

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – MAY 20, 2021

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: May 13, 2021



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.

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 for Southern Nevada Water Authority agenda postings, copies of supporting material, and approved minutes. To receive meeting information, contact Mitch Bishop at (702) 822-8317 or agendas@snwa.com.

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.

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 April 15, 2021.

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:* Adopt the 2021 Las Vegas Wash Capital Improvements Plan.
3. *For Possible Action:* Approve and authorize the Chair to sign, in substantially the same form as attached hereto, an interlocal agreement among the City of Henderson, the City of Las Vegas, the City of North Las Vegas, Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, and the Authority to establish funding allocations and the budget for Las Vegas Wash activities in Fiscal Year 2021/22 and approve the Authority’s allocation of \$357,093.
4. *For Possible Action:* Approve a resolution authorizing submission of a grant proposal to the Bureau of Reclamation’s WaterSMART Applied Science Grants for Fiscal Year 2021, seeking \$199,985, and outlining the Authority’s ability to contribute monetary and in-kind services, and authorize the General Manager to sign the funding agreement upon completion provided the Authority’s obligations do not exceed \$296,665.

5. *For Possible Action:* Approve a resolution supporting and verifying the submission of a grant proposal to the Bureau of Reclamation’s WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2021 requesting \$189,351.
6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between TOP Engineers Plus, PLLC, and the Authority to provide professional engineering services to develop and implement a comprehensive circuit inventory database for an amount not to exceed \$250,000 per contract year, with up to four one-year contract renewals and an annual increase not to exceed 10 percent per renewal term.
7. *For Possible Action:* Approve a professional services agreement with Hobbs, Ong & Associates, Inc., for independent financial advisory services for an amount not to exceed \$150,000 per fiscal year, with the option to renew for four additional one-year periods.

BUSINESS AGENDA

8. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Atkins North America, Inc., and the Authority to provide professional design engineering and construction support services on the Lower Las Vegas Wash for an amount not to exceed \$14,110,000.
9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Las Vegas Paving Corporation and the Authority to provide Construction Manager at Risk pre-construction services in support of the Lower Las Vegas Wash Stabilization Plan for an amount not to exceed \$2,000,000.
10. *For Possible Action:* Approve a professional services agreement between R&R Partners, Inc., and the Authority to provide integrated marketing and strategic communication services to promote water conservation and water quality throughout Southern Nevada, in an amount not to exceed \$3,000,000, with the option to renew the agreement for two additional one-year periods, and authorize an annual increase not to exceed 10 percent for each renewal term.
11. *For Possible Action:* Approve a professional services agreement between Prodajsa USA, Inc., dba HCI Advertising, and the Authority to provide Spanish-language communication, marketing and public education services to promote water conservation and water quality throughout Southern Nevada, in an amount not to exceed \$450,000, with the option to renew for two additional one-year periods, and authorize an annual increase not to exceed 10 percent for each renewal term.
12. *For Possible Action:* Conduct a Public Hearing on the Tentative Budget for the Authority and subsequently adopt a Final Budget for Fiscal Year 2021/22.
13. *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.