

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – MAY 30, 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: May 22, 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 May 29, 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 meetings of March 21, 2024, and April 25, 2024.

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:* 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 \$743,329 for riparian corridor improvements at the Warm Springs Natural Area and authorize the General Manager to approve future modifications if such modifications do not fiscally impact the Authority.
3. *For Possible Action:* Ratify the execution of amendments 01 and 02 to an agreement between the Bureau of Reclamation and the Authority to accept a grant in an amount not to exceed \$20 million to support construction of Weir 5 in the Lower Las Vegas Wash and authorize the General Manager to approve future modifications if such modifications do not fiscally impact the Authority.
4. *For Possible Action:* Ratify approval of a grant agreement with the Bureau of Reclamation’s WaterSMART: Water Recycling and Desalination Planning program for \$1,000,000 for planning and design activities related to the City of Boulder City’s wastewater.

5. *For Possible Action:* Approve and authorize the Chair to sign, in substantially the same form as attached hereto, a memorandum of 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 collaboratively pursue a competitive grant through the Climate Pollution Reduction Grants Program to help further the actions recommended in the All-In Community Sustainability and Climate Action Plan in Southern Nevada.
6. *For Possible Action:* Approve and authorize the Chair to sign, in substantially the same form as attached hereto, an interlocal agreement among the City of Henderson, the City of Las Vegas, the City of North Las Vegas, Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, and the Authority to establish funding allocations and the budget for Las Vegas Wash activities for the next five fiscal years and approve the Authority's annual allocation of \$892,277, with a 2.5 percent annual increase. In Fiscal Year 2024/25, grant funding will reduce the Authority's allocation to \$796,754.
7. *For Possible Action:* Adopt, approve and authorize the Chair to sign the attached amended resolution for more efficient administration of Authority construction projects.
8. *For Possible Action:* Approve and authorize the General Manager to sign an amendment increasing the existing agreement between Granite Construction Company and the Authority by \$21,000,000 to provide Construction Manager at Risk pre-construction services in support of the Garnet Valley Wastewater System, Phase 2, resulting in a total amount not to exceed \$23,000,000.
9. *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 for the transfer of City of North Las Vegas funds for use in the development of the Garnet Valley Wastewater Program to include additional potable water facilities.

BUSINESS AGENDA

10. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Carollo Engineers, Inc., and the Authority to assess and perform preliminary design for the rehabilitation of the flocculation area and replacement of sodium hypochlorite generators for an amount not to exceed \$10,289,782.
11. *For Possible Action:* Award a contract for the replacement of the pumping plant floor to Rafael Construction, Inc., in the amount of \$1,092,753, authorize a change order contingency amount not to exceed \$100,000, and authorize the General Manager to sign the contract.
12. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Kimley-Horn and Associates, Inc., and the Authority to design septic system conversions for an amount not to exceed \$1,200,000.
13. *For Possible Action:* Adopt a resolution requesting the Board of Directors of the Las Vegas Valley Water District to issue bonds in the maximum principal amount of \$472,100,000 to finance the cost of water projects for the Authority; declaring the official intent of the Authority to reimburse certain costs related to such water projects with the proceeds of such bonds; and providing the effective date thereof.
14. *For Possible Action:* Adopt the 2024A SNWA SRF Request Resolution, authorizing the Authority to file an application for a loan from the Nevada Drinking Water State Revolving Fund to finance water infrastructure projects of the Authority and to secure the loan with revenue bonds secured by pledged revenues in the maximum aggregate principal amount of \$70,000,000.
15. *For Possible Action:* Adopt a resolution consenting to the refunding of certain Las Vegas Valley Water District General Obligation (Limited Tax) Bonds that are additionally secured by SNWA Pledged Revenues and requesting the Board of Directors of the Las Vegas Valley Water District to issue general obligation (limited tax) (additionally secured by SNWA Pledged Revenues) refunding bonds in the maximum principal amount of \$335,630,000, in one or more series to refinance all or any portion of the Bonds.
16. *For Possible Action:* Conduct a public hearing on the Tentative Budget for the Authority and adopt a final budget for Fiscal Year 2024/25.
17. *For Possible Action:* Approve a lease agreement between the Colorado River Commission of Nevada and the Authority for 12,220 square feet of office space on the 11th floor of the Molasky Corporate Center for the term beginning July 1, 2024, and ending June 30, 2026.

18. *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.