

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
JULY 16, 2020
MINUTES**

CALL TO ORDER 9:01 a.m.

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

BOARD MEMBERS ABSENT None

STAFF PRESENT John Entsminger, Colby Pellegrino, Doa Ross and Greg Walch

OTHERS PRESENT None

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

COMMENTS BY THE GENERAL PUBLIC

For full public comment, visit snwa.com/apps/snwa-agendas/index.cfm

There were no comments provided in advance by the public.

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.***

FINAL ACTION: Director Gibson made a motion to approve the agenda for this meeting, and to approve the minutes from the regular meeting of May 21, 2020. The motion was approved.

2. ***For Possible Action: Appoint a chairman and vice chairman to preside over the Board of Directors for Fiscal Year 2020/21.***

FINAL ACTION: Director Gibson made a motion to reappoint Dan Stewart as Vice Chair. The motion was approved. Vice Chair Stewart made a motion to reappoint Marilyn Kirkpatrick as Chair. The motion was approved.

3. ***For Possible Action: Appoint three directors to serve as commissioners of the Colorado River Commission for two-year terms.***

FINAL ACTION: Director Gibson made a motion to appoint Marilyn Kirkpatrick, Dan Stewart and Justin Jones as commissioners of the Colorado River Commission. The motion was approved.

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.***

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

Colby Pellegrino, Deputy General Manager, Resources, gave a presentation. A copy of her presentation is attached to these minutes.

Vice Chair Stewart asked what California had done to reduce their consumptive use of the Colorado River. Ms. Pellegrino said that the majority of the water savings came from reduced diversions by Metropolitan Water District of Southern California. Vice Chair Stewart asked if agricultural use of Colorado River water in California had reduced. Ms. Pellegrino said that the Imperial Irrigation District used on average 3 million acre-feet of Colorado River water each year and had reduced its use last year by 20,000 acre-feet.

NO ACTION REQUIRED

Public Comment

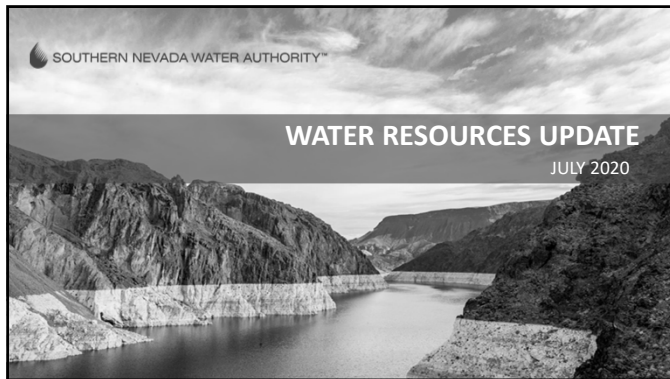
Ed Uehling, Las Vegas, spoke concerning the Authority's budget and projected revenue reductions due to the pandemic. He said that water conservation reduces water revenues. He said that the Authority should be finding ways to sell more water instead of trying to curb water use. He also discussed the Integrated Resource Planning Advisory Committee process.

Director Lee thanked the Clark County Commission for coordinating with the City of North Las Vegas to help utility customers having trouble paying their water and sewer bills. He said that he would also like to see the Integrated Resource Planning Advisory Committee 2020 bring its recommendations to the Authority Board of Directors. Chair Kirkpatrick said that IRPAC 2020 should reconvene to review its recommendations given the impacts of the pandemic and then bring recommendations to the Board following that review. Vice Chair Stewart thanked the Clark County Commission for its assistance to the City of Henderson, as well.

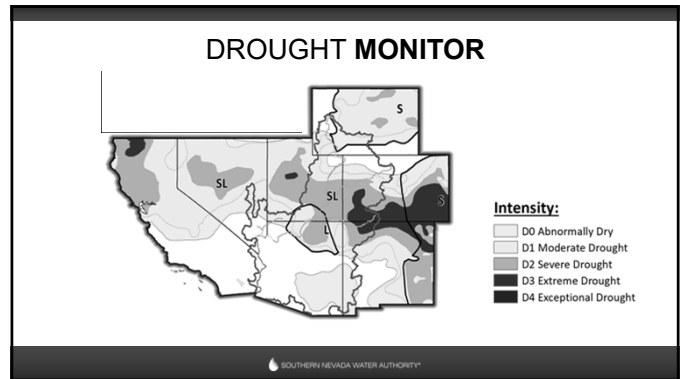
Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:43 a.m.

