# AGENDA



#### SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING 9:00 A.M. – APRIL 20, 2023

## COLORADO RIVER CONFERENCE ROOMS SOUTHERN NEVADA WATER AUTHORITY 100 CITY PARKWAY, SEVENTH FLOOR, LAS VEGAS, NEVADA

**Board of Directors** 

Marilyn Kirkpatrick, Chair Dan Stewart, Vice Chair Scott Black Olivia Diaz Jim Gibson Justin Jones Steve Walton

> John J. Entsminger, General Manager

Date Posted: April 13, 2023

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

City of Henderson, City Hall

City of North Las Vegas, City Hall

City of North Las Vegas Boulevard North

Boulder City, Nevada

City of North Las Vegas Boulevard North

Henderson, Nevada

North Las Vegas, Nevada

City of Las Vegas, City Hall

Clark County Government Center

Clark County Water Reclamation District

Soo S. Grand Central Parkway

Las Vegas, Nevada

Las Vegas, Nevada

Clark County Water Reclamation District

Soo S. Grand Central Parkway

Las Vegas, Nevada

Las Vegas, Nevada

Southern Nevada Water Authority

Las Vegas Valley Water District

100 City Parkway, Suite 700

Las Vegas Valley Water District

1001 S. Valley View Boulevard

Las Vegas, Nevada 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 April 19, 2023, 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.
- 2. For Information Only: Receive an overview and discuss the Fiscal Year 2023/2024 Tentative Budget.

### 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.