



A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

**REGULAR MEETING
9:00 A.M. – JULY 16, 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: July 9, 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 July 15, 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 May 21, 2026.
2. *For Possible Action:* Appoint a Chair and Vice Chair to preside over the Board of Directors for Fiscal Year 2026/27.
3. *For Possible Action:* Appoint three directors to serve as commissioners of the Colorado River Commission of Nevada for two-year terms.

BUSINESS AGENDA

4. *For Possible Action:* Receive a presentation from the Authority’s Youth Conservation Council and direct staff accordingly.
5. *For Possible Action:* Ratify the General Manager’s execution of an interlocal agreement with the Nevada Department of Wildlife for delivery of Colorado River water from the Alfred Merritt Smith Water Treatment Facility to a fish hatchery located in the Lake Mead National Recreation Area.
6. *For Possible Action:* Approve a system conservation implementation agreement between the Bureau of Reclamation and the Authority through which the Authority will create up to 50,000 acre-feet of System Conservation Water in exchange for \$16,250,000 in federal funding and authorize the General Manager to approve future modifications if such modifications do not fiscally impact the Authority.
7. *For Possible Action:* Approve a cooperative funding agreement, in substantially the same form as attached hereto, between California’s Six Agency Committee, the Central Arizona Water Conservation District, Colorado Water Conservation Board, Utah Division of Water Resources, Wyoming Water Development Office, New Mexico Interstate Stream Commission, and the Authority to establish programmatic funding for Colorado River Basin precipitation enhancement activities for an amount not to exceed a total of \$6,375,000 over the 10-year term of the agreement.

8. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement among Lhoist North America of Arizona, Inc., the Las Vegas Valley Water District, and the Authority providing for the assignment of a portion of Lhoist North America of Arizona, Inc.'s Colorado River water rights to the Authority and establishing the framework for permanent water service to Lhoist North America of Arizona, Inc., within the Black Mountain Industrial Complex.
9. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement among Pioneer Americas LLC, a Delaware limited liability company, d/b/a Olin Chlor Alkali Products and Vinyls, the Las Vegas Valley Water District, and the Authority addressing the assignment of a portion of Olin Chlor Alkali Products and Vinyls' Colorado River water rights to the Authority and the framework for permanent water service to Olin Corporation within the Black Mountain Industrial Complex.
10. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Spring Valley Associates, LLC and the Authority for professional staffing services at the Authority's Northern Resources properties, for an amount not to exceed \$1,400,000 annually, for a three-year term with an option to renew for another three-year term.
11. *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.