

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 20, 2023
MINUTES**

CALL TO ORDER 9:02 a.m.

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

BOARD MEMBERS ABSENT None

STAFF PRESENT John Entsminger, Colby Pellegrino, Dave Johnson, Doa Ross, Kevin Bethel,
and Greg Walch

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.***

FINAL ACTION: Director Gibson made a motion to approve the agenda for this meeting. The motion was approved.

2. ***For Information Only: Receive an overview and discuss the Fiscal Year 2023/2024 Tentative Budget.***

John Entsminger, General Manager, gave an overview presentation of the tentative budget. A copy of his presentation is attached to these minutes.

Chair Kirkpatrick asked if chemical prices had started to come down since increasing significantly during the pandemic. Dave Johnson, Deputy General Manager – Operations, said that chemical prices were not increasing as rapidly as they did during the pandemic, but the prices continued to rise.

NO ACTION REQUIRED

Public Comment

There were no speakers.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:18 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.