

**SOUTHERN NEVADA WATER AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MEETING  
FEBRUARY 19, 2026  
MINUTES**

CALL TO ORDER 9:05 a.m.

BOARD MEMBERS PRESENT Marilyn Kirkpatrick, Chair  
Dan Stewart, Vice Chair (Entered at Item 9)  
Scott Black  
Olivia Diaz  
Jim Gibson  
Justin Jones  
Steve Walton (By telephone)

BOARD MEMBERS ABSENT None

STAFF PRESENT John Entsminger, Colby Pellegrino, Doa Ross, Paul Johnson and Greg Walch

OTHERS PRESENT None

*Unless otherwise indicated, all members present voted in the affirmative.*

**COMMENTS BY THE GENERAL PUBLIC**

*For full public comment, visit [snwa.com/apps/snwa-agendas/index.cfm](http://snwa.com/apps/snwa-agendas/index.cfm)*

No speakers wishing to be heard.

**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 15, 2026.***

FINAL ACTION: Director Gibson made a motion to approve the agenda for this meeting and to approve the minutes from the regular meeting of January 15, 2026. The motion was approved.

**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: Approve and authorize the General Manager to sign an amendment to the existing agreement between Carollo Engineers, Inc., and the Authority to provide additional design engineering and construction support services for the Calico Ridge Rate of Flow Control Station for an increase of \$958,014, resulting in a total amount not to exceed \$2,930,452.***
3. ***For Possible Action: Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a Non-Exclusive Access and License Agreement between the State of Nevada, acting through the Nevada Division of State Lands, for and on behalf of the Nevada Army National Guard, and the Authority for use of real property necessary to construct, operate, and maintain Authority water facilities within Garnet Valley, and authorize a fair market value payment in an annual amount not to exceed \$128,780 for the term of the agreement.***
4. ***For Possible Action: Approve and authorize the General Manager to sign the First Amendment to Lease Agreement between the Colorado River Commission of Nevada and the Authority for office space on the 11th floor of the Molasky Corporate Center for a two-year term beginning July 1, 2026, and authorize two additional one-year extensions.***
5. ***For Possible Action: Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an amendment to the existing Option Agreement between Townsite Solar 2 LLC and the Authority to provide solar power transmission services.***

6. ***For Possible Action:*** Approve and authorize the General Manager to sign Change Order No. 3 to the Voluntary Septic Conversion Program contract with Menichino Construction LLC for the conversion of existing septic systems to public sewer for an increased amount not to exceed \$2,500,000, authorize a total change order contingency not to exceed \$250,000, and increase the contract time by 133 calendar days.

FINAL ACTION: Director Gibson made a motion to approve staff's recommendations. The motion was approved.

### **BUSINESS AGENDA**

7. ***For Possible Action:*** Approve the removal of the minimum required gallons saved to be eligible for Water Efficient Technologies projects, which will enable the Authority to better incentivize smaller-scale projects by expanding rebate availability, resulting in additional consumptive water use savings.

FINAL ACTION: Director Jones made a motion to approve staff's recommendation. The motion was approved.

8. ***For Possible Action:*** Approve and authorize an increase to the Water Smart Landscapes Program rebate for Enterprise customers from \$2.00 per square foot to \$5.00 per square foot for the first 10,000 square feet of grass converted to water efficient landscaping and from \$1.00 to \$1.50 for every square foot thereafter for both functional and non-functional turf projects.

FINAL ACTION: Director Diaz made a motion to approve staff's recommendation. The motion was approved.

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.

Colby Pellegrino, Deputy General Manager - Resources, gave a presentation. A copy of her presentation is attached to these minutes.

Director Diaz asked for a hydrology comparison between 2025 and 2026. Ms. Pellegrino said that the current outlook for 2026 appears to be like 2025, but the model assumes that the system receives average precipitation and snowpack for the remainder of the year. If 2026 remains hot and dry, the levels will continue to decline.

John Entsminger, General Manager, said that he had accompanied Governor Lombardo to Washington, D.C. for a meeting with the other six Basin States governors and the Secretary of the Interior to discuss the Colorado River. He said that productive discussions were had at the meeting, but the seven states still did not reach an agreement before the federal deadline of February 14. He did not believe there would be dire consequences for not meeting the deadline as there are other future deadlines that still provide the states with an opportunity to reach an agreement.

