

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – JULY 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: July 11, 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 July 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 meetings of May 30, 2024.
2. *For Possible Action:* Appoint a chair and vice chair to preside over the Board of Directors for Fiscal Year 2024/25.
3. *For Possible Action:* Appoint three directors to serve as commissioners of the Colorado River Commission for two-year terms.

CONSENT AGENDA Items 4 – 6 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

4. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation’s WaterSMART Environmental Water Resources Projects grants program and authorize the General Manager to execute a future funding agreement provided the Authority’s obligations do not exceed \$504,737.
5. *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 \$1,905,911 for activities related to management of the Las Vegas Wash and authorize the General Manager to approve future amendments as outlined.

6. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation’s WaterSMART Environmental Water Resources Projects grants program and authorize the General Manager to execute a future funding agreement provided the Authority’s obligations do not exceed \$220,376.

BUSINESS AGENDA

7. *For Possible Action:* Receive a presentation from the Authority’s Youth Conservation Council and direct staff accordingly.
8. *For Possible Action:* Approve and authorize the General Manager to execute, in substantially the same form as attached hereto, an agreement to Finance the Purchase of Groundwater Rights between the Authority and the Moapa Valley Water District for repayment to the Authority of a \$3,000,000 loan, and to execute ministerial documents and filings necessary to effectuate the transaction.
9. *For Possible Action:* Approve and authorize the General Manager to execute, in substantially the same form as attached hereto, an agreement for the Purchase and Sale of Water Rights among the Moapa Valley Water District, The Church of Jesus Christ of Latter-day Saints, and the Authority for an amount not to exceed \$6,000,000, and to execute ministerial documents as needed to complete the purchase, sale, and conveyance of the water rights.
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.