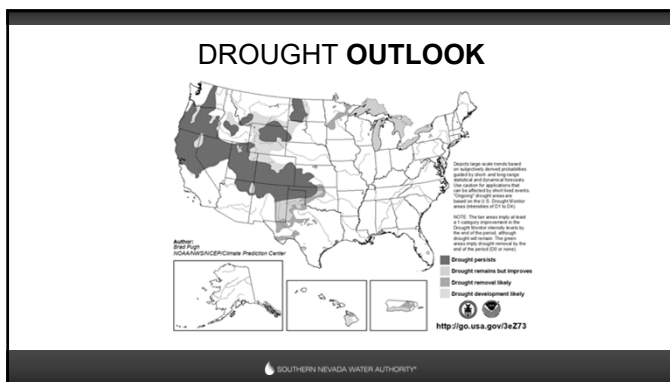
Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard, Las Vegas, Nevada.



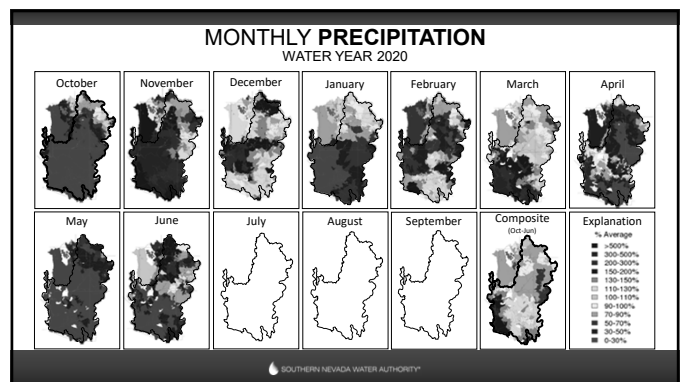
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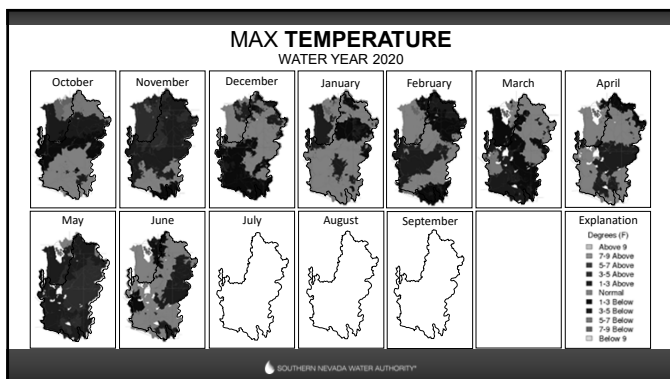
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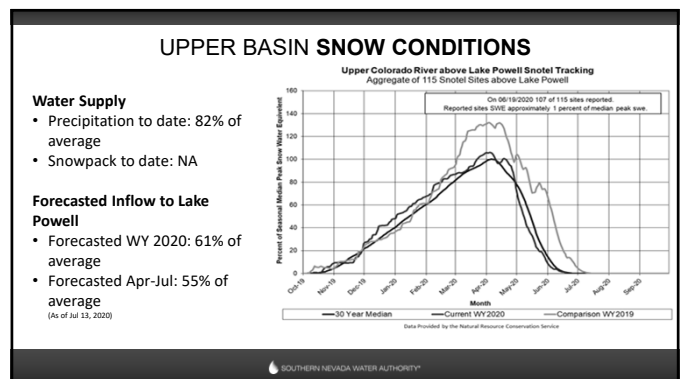
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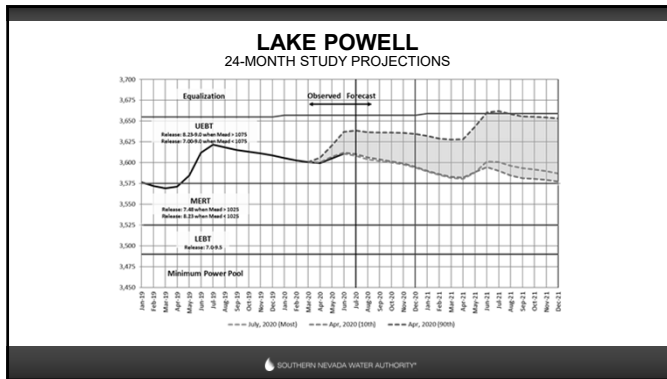
