

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – SEPTEMBER 16, 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
James Adams
Scott Black
Cedric Crear
Jim Gibson
Justin Jones

John J. Entsminger,
General Manager

Date Posted: September 9, 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 July 15, 2021.

CONSENT AGENDA **Items 2 - 5 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 a joint funding agreement between the U.S. Geological Survey and the Authority for hydrologic data collection for an amount not to exceed \$185,653.
3. *For Possible Action:* Approve Amendment No. 1 to the agreement between the Clark County Regional Flood Control District and the Authority to fund the development of a site-specific criteria for selenium in the Las Vegas Wash that will increase the maximum funding from \$100,000 to \$214,000.
4. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Leading Edge Design Group Inc. and the Authority to provide professional design engineering and construction support services on the SNWA Communications Room Project for an amount not to exceed \$373,508.
5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Zayo Group, LLC, and the Authority for utilization of Zayo Group, LLC’s telecommunication infrastructure for a minimum lease term of 240 months, at a cost of \$4,800 per month, and a one-time installation charge of \$25,000.

BUSINESS AGENDA

6. *For Possible Action:* Approve a three-year corporate sponsorship agreement among Black Knight Sports and Entertainment LLC dba Vegas Golden Knights; Black Knight Sports Arena LLC dba City National Arena; and the Authority to provide marketing and advertising services for the Authority’s water conservation initiatives and educational campaigns, in an amount not to exceed \$255,000 annually, with a 5 percent increase in contract years two and three.
7. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Carollo Engineers, Inc., and the Authority to provide engineering design services on the Calico Ridge Rate of Flow Control Station Project for an amount not to exceed \$1,972,438.
8. *For Possible Action:* Approve and authorize the General Manager to sign a professional services agreement between HSG, LLC, dba Herndon Solutions Group, and the Authority for temporary staffing services to support the removal of nonfunctional turf in accordance with Assembly Bill 356 for a one-year term with an option to renew for up to six, one-year terms and an annual amount not to exceed \$2,763,607.
9. *For Possible Action:* Adopt the 2021 Revenue Refunding Bond Resolution, providing for the issuance of its Southern Nevada Water Authority, Water Revenue Refunding Bonds, Series 2021, in the maximum principal amount of \$70,000,000 to refinance certain outstanding Authority bonds held by the Clark County municipal bond bank.
10. *For Possible Action:* Approve and authorize the General Manager to sign a Programmatic Master Agreement among the Metropolitan Water District of Southern California, Central Arizona Water Conservation District, Central Utah Water Conservancy District, Denver Water and the Authority to research technologies that may reduce consumptive use of Colorado River water, and a related Interlocal Funding Agreement to assess “N-Drip” irrigation technology for an amount not to exceed \$60,000; authorize the General Manager to execute similar Interlocal Funding Agreements under the Master Agreement for an amount not to exceed \$250,000 per calendar year through 2026; and to execute any ministerial documents.
11. *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.