

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 17, 2022
MINUTES**

CALL TO ORDER 9:03 a.m.

BOARD MEMBERS PRESENT Marilyn Kirkpatrick, Chair
Dan Stewart, Vice Chair
James Adams
Scottt Black
Cedric Crear
Jim Gibson
Justin Jones

BOARD MEMBERS ABSENT None

STAFF PRESENT John Entsminger, Dave Johnson, Kevin Bethel, and Tabitha Simmons

OTHERS PRESENT None

Unless otherwise indicated, all members present voted in the affirmative.

COMMENTS BY THE GENERAL PUBLIC

For full public comment, visit snwa.com/apps/snwa-agendas/index.cfm

There were no speakers.

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 January 20, 2022.**

FINAL ACTION: Director Gibson made a motion to approve the agenda for this meeting, and to approve the minutes from the regular meeting of January 20, 2022. The motion was approved.

BUSINESS AGENDA

2. ***For Possible Action:* Conduct a Public Hearing to consider and adopt increases to the Authority's Connection Charge, Commodity Charge and Infrastructure Charge.**

Chair Kirkpatrick opened the public hearing. There were no speakers; therefore, Chair Kirkpatrick closed the public hearing.

FINAL ACTION: Director Jones made a motion to approve staff's recommendation. The motion was approved.

Public Comment

There were no speakers.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:06 a.m.

Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the
Las Vegas Valley Water District, 1001 South Valley View Boulevard, Las Vegas, Nevada.