Director Diaz commended the Las Vegas Valley Water District for using metering technology to notify customers of potential leaks. She had received calls from constituents stating their appreciation for being contacted by the Water District. She said that proactive approach in contacting customers helped the community to conserve water.

NO ACTION REQUIRED

### **Public Comment**

Keith Kennedy spoke concerning septic waivers. He said he owns a home on a septic system and a vacant lot in rural east Henderson. He said that he was unable to develop his vacant parcel due to the lack of sewer infrastructure in the area and the AB 220 restrictions on septic installation. He said that potentially revised regulations from the Southern Nevada Health District put his current septic system in jeopardy.

### **Adjournment**

There being no further business to come before the Board, the meeting adjourned at 9:27 a.m.

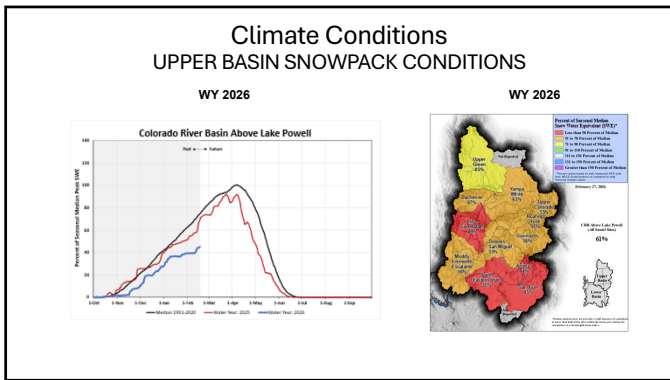
**Copies of all original agenda items and minutes, including all attachments, are on file at the Las Vegas Valley Water District, 1001 South Valley View Boulevard, Las Vegas, Nevada.**



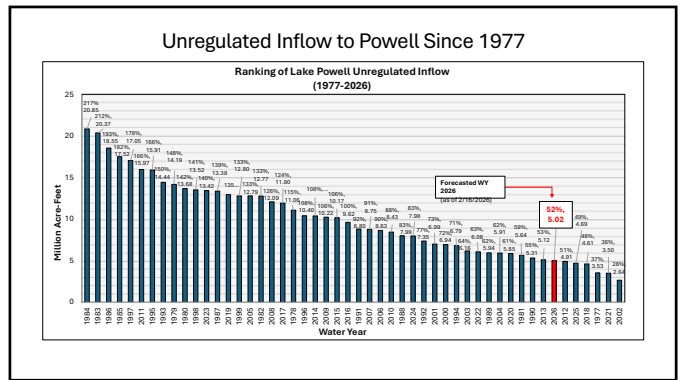
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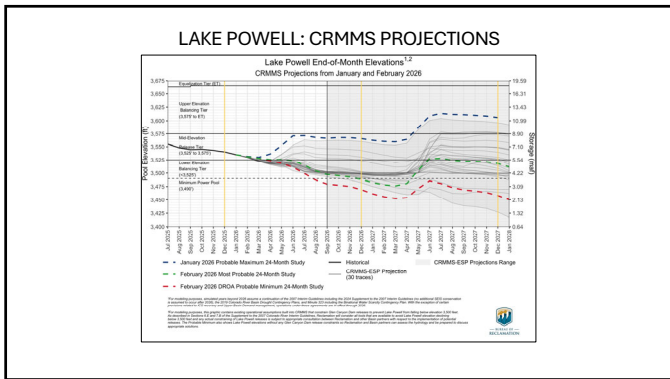
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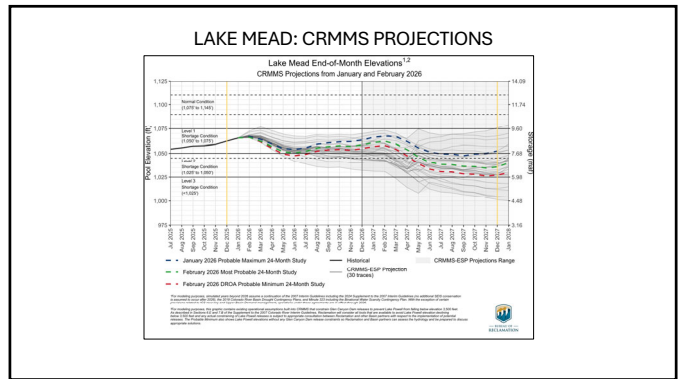
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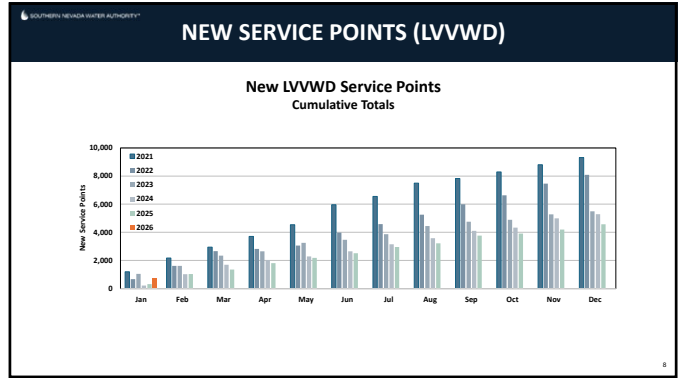
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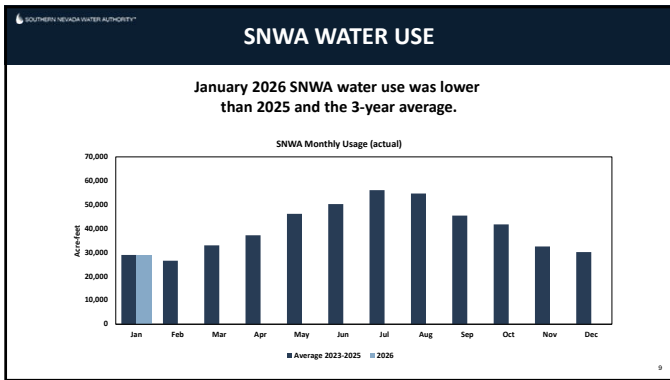
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# WATER USE UPDATE

