

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – JULY 15, 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: July 8, 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 May 20, 2021.
2. *For Possible Action:* Appoint a chairman and vice chairman to preside over the Board of Directors for Fiscal Year 2021/22.

CONSENT AGENDA Items 3 – 5 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

3. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of North Las Vegas and the Authority for an amount not to exceed \$3,025,000 for the conversion of approximately 1,712,870 square feet of turfgrass and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction.
4. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of North Las Vegas and the Authority to convert ten parks to artificial turf and alternate sporting surfaces with an estimated rebate of up to \$976,000 through the Water Efficient Technologies Program and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction.

5. *For Possible Action:* Approve a professional services agreement with Hobbs, Ong & Associates, Inc., for independent financial advisory services for an amount not to exceed \$250,000 per fiscal year, with the option to renew for six additional one-year periods.

BUSINESS AGENDA

6. *For Possible Action:* Approve and authorize the General Manager to execute a Funding Agreement, in substantially the same form as attached hereto, for the Creation of Colorado River System Water among the Bureau of Reclamation, Central Arizona Water Conservation District, Metropolitan Water District of Southern California, and the Authority through which the Authority will contribute a maximum of \$2,020,354 per year, subject to Consumer Price Index adjustments, to create Colorado River System Water that will bolster Lake Mead elevations under a fallowing program with the Palo Verde Irrigation District; and to execute documents as necessary to effectuate the agreement.
7. *For Possible Action:* Approve and authorize the General Manager to execute an Agreement for the Lease of Decreed Muddy River Rights between Nevada Power Company dba NV Energy and the Authority that will allow the Authority to create up to 247.68 acre-feet annually of Intentionally Created Surplus by maintaining the good standing of such water rights and authorize the General Manager to sign ancillary or ministerial documents as necessary.
8. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between GCW Engineering, Inc., and the Authority to provide preliminary engineering design services on the Garnet Valley Wastewater System Project for an amount not to exceed \$7,871,344.
9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between HDR Engineering, Inc., and the Authority to provide preliminary engineering design services on the Garnet Valley Water Transmission System Project for an amount not to exceed \$6,454,639.
10. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Stantec Consulting Services Inc. and the Authority to provide preliminary engineering design services on the Stage II Reliability Upgrades Project for an amount not to exceed \$3,363,569.
11. *For Possible Action:* Approve and authorize the General Manager to execute the Garnet Valley Water Resources Management Agreement among the City of North Las Vegas, Nevada Power Company dba NV Energy, and the Authority that allows for limited short-term groundwater pumping in the Apex area, requires the development of a long-term sustainable groundwater management plan, resolves protests to change applications impacting the area, and provides that if the change applications are approved, the Authority and NV Energy will terminate the Authority's lease of Garnet Valley groundwater rights to NV Energy and the Authority will not make further use of the water under certain conditions; and authorize the General Manager to sign all ministerial documents necessary to effectuate the transaction.
12. *For Possible Action:* Adopt a resolution requesting the refunding of certain Clark County General Obligation (Limited Tax) Bond Bank Bonds that are additionally secured by SNWA Pledged Revenues, and requesting that the Clark County Board of Commissioners issue general obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) refunding bonds in the maximum principal amount of \$70,000,000, in one or more series, to refinance all or any portion of the bonds.
13. *For Possible Action:* Adopt a resolution requesting the Board of Directors of the Las Vegas Valley Water District to issue bonds in the maximum principal amount of \$350,000,000 to finance the cost of water projects for the Authority; declaring the official intent of the Authority to reimburse certain costs related to such water projects with the proceeds of such bonds; and providing the effective date thereof.
14. *For Possible Action:* Appoint nine individuals in accordance with Nevada Assembly Bill 356 (2021) to serve on the Nonfunctional Turf Removal Advisory Committee and make recommendations for the removal of nonfunctional turf in the Las Vegas Valley.
15. *For Possible Action:* Authorize the General Manager or his designee to make changes to the current Water Smart Landscapes Program, including: 1) removing the \$500,000 annual incentive cap for non-single-family residential projects effective August 1, 2021; 2) eliminating the ability for a non-single-family residential project to obtain \$3.00 for the first 10,000 square feet of turf converted annually; 3) modifying program incentive rates, structure, and annual cap after January 1, 2024; and 4) eliminating, waiving, or modifying program easement requirements; and to execute documents as necessary to effectuate the program.

16. *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 initiatives, 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.