

# AGENDA

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:00 A.M. – JANUARY 20, 2022

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: January 12, 2022

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 S. 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 S. 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](http://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](mailto: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](mailto: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 December 20, 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:* Renew the Amended and Restated Interlocal Contract between the Las Vegas Valley Water District and the Authority, which authorizes the General Manager of the District to serve as the General Manager of the Authority, and utilize the staff and resources of the District to manage the affairs of the Authority.
3. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation's WaterSMART Environmental Water Resources Projects grants seeking \$900,500.
4. *For Possible Action:* Approve and authorize the General Manager to sign a cooperative agreement between the Nevada Department of Wildlife and the Authority for the Fish Hatchery Pipeline Preliminary Design and Permitting and accept funds in an amount not to exceed \$400,000.
5. *For Possible Action:* Approve and authorize the General Manager to sign the Federal Demonstration Partnership Cost Reimbursement Subaward Agreement between the University of Michigan and the Authority for participation in a project that will identify water quality treatment parameters to reliably estimate virus removal and inactivation during wastewater treatment and accept funds in an amount not to exceed \$330,258.

**BUSINESS AGENDA**

6. *For Possible Action:* Receive a presentation on the Nonfunctional Turf Removal Advisory Committee process and accept the report.
7. *For Possible Action:* Approve the Implementation Plan for the Removal of Nonfunctional Turf in Southern Nevada.
8. *For Possible Action:* Award a contract for the reconstruction of two existing erosion control structures at the Las Vegas Wash, including work in the wash channel, to Las Vegas Paving Corporation for the amount of \$4,400,000, authorize a change order contingency amount not to exceed \$440,000, and authorize the General Manager to sign the construction agreement.
9. *For Possible Action:* Approve and authorize the General Manager to sign an Agreement for the Purchase and Sale of Shares in the Bunkerville Irrigation Company between SJD Farm LLC and the Authority for an amount not to exceed \$497,072.38 and authorize the General Manager to sign ministerial documents necessary to effectuate the transaction.
10. *For Possible Action:* Approve and authorize the General Manager to sign an Agreement for the Purchase and Sale of Shares in the Bunkerville Irrigation Company between Peri Hardy and the Authority for an amount not to exceed \$284,041.36 and authorize the General Manager to sign ministerial documents necessary to effectuate the transaction.
11. *For Possible Action:* Approve and authorize the General Manager to sign an Agreement for the Purchase and Sale of Shares in the Mesquite Irrigation Company between Obsidian Real Estate, LLC and the Authority for an amount not to exceed \$181,649.64 and authorize the General Manager to sign ministerial documents necessary to effectuate the transaction.
12. *For Possible Action:* Approve Amendment No. 1 to the Professional Services Agreement between R&R Partners, Inc., and the Authority for Integrated Marketing and Strategic Communication Services, to increase the scope of services and the not-to-exceed amount of \$3,000,000 by \$750,000 per contract year.
13. *For Possible Action:* Determine that the proposed changes to the Authority's Connection Charge, Infrastructure Charge and Commodity Charge 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 charges for February 17, 2022.
14. *For Possible Action:* Conduct a Public Hearing to consider an increase in the annual groundwater management fees.
15. *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.