

# A G E N D A

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:00 A.M. – NOVEMBER 19, 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: November 12, 2020



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 [www.snwa.com](http://www.snwa.com) for Southern Nevada Water Authority agenda postings, copies of supporting material, and approved minutes. To receive meeting information, 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).

### 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 October 15, 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, Amendment No. 1 to the existing agreement between the Alliance for Water Efficiency and the Authority for a multi-agency study of building cooling technologies for an increase of \$25,000, resulting in a total amount not to exceed \$125,000, and extend the completion date by six months.
3. *For Possible Action:* Adopt the Annual Operating Plan for the Southern Nevada Water System.
4. *For Possible Action:* Approve and authorize the General Manager to execute an agreement, in substantially the same form as attached hereto, between the Authority and Wilmer Cutler Pickering Hale & Dorr, LLP, for the provision of specialized legal services to address emerging Colorado River matters, for an amount not to exceed \$500,000 per fiscal year.

5. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between CDM Smith Inc., and the Authority to provide professional services for evaluation of the ozone treatment systems at both the Alfred Merritt Smith and River Mountains Water Treatment Facilities for an amount not to exceed \$500,000.
6. *For Possible Action:* Award a bid for ten new pumping units at two pump stations to Torishima Pump Mfg. Co. LTD dba Torishima Service Solutions of MI, LLC, for an amount not to exceed \$620,000 and authorize the General Manager to sign the purchase agreement.
7. *For Possible Action:* Approve an agreement between the City of Henderson and the Authority to convert turfgrass at four parks totaling approximately 118,937 square feet for an estimated rebate \$234,693, with an option to convert up to 323,333 square feet of turfgrass through the Water Smart Landscapes Program for an amount not to exceed \$500,000 per park.

**BUSINESS AGENDA**

8. *For Possible Action:* Accept the Authority’s Comprehensive Annual Financial Report, including the corresponding Independent Auditors’ Report on Financial Statements and Other Supplementary Information for the fiscal year ended June 30, 2020, and authorize its submission to the Nevada Department of Taxation.
9. *For Possible Action:* Approve the amended Major Construction and Capital Plan.
10. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an interlocal agreement between the City of Henderson and the Authority that sets forth conservation, water use and construction terms associated with development of the Horizon Lateral project, and to sign any ministerial documents necessary to effectuate the transaction.
11. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an interlocal agreement between the Las Vegas Valley Water District and the Authority that sets forth conservation, water use and construction terms associated with development outside the Las Vegas Hydrographic Basin.
12. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an interlocal agreement between the City of North Las Vegas and the Authority that sets forth conservation, water use and construction terms associated with development of the Garnet Valley water and wastewater projects, and to sign any ministerial documents necessary to effectuate the transaction.
13. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between Parsons Corporation dba Parsons Water & Infrastructure, Inc., and the Authority for Program Management Services for various Authority projects for an amount not to exceed \$7,000,000 per year for three years.
14. *For Possible Action:* Approve, adopt and authorize the Chair to sign a resolution approving an expansion of the Authority’s Project Labor Agreement to cover certain projects awarded by the Authority relating to the 2020 amended Major Construction and Capital Plan and the Lower Las Vegas Wash Stabilization Plan.
15. *For Possible Action:* Adopt the 2020 Water Resource Plan.
16. *For Possible Action:* Adopt the 2020 Water Budget.
17. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an interlocal agreement between The Metropolitan Water District of Southern California and the Authority for initial environmental and engineering services needed for development of the Regional Recycled Water Program as a future water source for the Authority for an amount not to exceed \$6,000,000.
18. *For Possible Action:* Conduct a Public Hearing to consider and adopt increases to the Authority’s Connection Charge, Commodity Charge and Infrastructure Charge.

**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.