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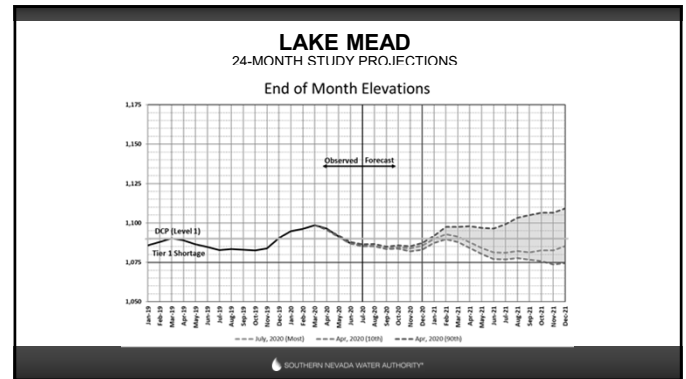
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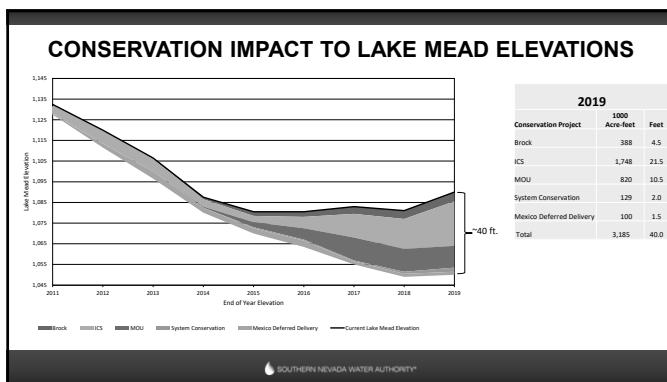
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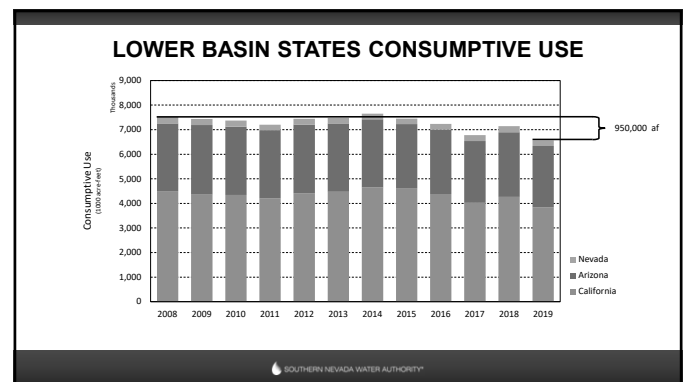
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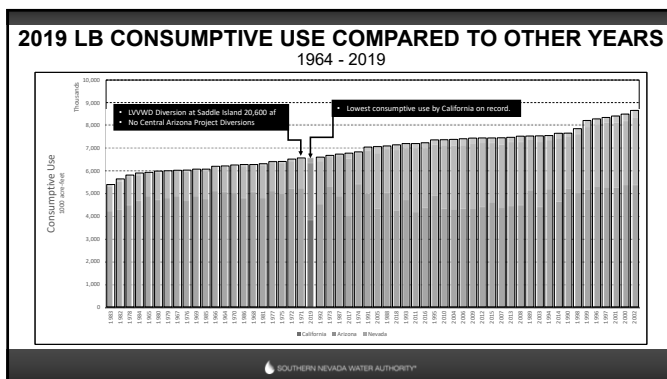
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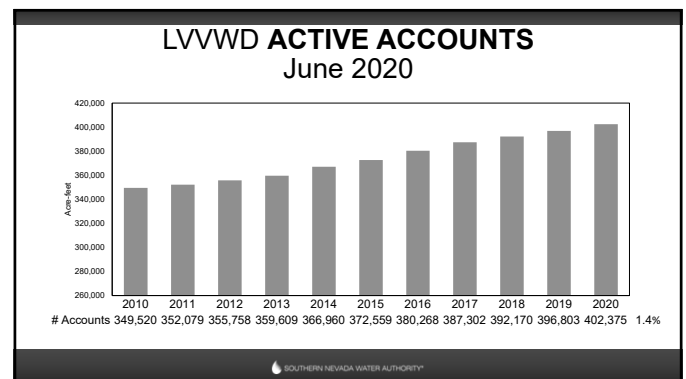
