

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 15, 2020
MINUTES**

CALL TO ORDER 9:00 a.m.

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

BOARD MEMBERS ABSENT None

STAFF PRESENT John Entsminger, Dave Johnson, Colby Pellegrino, Doa Ross, Kevin Bethel
and Zane Marshall

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

Ed Uehling spoke concerning item 4 and the Authority's public notice of the Business Impact Statement.

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 September 17, 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 September 17, 2020. The motion was approved.

CONSENT AGENDA

2. ***For Possible Action: Approve an interlocal agreement among the Regional Transportation Commission, Southern Nevada Regional Planning Coalition, and the Authority to provide funding for the Center for Business and Economic Research at the University of Nevada Las Vegas' Clark County population forecasts for an amount not to exceed \$13,500 annually, per party, with the option to renew for two additional one-year periods at a total cost not to exceed \$40,500.***
3. ***For Possible Action: Appoint Richard Avila, Justin Harrison, John Hiatt, Stacey Lindburg, Rob McLaughlin, Krystle Oridaniza and Brittany Walker to the Advisory Committee for Groundwater Management in the Las Vegas Valley Groundwater Basin for a two-year term.***

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

BUSINESS AGENDA

4. ***For Possible Action: Determine that the proposed changes to the Authority's Connection Charge, Infrastructure Charge and Commodity Charge are not likely to impose a direct and significant economic burden upon a business, or directly restrict the formation, operation or expansion of a business; consider and approve the attached Business Impact Statement; and direct staff to set a public hearing for possible adoption of the proposed charges for November 19, 2020.***

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

Items 5 and 6 were taken in one motion.

5. ***For Possible Action: Adopt the 2020 Lower Las Vegas Wash Stabilization Plan.***

Zane Marshall, Director of Water Resources, gave an overview presentation on the 2020 Lower Las Vegas Wash Stabilization Plan. A copy of his presentation is attached to these minutes.

6. ***For Possible Action: Approve and authorize the General Manager to sign a cooperative management agreement between the National Park Service and the Authority that defines project management roles for erosion control projects to be conducted by the Authority on the Lower Las Vegas Wash and accept funds in an amount not to exceed \$6,190,070.***

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

Public Comment

There were no speakers.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:18 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.