

A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – JANUARY 18, 2024

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: January 10, 2024

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 January 17, 2024, 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 November 16, 2023.

CONSENT AGENDA **Items 2 – 8 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

2. *For Possible Action:* Renew the Amended and Restated Interlocal Contract between the Las Vegas Valley Water District and the Authority, which authorizes the General Manager of the District to serve as the General Manager of the Authority and utilize the staff and resources of the District to manage the affairs of the Authority.
3. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the Clark County School District and the Authority to rebate the conversion of natural turf on baseball, softball, and soccer fields to artificial turf at 46 schools, and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction in an amount not to exceed \$23,500,000.
4. *For Possible Action:* Approve and authorize the General Manager to sign an amended and restated interlocal agreement between the Clark County School District and the Authority to rebate the conversion of approximately 6,100,000 square feet of irrigated turf at 97 schools to water-efficient landscaping and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction in an amount not to exceed \$11,700,000.

5. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation’s WaterSMART Drought Response Program: Drought Resiliency Projects grant program seeking \$609,937.
6. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Nevada Department of Conservation and Natural Resources’ Conserve Nevada Program to seek funding for a wetland and riparian restoration project at the Las Vegas Wash, 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 a resolution authorizing the submission of a grant proposal to the Nevada Department of Conservation and Natural Resources’ Conserve Nevada Program to seek funding for a wetland and riparian restoration project at the Warm Springs Natural Area, and, if awarded, authorize the General Manager, or his designee, to enter into any future funding agreement for the project.
8. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 3 to the contract with Monument Construction to replace two trolley mounted electric hoists at the Authority’s Pumping Plant Nos. 1A and 2A, in an amount not to exceed \$37,592 and extend the Final Completion date by 341 calendar days.

BUSINESS AGENDA

9. *For Possible Action:* Approve and authorize the General Manager to sign a high voltage distribution agreement between Nevada Power Company dba NV Energy and the Authority for the construction of an electrical power service line to serve the future Apex 2920 Pumping Station site as a part of the Garnet Valley Water Transmission System in an amount not to exceed \$2,687,528.
10. *For Possible Action:* Approve and authorize the General Manager to sign an electric power transmission service agreement among the Colorado River Commission of Nevada, the Silver State Energy Association, and the Authority, enabling the Silver State Energy Association to utilize electric transmission and distribution facilities and other assets owned, controlled and operated by the Colorado River Commission of Nevada and the Authority for the purpose of delivering energy to Authority loads.
11. *For Possible Action:* Award a contract for the installation of water distribution pipeline to Harbor Company, Inc., dba Mountain Cascade of Nevada, in the amount of \$11,831,900, authorize a change order contingency amount not to exceed \$1,000,000, and authorize the General Manager to sign the construction agreement.
12. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a purchase agreement between Ebara Corporation and the Authority for the supply of pumps and motors for the Sloan and Lamb Pumping Stations Expansion Project in the amount of \$12,032,800 and authorize a change order contingency not to exceed \$1,200,000.
13. *For Possible Action:* Adopt the 2024 Water Resource Plan.
14. *For Possible Action:* Adopt the 2024 Water Budget.
15. *For Possible Action:* Approve and authorize a temporary increase to the Water Smart Landscapes Program rebate for single family residential properties from \$3.00 per square foot to \$5.00 per square foot for the first 10,000 square feet of grass converted to water efficient landscaping and from \$1.50 to \$3.50 for every square foot thereafter for projects completed during calendar year 2024.
16. *For Possible Action:* Decrease the Water Smart Landscapes Program rebate for non-functional grass conversions to \$2.00 per square foot from \$3.00 per square feet for the first 10,000 square feet, and to \$1.00 per square foot thereafter, on January 1, 2025.
17. *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.