

# A G E N D A

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:00 A.M. – JANUARY 15, 2026

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 8, 2026



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.

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### 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](http://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](mailto:agendas@snwa.com).

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### 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](mailto:publiccomment@snwa.com). Public comment received through January 14, 2026, 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 20, 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:* 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:* Award a bid for the purchase of motor control units and switchgear to Sonepar Mountain Holdings, LLC, dba Codale Electric Supply for a total amount not to exceed \$20,000,000 over seven years and authorize the General Manager to sign the purchase agreement.
4. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 1 to the contract with Las Vegas Paving Corporation for maintenance of Las Vegas Wash erosion control structures for an increased amount not to exceed \$1,800,000 and an increase to the contract times of 365 calendar days.
5. *For Possible Action:* Approve and authorize the General Manager to enter into an agreement, in substantially the same form as attached hereto, between SWCA Incorporated, dba SWCA Environmental Consultants, and the Authority to provide daily environmental compliance monitoring for natural resources to support the Garnet Valley Water and Wastewater Systems Projects for an amount not to exceed \$36,000,000.
6. *For Possible Action:* Authorize an increase in expenditures for the existing contract between Keller Electrical Industries LLC and the Authority for the rebuild of large electric motors to an annual amount not to exceed \$1,800,000, and authorize an annual year-over-year contingency not to exceed 10 percent for increased services consumption and material price increases.

**BUSINESS AGENDA**

7. *For Possible Action:* Adopt a resolution authorizing the refunding of the Southern Nevada Water Authority, Water Revenue Refunding Bonds, Series 2016A and 2016B, and requesting the Clark County Board of Commissioners issue general obligation (Limited Tax) (Additionally Secured by Pledged Revenues) refunding bonds in the maximum principal amount of \$177,140,000, in one or more series, to refinance all or any portion of the Authority bonds.
8. *For Possible Action:* Approve and authorize the General Manager to enter into an agreement, in substantially the same form as attached hereto, between Nevada Plants, a Nevada non-profit corporation, and the Authority to support the installation of trees as part of an Urban Forest Initiative, and to help fund the project for an amount not to exceed \$500,000.
9. *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.