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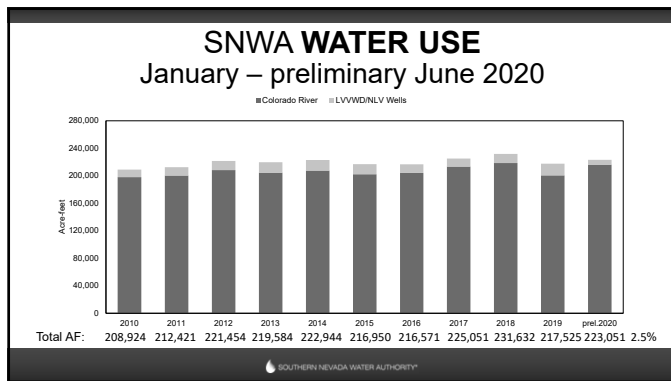
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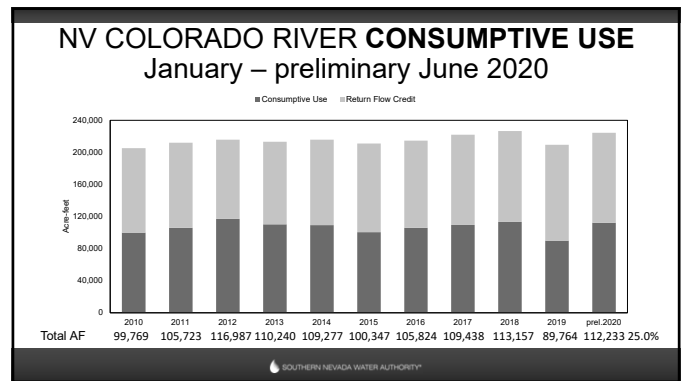
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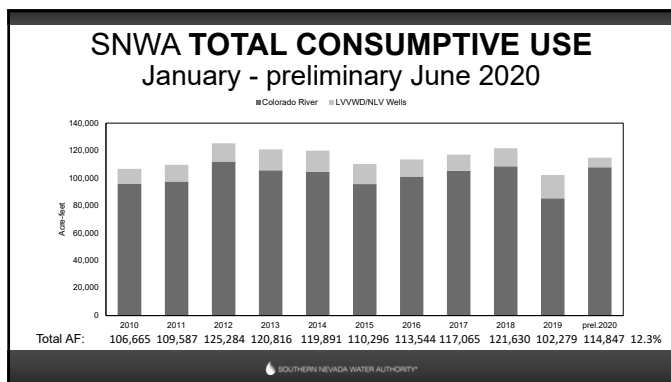
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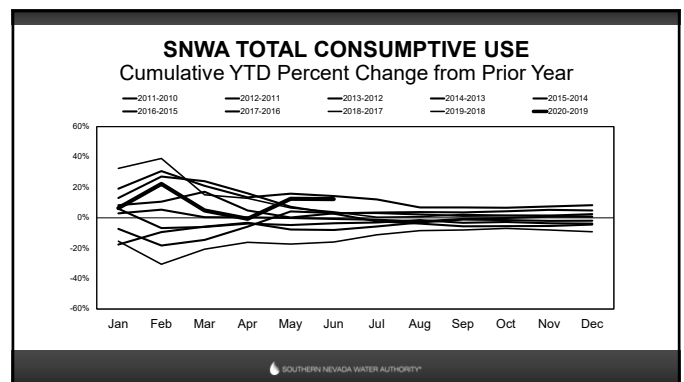
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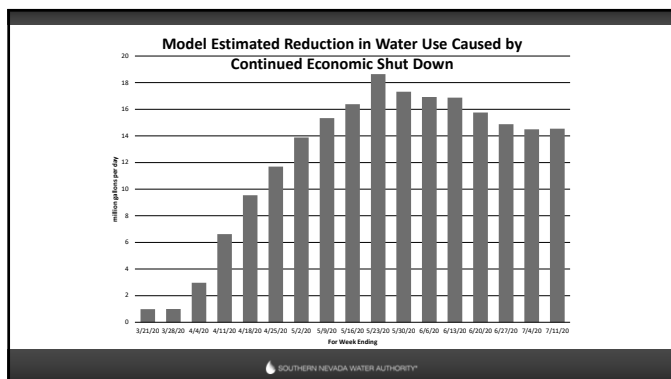
