

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – MAY 21, 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: May 18, 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.

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

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 May 21 will be read into the record at this time. Public comment received through May 26 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 April 16, 2020.

CONSENT AGENDA Items 2 - 7 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, in substantially the same form as attached hereto, an amendment to the existing agreement between Parsons Corporation, dba Parsons Water & Infrastructure, and the Authority for program management services, which provides an agreement extension through June 30, 2022.
3. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an interlocal agreement between the Clark County Regional Flood Control District and the Authority to fund the development of a site-specific criteria for selenium in the Las Vegas Wash in an amount not to exceed \$100,000.
4. *For Possible Action:* Ratify the approval of a subcontract agreement between Hazen and Sawyer, P.C., and the Authority for the Investigation of Treatment Alternatives for Short-Chain PFAS Project and receive funds in the amount of \$70,000.
5. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a grazing sublease agreement between the Nevada Department of Wildlife, Blue Diamond Oil Corporation and the Authority authorizing the Authority to graze cattle in the Steptoe Valley Wildlife Management Area for an amount not to exceed \$40,000 per season of use.
6. *For Possible Action:* Adopt the 2020 Las Vegas Wash Capital Improvements Plan.

7. *For Possible Action:* Approve and authorize the Chair to sign, in substantially the same form as attached hereto, an interlocal agreement among the City of Henderson, the City of Las Vegas, the City of North Las Vegas, Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, and the Authority to establish funding allocations and the budget for Las Vegas Wash activities in Fiscal Year 2020/21 and approve the Authority's allocation of \$344,481.

BUSINESS AGENDA

8. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between Clark County and the Authority to convert approximately 193,226 square feet of turf grass to drought tolerant landscaping at Lewis Family Park, provide an estimated rebate of \$284,839, and give Clark County an option to convert a maximum of 323,000 square feet of turf grass at Lewis Family Park during the same fiscal year through the Water Smart Landscapes Program for an amount not to exceed \$500,000.
9. *For Possible Action:* Conduct a Public Hearing on the Tentative Budget for the Authority and subsequently adopt a Final Budget for Fiscal Year 2020/21.
10. *For Possible Action:* Receive an update from staff on the Groundwater Project and direct staff accordingly.

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.