and authorize the General Manager to approve future modifications that do not fiscally impact the Authority.**

FINAL ACTION: Vice Chair Stewart made a motion to approve staff's recommendations. The motion was approved.

3. ***For Possible Action:* Adopt a resolution delegating authority to the General Manager or his designee to take action on statutory requirements provided for in Nevada Revised Statutes Chapter 237 and approve a petition process for aggrieved businesses.**

FINAL ACTION: Director Gibson made a motion to approve staff's recommendations. The motion was approved.

4. ***For Possible Action:* Adopt a resolution requesting the Board of Directors of the Las Vegas Valley Water District to issue general obligation refunding bonds, to be secured by SNWA pledged revenues, in the maximum principal amount of \$155,000,000 to refinance a portion of the commercial paper program for the Southern Nevada Water Authority.**

FINAL ACTION: Director Gibson made a motion to approve staff's recommendations. The motion was approved.

5. ***For Possible Action:*** Establish a citizens advisory committee to evaluate and make recommendations on issues of interest to the Authority's long-term planning efforts and appoint Tom Burns, Ken Evans, Peter Guzman, Carol Jefferies, Andy Maggi, Tom Morley, Bob Murnane, Jonas Peterson, Phil Ralston, John Restrepo and Virginia Valentine to the committee.

John Entsminger, General Manager, recommended appointing Paul Moradkhan in place of Tom Burns following input from the Las Vegas Metro Chamber of Commerce.

FINAL ACTION: Vice Chair Stewart made a motion to establish the committee and appoint Paul Moradkhan, Ken Evans, Peter Guzman, Carol Jefferies, Andy Maggi, Tom Morley, Bob Murnane, Jonas Peterson, Phil Ralston, John Restrepo and Virginia Valentine to the committee. The motion was approved.

**Public Comment**

Director Jones requested a briefing on the Groundwater Project status and associated litigation. Mr. Entsminger said that due to ongoing litigation, he would consult with General Counsel on how best to provide an update to the Board.

**Adjournment**

There being no further business to come before the Board, the meeting adjourned at 9:07 a.m.

**Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard, Las Vegas, Nevada.**