

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
NOVEMBER 19, 2020
MINUTES**

CALL TO ORDER 9:02 a.m.

BOARD MEMBERS PRESENT Marilyn Kirkpatrick, Chair
Dan Stewart, Vice Chair
Claudia Bridges
Cedric Crear (by telephone)
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 Greg Walch

OTHERS PRESENT Bill Nelson, BDO

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

Tom Brady, City of North Las Vegas, spoke concerning water conservation.

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.***

FINAL ACTION: Director Gibson made a motion to approve the agenda for this meeting, and to approve the minutes from the regular meeting of October 15, 2020. The motion was approved.

CONSENT AGENDA

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.

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

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.

Bill Nelson, BDO, reviewed the annual financial report and auditor's report.

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

9. ***For Possible Action:*** Approve the amended Major Construction and Capital Plan.

Doa Ross, Deputy General Manager, Engineering, gave a presentation on the Major Construction and Capital Plan. A copy of her presentation is attached to these minutes.

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

Items 10 – 12 were taken in one motion.

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.

Colby Pellegrino, Deputy General Manager, Resources, gave a presentation on the interlocal agreements and 2020 Water Resource Plan. A copy of her presentation is attached to these minutes.

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

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.

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

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.

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

15. ***For Possible Action: Adopt the 2020 Water Resource Plan.***

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

16. ***For Possible Action: Adopt the 2020 Water Budget.***

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

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.***

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

18. ***For Possible Action: Conduct a Public Hearing to consider and adopt increases to the Authority's Connection Charge, Commodity Charge and Infrastructure Charge.***

John Entsminger, General Manager, gave a presentation regarding the proposed increases. A copy of his presentation is attached to these minutes.

Chair Kirkpatrick opened the public hearing. There were no speakers; therefore, Chair Kirkpatrick closed the public hearing.

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

Public Comment

Director Lee thanked the Board for its leadership and efforts to secure the community's water future. He said that he looked forward to continuing to work with staff to help diversify the community's economy by developing needed infrastructure for business expansion.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:44 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.