

# AGENDA

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:00 A.M. – NOVEMBER 16, 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: November 9, 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.

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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 November 15, 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 September 21, 2023.

### CONSENT AGENDA **Items 2 – 6 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

2. *For Possible Action:* Adopt the Annual Operating Plan for the Southern Nevada Water System.
3. *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 not to exceed \$2,000,000 for the Water Efficient Technologies Program and authorize the General Manager to approve future modifications if the future modifications do not impact the Authority.
4. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an interlocal agreement among Clark County, Boulder City, the City of Henderson, the City of Las Vegas, the City of Mesquite, the City of North Las Vegas, the Regional Transportation Commission of Southern Nevada and the Authority to participate in a Regional Climate Collaborative to help further the actions recommended in the All-In Community Sustainability and Climate Action Plan in Southern Nevada.

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 to purchase and retire groundwater rights within the over-appropriated Lower White River Flow System, 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 General Manager, or his designee, to submit a grant proposal to the Bureau of Reclamation’s WaterSMART Applied Science Grants program for Fiscal Year 2023 seeking \$307,955, contribute matching funds of up to \$405,840 if awarded, and enter into and execute an agreement with the Bureau of Reclamation for WaterSMART Applied Science Grants funding.

**BUSINESS AGENDA**

7. *For Possible Action:* Adopt a resolution setting forth the requirements defined in Assembly Bill 220 for the installation of new turf on land parcels served by Colorado River water.
8. *For Possible Action:* Approve a resolution approving the form of the Amended and Restated SNWA/LVVWD Master Bond Repayment Agreement and authorizing Authority Officers to execute the Agreement and take all actions necessary to effectuate the provisions of the Resolution.
9. *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, 2023, and authorize its submission to the Nevada Department of Taxation.
10. *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.