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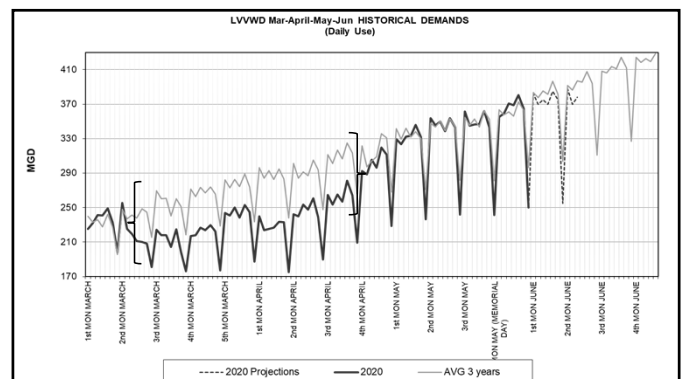
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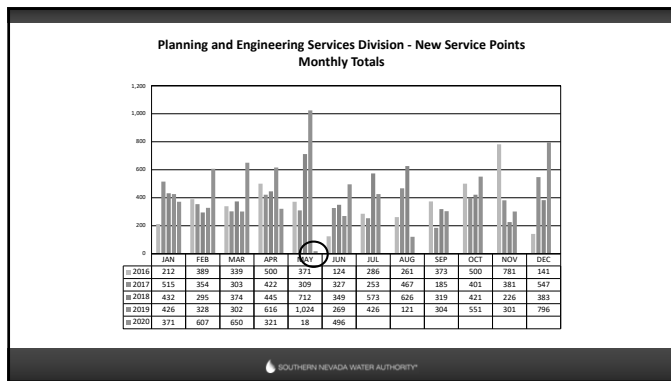
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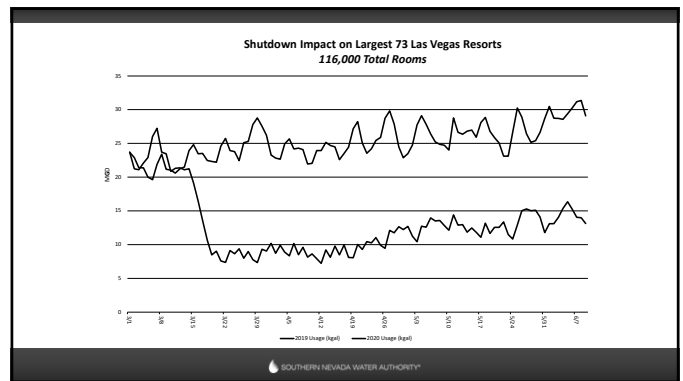
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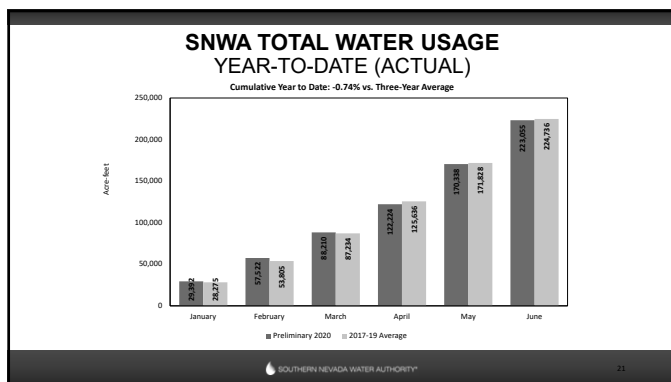
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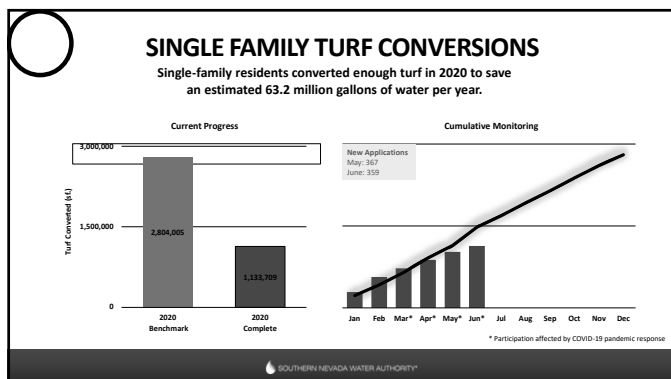
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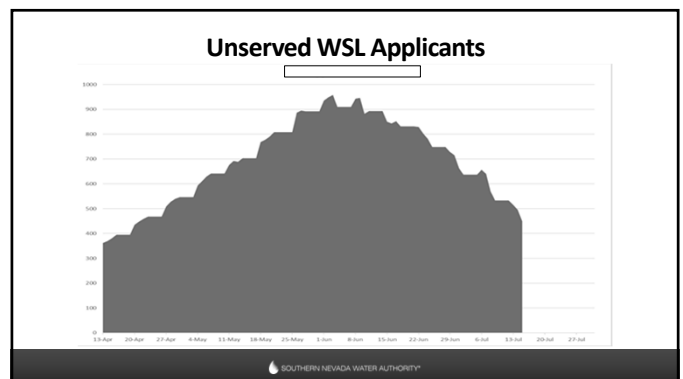
