

A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – NOVEMBER 17, 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: November 10, 2022



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 November 16, 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 September 15, 2022.

CONSENT AGENDA **Items 2 – 7 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, or his designee, to sign, in substantially the same form as attached hereto, an agreement to assign the Eastern Nevada Transmission Project’s federal right-of-way held by Silver State Energy Association to its specified members: Lincoln County Power District No. 1, Overton Power District No. 5 and the Authority; and an upward adjustment of the Authority’s contribution in the amount of \$82,663.
3. *For Possible Action:* Adopt the Annual Operating Plan for the Southern Nevada Water System.
4. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, a political subdivision of the State of Nevada and the Authority for the conversion of an estimated 138,000 square feet of turfgrass to artificial sporting surface, and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction in an amount not to exceed \$500,000.

5. *For Possible Action:* Ratify the execution of an assistance agreement between the Bureau of Reclamation and the Authority to accept funding in the amount of up to \$3,060,000 to construct an erosion control structure within the Lower Las Vegas Wash and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
6. *For Possible Action:* Ratify the execution of an assistance agreement between the Bureau of Reclamation and the Authority to accept a grant in an amount of \$2,000,000 for the Water Smart Landscapes Rebate Program and authorize the General Manager to approve future modifications only if the future modifications do not financially impact the Authority.
7. *For Possible Action:* Approve and authorize the General Manager to sign a cost reimbursement agreement between the Bureau of Land Management and the Authority for processing right-of-way applications for the Horizon Lateral Project in an amount not to exceed \$158,600.

BUSINESS AGENDA

8. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Stantec Consulting Services Inc. and the Authority to provide engineering design and construction phase engineering services on the Stage II Reliability Upgrades Project for an amount not to exceed \$13,414,843.
9. *For Possible Action:* Award a contract for the installation of electrical equipment to Lakeland Electric, Inc., in the amount of \$1,023,236, authorize a change order contingency amount not to exceed \$100,000, and authorize the General Manager to sign the construction agreement.
10. *For Possible Action:* Authorize the General Manager to revise the Water Efficient Technologies incentive for evaporative cooling projects resulting in consumptive water use savings from “up to 50 percent of the product cost” to “up to 50 percent of the total project cost.”
11. *For Possible Action:* Adopt a resolution delegating to the Treasurer the decision to direct the redemption of the Southern Nevada Water Authority, Revenue Refunding Bond, Series 2013, with a current outstanding principal balance of \$21,720,000, and authorizing the officers of the Authority to effectuate such redemption.
12. *For Possible Action:* Accept the Authority’s Annual Comprehensive Financial Report, including the corresponding Independent Auditor’s Report on Financial Statements and Other Supplementary Information for the Fiscal Year ended June 30, 2022, and authorize its submission to the Nevada Department of Taxation.
13. *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.