

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – SEPTEMBER 21, 2023

BOARD CHAMBERS, 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: September 14, 2023

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 September 20, 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 July 20, 2023.

CONSENT AGENDA **Items 2 – 9 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 to sign a joint funding agreement between the U.S. Geological Survey and the Authority for hydrologic data collection for an amount not to exceed \$196,746.
3. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Nevada Department of Conservation and Natural Resources’ Nevada Water Conservation and Infrastructure Initiative grant program to seek funding for the Authority’s Septic System Conversion Program, and, if awarded, authorize the General Manager or his designee to enter into any future funding agreement for the project.
4. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Nevada Department of Conservation and Natural Resources’ Nevada Water Conservation and Infrastructure Initiative grant program to seek funding for the Authority’s Water Efficient Technologies Program, and, if awarded, authorize the General Manager or his designee to enter into any future funding agreement for the project.

5. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Nevada Department of Conservation and Natural Resources' Nevada Water Conservation and Infrastructure Initiative grant program to seek funding for the Authority's Water Smart Landscapes Program, and, if awarded, authorize the General Manager or his designee to enter into any future funding agreement for the project.
6. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Nevada Department of Conservation and Natural Resources' Nevada Water Conservation and Infrastructure Initiative grant program to seek funding for the Authority's Calico Ridge Rate of Flow Control Station, and, if awarded, authorize the General Manager or his designee to enter into any future funding agreement for the project.
7. *For Possible Action:* Approve and authorize the General Manager to enter into an assistance agreement between the Bureau of Reclamation and the Authority for a septic conversion project, accept funding in the amount of \$1,747,500, provide a matching contribution of up to \$1,747,500, and authorize the General Manager to approve future modifications to the assistance agreement if the future modifications do not fiscally impact the Authority.
8. *For Possible Action:* Ratify the execution of a Subgrant Award Agreement between the Nevada Department of Wildlife and the Authority to accept a grant in an amount not to exceed \$3,119,500 to construct a buried water pipeline for raw water from existing Lake Mead intake facilities to the Nevada Department of Wildlife Fish Hatchery and authorize the General Manager to approve future modifications that do not impact the Authority.
9. *For Possible Action:* Adopt a resolution clarifying and expanding the administrative authority of the General Manager and his designees, and ratifying previous action taken in accordance therewith.

BUSINESS AGENDA

10. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an interlocal agreement between the City of North Las Vegas and the Authority to convert more than 2.4 million square feet of cool season turfgrass to warm season turfgrass through the Authority's Water Efficient Technologies Program, for an amount not to exceed \$1,000,000.
11. *For Possible Action:* Award a bid for the purchase of data center communications room equipment to Leading Edge Design Group Inc., in an amount not to exceed \$1,041,783 and authorize the General Manager, or designee, to sign the purchase agreement.
12. *For Possible Action:* Award a contract for the installation of electrical equipment to Lakeland Electric, Inc., in the amount of \$1,198,714, authorize a change order contingency amount not to exceed \$110,000, and authorize the General Manager to sign the construction agreement.
13. *For Possible Action:* Ratify the Authority's intervention in Public Utility Commission Docket 23-06007, Nevada Energy's General Rate Application case, and authorize its continued participation in the matter.
14. *For Information Only:* Receive a presentation on the collaboration among Las Vegas Grand Prix, Inc., WaterStart Channels for Innovation, MGM Resorts International and the Authority.
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.