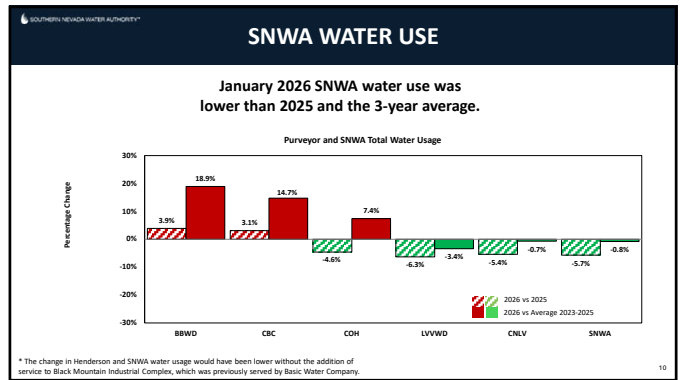
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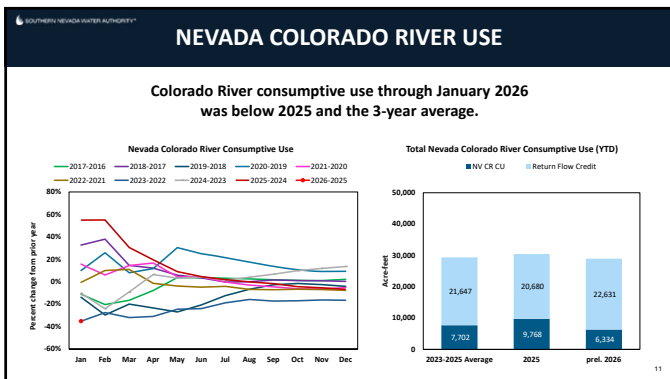
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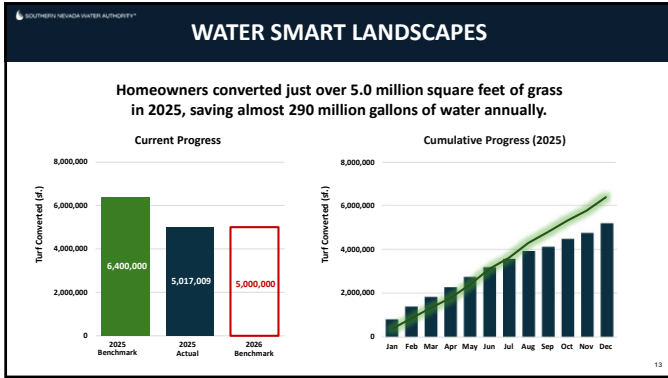
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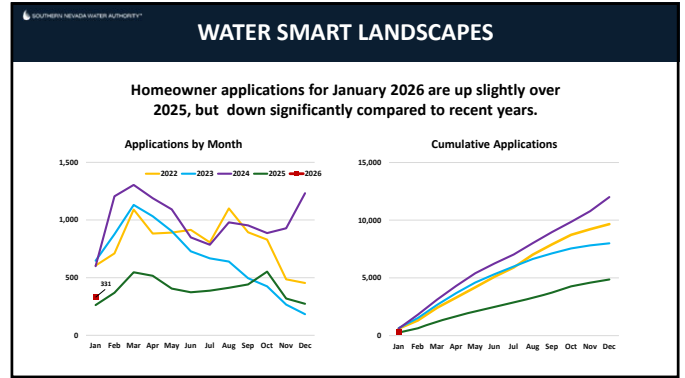
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# CONSERVATION BENCHMARKS

