

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – NOVEMBER 18, 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: November 10, 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 September 16, 2021.

CONSENT AGENDA Items 2 – 10 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, in substantially the same form as attached hereto, Amendment No. 1 to the existing Solar Energy Power Purchase Agreement between Boulder Flats Solar, LLC, and the Authority for the purchase of electrical power from a solar photovoltaic generation facility to be located on land leased from the City of Boulder City.
3. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an option agreement between Boulder Flats Solar, LLC, and the Authority for options for Boulder Flats Solar, LLC to secure additional transmission rights from the Authority.
4. *For Possible Action:* Approve a resolution authorizing submission of a grant proposal to the Bureau of Reclamation’s WaterSMART Drought Response Program seeking \$241,865 and outlining the Authority’s ability to contribute in-kind services, and authorize the General Manager to sign the funding agreement upon completion provided the Authority’s obligations do not exceed \$303,249.

5. *For Possible Action:* Approve a resolution authorizing the submission of a \$500,000 grant proposal to the Bureau of Reclamation’s WaterSMART Grants: Water and Energy Efficiency Grants Program.
6. *For Possible Action:* Approve a resolution authorizing the submission of a \$2,000,000 grant proposal to the Bureau of Reclamation’s WaterSMART Grants: Water and Energy Efficiency Grants Program.
7. *For Possible Action:* Adopt the Annual Operating Plan for the Southern Nevada Water System.
8. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the Clark County School District and the Authority for the conversion of approximately 492,100 square feet of turfgrass and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction in an amount not to exceed \$1,033,560.
9. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between George T. Hall Company, Inc., and the Authority for professional services required for updating the Authority’s control system for an amount not to exceed \$750,000 annually.
10. *For Possible Action:* Determine that the proposed changes to the Las Vegas Valley Groundwater Management Program annual fees for groundwater users 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 fees for January 20, 2022.

BUSINESS AGENDA

11. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between the Board of Regents, Nevada System of Higher Education on Behalf of the Desert Research Institute, and the Authority for the installation, maintenance, and operation of a cloud-seeding generator located in the southern Spring Mountains for an amount not to exceed \$50,000.
12. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Labworks LLC and the Authority for software installation and related services, training, and first year maintenance services to support a new laboratory information management system for the amount of \$635,800 and authorize a 15 percent contingency resulting in a total amount not to exceed \$731,170.
13. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of Henderson and the Authority to provide personnel and necessary equipment to jointly conduct water waste compliance work in the City of Henderson in an amount not to exceed \$265,000.
14. *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 provide personnel and necessary equipment to jointly conduct water waste compliance work in the City of North Las Vegas in an amount not to exceed \$265,000.
15. *For Possible Action:* Authorize the General Manager, or his designee, to establish a plant material canopy coverage waiver process for non-single family residential parcels within the Authority’s Water Smart Landscapes Program; and to execute documents as necessary to effectuate the program.
16. *For Possible Action:* Adopt a resolution requesting the refunding of certain water revenue bonds, including the Southern Nevada Water Authority, Nevada, Water Revenue Refunding Bond, Series 2012, 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 \$85,000,000, in one or more series, to refinance all or any portion of the SNWA bonds.
17. *For Possible Action:* Accept the Authority’s Annual Financial Report, including the corresponding Independent Auditor’s Report on Financial Statements and Other Supplementary Information for the Fiscal Year ended June 30, 2021, and authorize its submission to the Nevada Department of Taxation.

18. *For Possible Action:* Authorize the General Manager to negotiate and enter into agreements to help protect Lake Mead elevations and to provide up to 20 percent of the non-federal cost share of such agreements, not to exceed an aggregate of \$20 million in 2022 and 2023.
19. *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.