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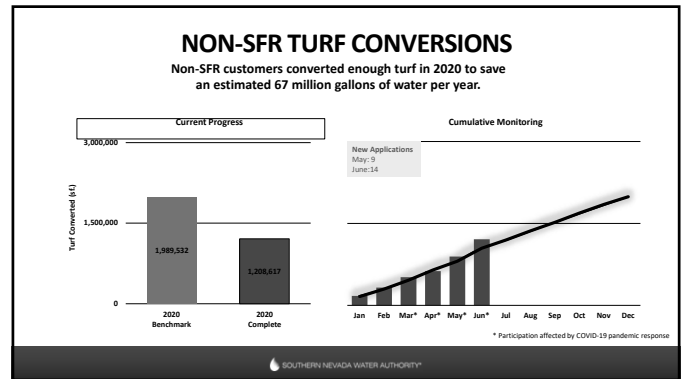
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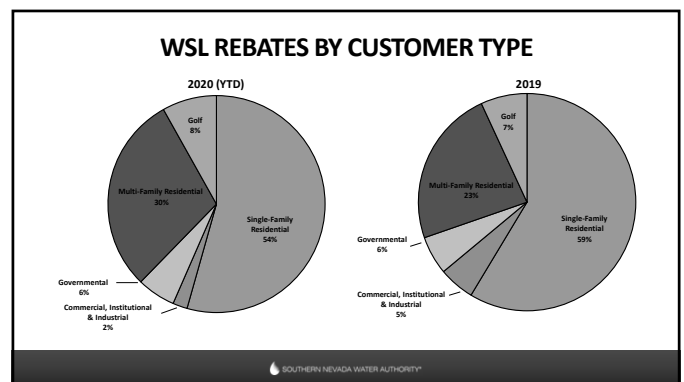
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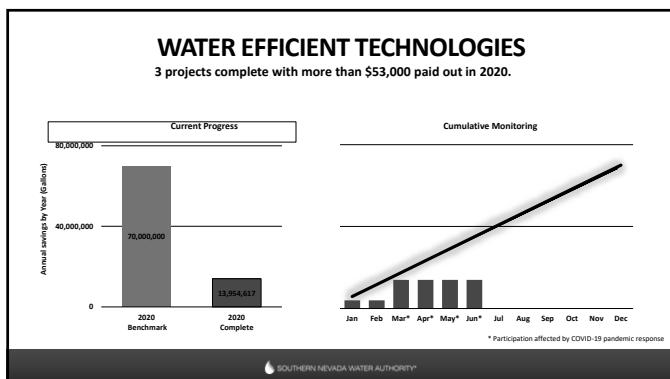
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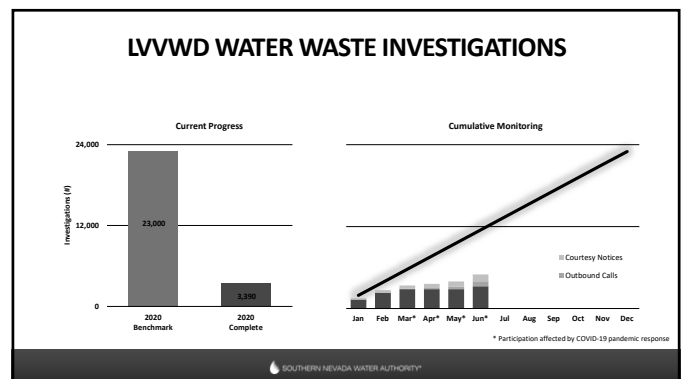
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