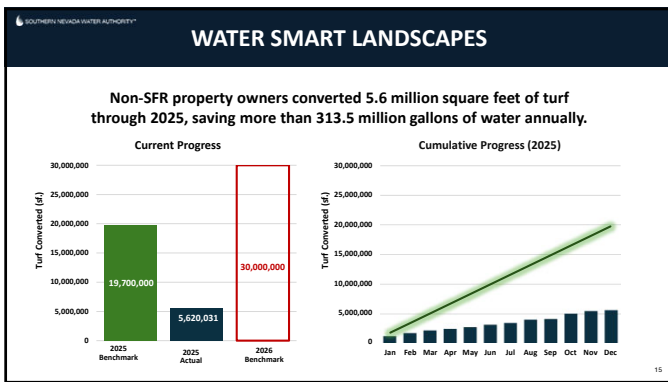
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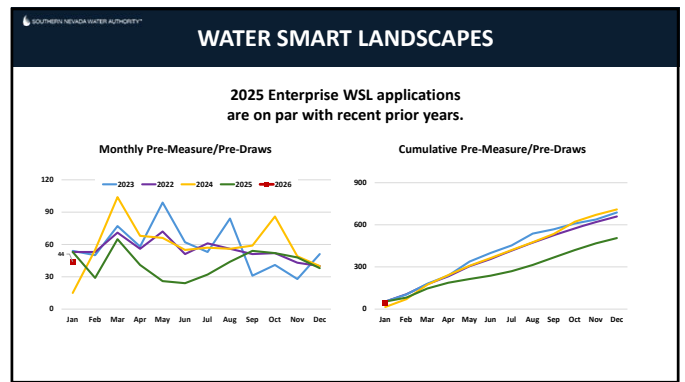
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### TREE PROGRAMS

**The SNWA offers a tree incentive for WSL participants and is partnering with local nonprofits to create shade in our community.**

**SNWA Tree Enhancement Program**

- WSL participants installed approximately 8,500 new trees since program launch, creating more than 3.7 million sf. of new tree canopy at maturity (~350 trees installed to date in 2026).

**Nonprofit Partnership**

- ImpactNV installed approximately 1,380 trees in high-heat low-income areas.
- Nevada Plants is gearing up for SNWA-supported tree planting efforts.

ImpactNV Tree Plantings, 2025

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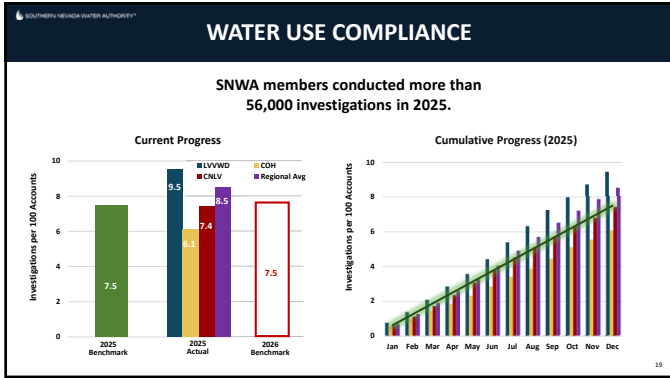
### CONVERSION HIGHLIGHTS

**Top Enrollments for January**

**Water Smart Landscapes (WSL):**

- Summerlin North Community Assn., ~94,500 sf.
- CCSD, Woodbury Middle School, ~92,200 sf.
- West Sahara Community Assn., ~90,600 sf.

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