

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

**REGULAR MEETING
9:00 A.M. – MAY 19, 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: May 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 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. Public comment received through May 18, 2022, will be included in the meeting's minutes.

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 April 21, 2022.

CONSENT AGENDA Items 2 – 12 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 Amendment No. 1 to the interlocal agreement between the County of White Pine, d/b/a Tri-County Weed Control, and the Authority, in an amount not to exceed \$50,000 per contract year.
3. *For Possible Action:* Approve and authorize the Chair to sign, in substantially the same form as attached hereto, an interlocal agreement among the City of Henderson, the City of Las Vegas, the City of North Las Vegas, Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, and the Authority to establish funding allocations and the budget for Las Vegas Wash activities in Fiscal Year 2022/23 and approve the Authority's allocation of \$762,743.

4. *For Possible Action:* Approve the Amended and Restated Agreement of the Las Vegas Valley Watershed Advisory Committee among Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, the City of Henderson, the City of Las Vegas, the City of North Las Vegas, the Las Vegas Valley Water District, and the Authority.
5. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of Henderson and the Authority for the conversion of approximately 740,000 square feet of turfgrass and authorize the General Manager to sign any ministerial documents necessary to effectuate the agreement in an amount not to exceed \$1,240,000.
6. *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 4.3 million square feet of live turfgrass and authorize the General Manager to sign any ministerial documents necessary to effectuate the agreement in an amount not to exceed \$10.4 million.
7. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation's WaterSMART Small-Scale Water Efficiency Projects grant program, seeking \$95,000 and authorizing the General Manager to sign the implementing funding agreement provided that the Authority's obligations do not exceed \$111,000.
8. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation's WaterSMART Applied Science Grants program for Fiscal Year 2022 and authorizing the General Manager to sign the implementing funding agreement provided the Authority's obligations do not exceed \$347,280.
9. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement among the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, and the Authority to complete a research project on evaporative cooling technology for an amount not to exceed \$50,000.
10. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement among the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, Center for Business and Economic Research, Southern Nevada Regional Transportation Commission, and the Authority for the preparation of Clark County population forecasts over a three-year period for an amount not to exceed \$20,250 annually and a total cost not to exceed \$60,750.
11. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, five amended and restated interlocal agreements to include the purchase of energy from the Boulder Flats solar photovoltaic facility and the reporting of Portfolio Energy Credits, each between the Authority and its member agencies: the Las Vegas Valley Water District, Clark County Water Reclamation District, City of Henderson, City of Las Vegas, and City of North Las Vegas.
12. *For Possible Action:* Approve and authorize the General Manager or designee to acquire easements, subject to the attached term sheets, which are necessary to construct, operate and maintain facilities for the Garnet Valley Water Distribution System in a combined fair market value not to exceed \$44,750.

BUSINESS AGENDA

13. *For Possible Action:* Authorize the General Manager to participate in legal actions—as a plaintiff, intervenor, or otherwise—arising from final determinations of the Nevada State Engineer, or brought in the district courts, where it is reasonably foreseeable that the Authority's senior water rights on the Muddy River could be impacted, including authorization to appeal a recent district court order that erodes protections of the Authority's Muddy River water rights.
14. *For Possible Action:* Adopt a resolution (1) supporting a reduction of golf course water budgets from 6.3 acre-feet of water annually per irrigated acre to 4.0 acre-feet of water annually per irrigated acre for all golf courses that use Colorado River water effective January 1, 2023; and (2) urging the immediate revision of applicable regulatory codes, ordinances, and policies by Authority members to effectuate the resolution.
15. *For Possible Action:* Conduct a Public Hearing on the Tentative Budget for the Authority and subsequently adopt a Final Budget for Fiscal Year 2022/23.
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.