

# AGENDA

## **SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS**

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

**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: July 9, 2020

SOUTHERN NEVADA  
WATER AUTHORITY



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.

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### **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> 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](mailto:agendas@snwa.com).

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### **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. Public comment can also be provided in advance of the meeting and submitted to [publiccomment@snwa.com](mailto:publiccomment@snwa.com). Public comment received through July 20, 2020, 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 May 21, 2020.
2. *For Possible Action:* Appoint a chairman and vice chairman to preside over the Board of Directors for Fiscal Year 2020/21.
3. *For Possible Action:* Appoint three directors to serve as commissioners of the Colorado River Commission for two-year terms.

### **BUSINESS AGENDA**

4. *For Possible Action:* Approve and authorize the General Manager to sign a Subgrant Agreement between the Nevada Division of Environmental Protection and the Authority to receive grant funding in the amount of \$39,950 for regional water quality activities and related public outreach initiatives with the Authority providing up to \$55,273 of non-federal match funds.

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5. *For Possible Action:* Approve and authorize the General Manager to sign a water lease agreement between Richard and Leslie Sears and the Authority for the lease of 20 acre-feet annually of Authority groundwater for use on the Sears Ranch in White Pine County for an initial rental rate of \$115 per acre foot, with a 3 percent annual rental rate increase, and approve and authorize the General Manager or his designee to sign any necessary change applications and administrative documents.
6. *For Possible Action:* Award a bid for switchgear to Codale Electric Supply, Inc., for an amount not to exceed \$2,466,334, authorize contract renewals for up to four additional one-year terms with annual increases of up to 3 percent over the previous year for product costs and up to 10 percent for additional product requirements, and authorize the General Manager or his designee to sign the purchase agreement.
7. *For Possible Action:* Award a contract for the road rehabilitation of Lakeshore Road between Highway 93 and Saddle Cove Road, within the Lake Mead National Recreation Area, to Aggregate Industries – SWR, Inc., for the amount of \$2,117,800, authorize a change order contingency amount not to exceed \$500,000, and authorize the General Manager to sign the construction agreement.
8. *For Possible Action:* Ratify the Authority's filing of, and participation in, a petition for judicial review of State Engineer Order 1309 to challenge certain findings relating to the Muddy River Decree.
9. *For Possible Action:* Approve and authorize the General Manager to execute an Agreement for Reimbursement of Professional Services between the Authority and the Muddy Valley Irrigation Company through which the Authority would reimburse Muddy Valley Irrigation Company up to \$200,000 per fiscal year for attorney's fees and costs incurred in litigation that will further the Authority's interests in Muddy River water rights.
10. *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.