



A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – MAY 21, 2026

BOARD CHAMBERS, SOUTHERN NEVADA WATER AUTHORITY
100 N. 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 14, 2026

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 least 24 hours prior to the meeting.

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

Southern Nevada Water Authority
100 N. 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 May 20, 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 meetings of April 13, 2026, and April 16, 2026.

CONSENT AGENDA **Items 2 – 4 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 approval of a cooperative agreement between the Bureau of Land Management and the Authority to receive funding for Las Vegas Wash Restoration Activities in the amount of \$1,048,553 and authorize the General Manager to approve future modifications if the future modifications do not fiscally impact the Authority.
3. *For Possible Action:* Ratify the approval of a Cooperative Agreement between the Bureau of Land Management and the Authority to receive funding for the Warm Springs Natural Area Wildlife and Bird Viewing Tower in the amount of \$1,000,000 and authorize the General Manager to approve future modifications if the future modifications do not fiscally impact the Authority.
4. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 2 to the contract with the Resource Development Company LLC for a potable water tank rehabilitation in the amount of \$494,441, authorize a total change order contingency amount not to exceed \$180,000 and an increase to the contract time of 96 calendar days.

BUSINESS AGENDA

5. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Black & Veatch Corporation and the Authority to provide additional professional design engineering and construction phase support services for the Water Quality Laboratory Expansion at the River Mountain Water Treatment Facility for an increase of \$1,738,514.
6. *For Possible Action:* Approve and authorize the General Manager to award a contract for the construction of the Water Quality Laboratory Expansion at the River Mountains Water Treatment Facility to Sletten Construction of Nevada, Inc., for the amount of \$24,464,363, authorize a change order contingency amount not to exceed \$2,535,637, and authorize the General Manager to sign the construction agreement.

7. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement among Titanium Metals Corporation, the Las Vegas Valley Water District, and the Authority addressing the assignment of a portion of Titanium Metals Corporation’s Colorado River water rights to the Authority and the framework for permanent water service to Titanium Metals Corporation within the Black Mountain Industrial Complex.
8. *For Possible Action:* Authorize the General Manager to sign, in substantially similar form as attached hereto, a memorandum of understanding among the San Diego County Water Authority, the Bureau of Reclamation on behalf of the United States Department of the Interior, the Metropolitan Water District of Southern California, the Arizona Department of Water Resources, the Central Arizona Water Conservation District, the Salt River Project Agricultural Improvement and Power District, and the Authority to explore the transfer and exchange of Colorado River water resources.
9. *For Possible Action:* Adopt a resolution authorizing the Authority to issue Water Revenue Refunding Bonds, Series 2026, in the maximum principal amount of \$177,140,000 to Clark County to refinance certain outstanding Authority bonds held by the Clark County Municipal Bond Bank.
10. *For Possible Action:* Adopt a resolution authorizing an augmentation to the Fiscal Year 2025/26 Capital Budget, for fiscal year ending June 30, 2026, to appropriate resources in the amount of \$75,000,000, and for the purpose set forth therein.
11. *For Possible Action:* Conduct a public hearing on the Tentative Budget for the Authority and adopt a final budget for Fiscal Year 2026/27.
12. *For Possible Action:* 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.