

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – MARCH 21, 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: March 14, 2024



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 March 20, 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 January 18, 2024.

CONSENT AGENDA **Items 2 – 5 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

2. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation’s WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2024 and Fiscal Year 2025 Grant Program and authorize the General Manager to sign the implementing funding agreement provided the Authority’s obligations do not exceed \$1,320,076.
3. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation’s WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2024 and Fiscal Year 2025 Grant Program and authorize the General Manager to sign the implementing funding agreement provided the Authority’s obligations do not exceed \$920,076.
4. *For Possible Action:* Approve and authorize the General Manager to sign the First Amendment to the Agreement for Funding the Recovery of Long-Term Storage Credits Stored on Behalf of Southern Nevada Water Authority, in substantially the same form as attached hereto, between the Central Arizona Water Conservation District and the Authority.

5. *For Possible Action:* Approve Amendment No. 2 to the Professional Services Agreement between R&R Partners, Inc., and the Authority for Integrated Marketing and Strategic Communication Services to add three additional one-year renewal terms.

BUSINESS AGENDA

6. *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 infrastructure upgrades to existing NV Energy facilities to serve the future Monthill Pumping Station as part of the Stage II Reliability Upgrades Project in an amount not to exceed \$688,932.
7. *For Possible Action:* Award a contract for the replacement of a laboratory ventilation system to Sunbelt Controls, Inc., in the amount of \$3,923,109, authorize a change order contingency amount not to exceed \$390,000, and authorize the General Manager to sign the contract.
8. *For Possible Action:* Award a contract for the installation of sewer interceptor pipeline and appurtenances to Contri Construction Company, in the amount of \$16,850,599, authorize a change order contingency amount not to exceed \$1,000,000, and authorize the General Manager to sign the construction agreement.
9. *For Possible Action:* Establish a Leak Detection Assistance Program and authorize a \$250 voucher to customers with purveyor-identified excessive and/or ongoing leaks to assist in leak detection services offered by Water Smart Plumbers.
10. *For Possible Action:* Establish an incentive of \$475 per ton converted for high efficiency hybrid cooling systems through the Authority's Water Efficient Technologies Program and approve an additional temporary incentive of \$550 per ton converted until awarded grant funding is expended.
11. *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.