

# AGENDA

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

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

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  
Scott Black  
Olivia Diaz  
Jim Gibson  
Justin Jones  
Steve Walton

John J. Entsminger,  
General Manager

Date Posted: July 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.

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### 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](http://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](mailto:agendas@snwa.com).

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### 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](mailto:publiccomment@snwa.com). Public comment received through July 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, and approve the minutes from the regular meeting of May 18, 2023.
2. *For Possible Action:* Appoint a chair and vice chair to preside over the Board of Directors for Fiscal Year 2023/24.
3. *For Possible Action:* Receive a presentation from the Authority’s Youth Conservation Council and direct staff accordingly.

### CONSENT AGENDA **Items 4 – 6 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

4. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the agreement between Black & Veatch Corporation and the Authority for professional engineering design and construction support services for the River Mountains Water Treatment Facility Microbiology Research Laboratory Expansion Project increasing the not to exceed amount by \$715,864.

5. *For Possible Action:* Approve and authorize the General Manager to sign an amended and restated interlocal agreement between the City of North Las Vegas and the Authority for the conversion of approximately 2,142,200 square feet of irrigated turf with water-efficient landscaping and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction in an amount not to exceed \$4,000,000.
6. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation’s WaterSMART Aquatic Ecosystem Restoration Projects grants program seeking \$20,000,000.

**BUSINESS AGENDA**

7. *For Possible Action:* Approve and authorize funds in an amount not to exceed \$10 million to support the installation of up to 100,000 trees under a new Tree Enhancement Program and authorize staff to implement the incentive as a supplement to the Water Smart Landscapes program.
8. *For Possible Action:* Approve and authorize the General Manager to enter into an agreement, in substantially the same form as attached hereto, between Green Chips, a Nevada non-profit corporation dba ImpactNV, and the Authority to support the installation of approximately 1,000 trees as part of an Urban Forest Initiative and to help fund the project for an amount not to exceed \$500,000.
9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Brown and Caldwell and the Authority to provide professional services on the Boulder City Effluent Reuse Project for an amount not to exceed \$5,000,000.
10. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Parsons Corporation dba Parsons Water & Infrastructure, Inc., and the Authority for program management services for capital projects in an amount not to exceed \$150,000,000.
11. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between MWH Constructors, Inc., and the Authority to provide construction manager at risk pre-construction services in support of the Ozone Equipment Upgrade Project for an amount not to exceed \$30,000,000.
12. *For Possible Action:* Award a contract for on-call repair, maintenance and construction services to MMC, Inc., in the amount of \$2,500,000, authorize a change order contingency amount not to exceed \$250,000, and authorize the General Manager to sign the construction agreement and up to four renewals.
13. *For Possible Action:* Approve an increase to the maximum incentive issued for Water Efficient Technologies projects associated with consumptive water use reduction for evaporative cooling conversions from \$45 to \$70 per 1,000 gallons of water saved annually, ratify the rebate incentive for wet-to-dry cooling from \$950 to \$1,500 per ton converted, and remove the \$500,000 annual cap for all evaporative cooling projects that fall under the Water Efficient Technologies program.
14. *For Possible Action:* Approve guidelines for the Authority’s voluntary Septic Conversion Program, including authorization for the General Manager, or its designee, to execute agreements and ministerial documents, and issue reimbursements consistent with such guidelines.
15. *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.