

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – APRIL 16, 2020

VIEW ONLINE AT SNWA.COM

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: April 9, 2020



SOUTHERN NEVADA
WATER AUTHORITY

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

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> for Southern Nevada Water Authority agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact Mitch Bishop at (702) 249-3206 or agendas@snwa.com.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: Public comment can be provided in advance of the meeting and submitted to publiccomment@snwa.com. Comments related to items on this agenda received before 8:00 a.m. on April 16 will be read into the record at this time. Public comment received through April 21 will be included in the meeting's minutes.

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 January 16, 2020.

CONSENT AGENDA Items 2 - 6 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 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 \$1,500,000, and sign future modifications that do not fiscally impact the Authority.
3. *For Possible Action:* Ratify the approval of a subcontract between the Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada, Reno and the Authority for participation in a Strategic Environmental Research and Development Program project, receive funding in the amount of \$89,999, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
4. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form, an amendment to the existing agreement between Bio-West, Inc., and the Authority to provide professional services in support of Endangered Species Act Section 10 permitting for an annual increase of \$50,000, resulting in an annual amount not to exceed \$150,000 for the first year, with increases not to exceed 20 percent per contract year.
5. *For Possible Action:* Ratify the General Manager's approval of an amendment to the Master License Contract between Nevada Power Company dba NV Energy and the Authority for the reciprocal use of communication facilities.

6. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form, a project funding agreement between the Water Research Foundation and the Authority for the Impact of Bromate Control Measures on Ozone Oxidation/Disinfection and Downstream Treatment Processes in Potable Reuse study, authorize the Authority's participation for a net contribution of \$55,301 in cost-share services, accept funds, cost share and in-kind services for a combined amount not to exceed \$812,750, and authorize the General Manager to approve future modifications that do not fiscally impact the Authority.

BUSINESS AGENDA

7. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form, the First Amended and Restated Interlocal Agreement between the City of Henderson and the Authority for the Authority to supply a portion of the power supply needs of the City of Henderson and report its renewable energy attributes to the Office of Energy in accordance with Senate Bill 358.
8. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form, an interlocal agreement between the City of North Las Vegas and the Authority to convert up to 121,445 square feet of turf grass to drought tolerant landscaping at Aliante Golf Course, provide an estimated rebate of \$197,168, and give the City of North Las Vegas an option to convert a maximum of 323,000 square feet of turf grass per fiscal year through the Water Smart Landscapes Program for an amount not to exceed \$500,000.
9. *For Information Only:* Receive an update from staff on potential financial impacts as a result of the COVID-19 pandemic.

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. Members of the public wishing to address the Board can provide public comment using the phone number that will be displayed during the live broadcast of the meeting. Please dial the number made available and limit your comments to three minutes or less. Please mute your phone when not speaking.