

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – JULY 21, 2022

BOARD CHAMBERS, SOUTHERN NEVADA WATER AUTHORITY
100 CITY PARKWAY, SEVENTH FLOOR, LAS VEGAS, NEVADA

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: July 14, 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 July 20, 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 May 19, 2022.
2. *For Possible Action:* Appoint a chairman and vice chairman to preside over the Board of Directors for Fiscal Year 2022/23.
3. *For Possible Action:* Appoint three directors to serve as commissioners of the Colorado River Commission for two-year terms.
4. *For Possible Action:* Receive a presentation from the Authority's Youth Conservation Council and direct staff accordingly.

CONSENT AGENDA Items 5 – 8 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between The Regents of The University of California, Scripps Institution of Oceanography, and the Authority for a spring season precipitation, temperature, and streamflow prediction project in the Colorado River Basin for an amount not to exceed \$136,000.

6. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 3 to the contract with Commercial Roofers, Inc., for roof replacement at two Authority-owned facilities located in Boulder City, extending the substantial and final completion dates by 517 calendar days.
7. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation's WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2023 grant program, and authorize the General Manager to sign the implementing funding agreement provided the Authority's obligations do not exceed \$1,747,500.
8. *For Possible Action:* Approve an amended and restated professional services agreement among Hobbs, Ong & Associates, Inc.; Public Financial Management, Inc.; and the Authority for independent financial advisory services with the purpose of adding Public Financial Management, Inc., as a party to the agreement, amending the fee schedule, and increasing the not to exceed amount from \$250,000 to \$350,000 per fiscal year.

BUSINESS AGENDA

9. *For Possible Action:* Reject the bid from Benchmark Contracting dba Cobblestone Construction and award a contract for construction of the River Mountains Engineering and Operations Building at the Authority's existing River Mountains Water Treatment Facility campus to Builders United LLC in the amount of \$6,158,296, authorize a change order contingency amount not to exceed \$615,830, and authorize the General Manager to sign the construction agreement.
10. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between CDM Smith Inc. and the Authority to provide professional engineering design services for the Ozone Equipment Upgrade Project in an amount not to exceed \$10,248,751.
11. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of Boulder City and the Authority for the conversion of approximately 721,000 square feet of irrigated turf to water efficient landscaping and to authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction in an amount not to exceed \$1,210,000.
12. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of Henderson and the Authority to install approved cooling technologies compliant with the Water Efficient Technologies Program and authorize the General Manager to sign any ministerial documents necessary to effectuate the agreement in an amount not to exceed \$495,000.
13. *For Possible Action:* Approve an increase to the maximum incentive issued for Water Efficient Technologies projects associated with consumptive water use reduction to \$500,000 per applicant annually.
14. *For Possible Action:* Authorize the General Manager to establish a uniform, volumetrically based incentive level for cool-to-warm-season turf conversions.
15. *For Possible Action:* Adopt a resolution (1) supporting a size limit of 600 square feet of total combined surface area for single-family residential pools, spas and water features; and (2) urging the immediate revision of applicable regulatory codes, ordinances, and policies from governing jurisdictions.
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.