

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – NOVEMBER 20, 2025

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 13, 2025



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) 822-8317 at least 24 hours prior to the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

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 the Agenda Coordinator at (702) 822-8317, 1001 S. Valley View Blvd., Las Vegas, NV 89153, 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 November 19, 2025, 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 18, 2025.

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:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an interlocal agreement between the Clark County School District and the Authority to share certain sampling costs and labor responsibilities for the collection and testing of water samples in compliance with federal water quality regulations.
4. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the Clark County School District and the Authority for the upgrade of cooling tower drift elimination equipment on approximately 11,650 tons of cooling system capacity and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction in an amount not to exceed \$290,000.
5. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the Clark County School District and the Authority to replace approximately 1,280 tons of evaporative cooling with no more than 1,700 tons of (dry) mechanical cooling at multiple school sites, and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction in an amount not to exceed the lesser of \$2,800,000 or 50 percent of the total project cost.
6. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an amended and restated road use and maintenance agreement among Copper Mountain Solar 3, LLC, Techren Solar I, LLC, Boulder Flats Solar, LLC, and the Authority, allowing the utilization of Copper Mountain Solar 3, LLC’s access road for the construction and continual maintenance of the Authority’s 10-mile transmission line extension, interconnecting the Boulder Flats Solar, LLC, generation facility with the Authority’s existing transmission system.

BUSINESS AGENDA

7. *For Possible Action:* Award a contract for the drilling and development of two new irrigation wells to Stonehouse Drilling & Construction, LLC, in the amount of \$1,370,680, authorize a change order contingency not to exceed \$130,000, and authorize the General Manager to sign the construction agreement.
8. *For Possible Action:* Award a contract for the construction of the Stage II: Sloan 2160 and Lamb 2350 Pumping Station Expansion to Barnard of Nevada, Inc., for the amount of \$44,227,997, authorize a change order contingency amount not to exceed \$2,350,000, and authorize the General Manager to sign the Owner-CMAR Construction Agreement.
9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between McCarthy Building Companies, Inc., and the Authority to provide Construction Manager at Risk pre-construction services in support of the AMSWTF Flocculation Area Rehabilitation Project and authorize the General Manager to execute future work authorizations for a total contract amount not to exceed \$7,500,000.
10. *For Possible Action:* Approve and authorize the General Manager, or his designee, to sign a line extension agreement between Nevada Power Company dba NV Energy and the Authority in support of the Garnet Valley Water Transmission System – Apex 2920 Reservoir in an amount not to exceed \$389,162.
11. *For Possible Action:* Award a contract for a potable water tank rehabilitation to Resource Development Company LLC in the amount of \$1,304,800, authorize a change order contingency not to exceed \$130,000, and authorize the General Manager to sign the construction agreement.
12. *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 \$383,410,000, in one or more series to refinance all or any portion of the Bonds.
13. *For Possible Action:* Adopt a resolution directing the payment, cancelation, and/or defeasance of the Las Vegas Valley Water District General Obligation (Limited Tax) Bonds that are additionally secured by SNWA Pledged Revenues, Series 2015B, with a principal balance of \$35,725,000.
14. *For Possible Action:* Adopt a resolution directing the payment, cancelation, or defeasance of the Las Vegas Valley Water District General Obligation (Limited Tax) Bonds that are additionally secured by SNWA Pledged Revenues, Series 2015C, with a principal balance of \$9,870,000.
15. *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, 2025, and authorize its submission to the Nevada Department of Taxation.
16. *For Possible Action:* Adopt the 2026 Water Resource Plan.
17. *For Possible Action:* Adopt the 2026 Water Budget.
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.