AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – SEPTEMBER 17, 2026

BOARD CHAMBERS, SOUTHERN NEVADA WATER AUTHORITY
100 N. CITY PARKWAY, SEVENTH FLOOR, LAS VEGAS, NEVADA

Date Posted: September 10, 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 September 16, 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 August 20, 2026.

CONSENT AGENDA **Items 2 – 11 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

2. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation's WaterSMART Applied Science Grant program and authorize the General Manager to execute a future funding agreement, provided the Authority's obligations do not exceed $435,465.

3. *For Possible Action:* Approve and authorize the General Manager to sign a joint funding agreement between the U.S. Geological Survey and the Authority for hydrologic data collection for an amount not to exceed $207,495.

4. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a cost reimbursement agreement between the Bureau of Land Management and the Authority for the processing of right-of-way applications for the Horizon Lateral Project in an amount not to exceed $92,543.

5. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of Las Vegas and the Authority to rebate the conversion of natural turf at 17 public parks to alternative sporting surfaces and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction in an amount not to exceed $4,000,000.

6. *For Possible Action:* Approve an interlocal agreement between the Las Vegas Valley Water District and the Authority for the banking of water in the Las Vegas Valley Groundwater Basin under which the Authority will reimburse the District for activities through 2035. For 2026, the Authority will spend up to $5,562,000, for costs associated with storing up to 10,000-acre-feet of Colorado River water. Creation of storage credits will not exceed 50,000 acre-feet annually, for a total amount not to exceed $100,000,000 for the duration of the agreement.

7. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an interlocal agreement between the City of Henderson and the Authority for the design and construction of the Paradise Hills Rate of Flow Control Station Transmission Main and College Drive Control Valve Facilities in an amount not to exceed $21,700,000, and authorize a contingency in the amount of $2,300,000.

8. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement with addendum between Southwest Gas Corporation and the Authority for the relocation of an existing gas line to support the future installation of the Horizon Lateral Paradise Hills Pipeline for an amount not to exceed $400,000.

9. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 4 to the contract with SHF International LLC for the refurbishment of an existing space to create an on-premises communications center in the amount of $281,000, authorize an additional change order contingency in an amount not to exceed $100,000, and increase the contract time by 87 calendar days.

10. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 4 to the contract with the Resource Development Company LLC for a potable water tank rehabilitation in the amount of $438,840, and an increase to the contract time by 14 calendar days.

11. *For Possible Action:* Approve and authorize the General Manager to sign an agreement among EMD Acquisition LLC d/b/a Borman Specialty Materials, the Las Vegas Valley Water District, and the Authority providing for the assignment of a portion of Borman Specialty Materials' Colorado River water rights to the Authority and establishing the framework for permanent water service to Borman Specialty Materials within the Black Mountain Industrial Complex.

BUSINESS AGENDA

12. *For Possible Action:* Approve and authorize the General Manager to sign an amended and restated agreement between CDM Smith Inc., and the Authority to provide additional professional design engineering and construction support services for the Ozone Equipment Upgrade Project for an increase of $1,796,941, resulting in the total amount not to exceed $12,045,692.

13. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Hazen and Sawyer and the Authority to provide professional design engineering and construction support services for an in-filter dissolved air floatation addition at the River Mountains and Alfred Merritt Smith Water Treatment Facilities in the amount not to exceed $15,000,000.

14. *For Possible Action:* Award a contract to Menichino Construction LLC for the construction of on-site sewer facilities for up to 44 parcels transitioning from private septic to the public sewer system in the Las Vegas Valley in the amount of $2,399,650, authorize a change order contingency amount not to exceed $230,000, and authorize the General Manager to sign the construction agreement.

15. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an Amended and Restated Solar Energy Power Purchase Agreement between Boulder Flats Solar, LLC, and the Authority to purchase electrical power from a solar photovoltaic generation facility located on land leased from the City of Boulder City.

16. *For Possible Action:* Adopt a resolution authorizing the refunding of certain Authority water revenue bonds held by the Clark County Bond Bank and requesting the Clark County Board of Commissioners to issue general obligation bond bank refunding bonds (additionally secured by pledged revenues) in the maximum principal amount of $217,035,000 to refinance all or any portion of the Authority bonds.

17. *For Possible Action:* Ratify the Authority's filing of a federal complaint against the U.S. Department of the Interior challenging the Final Environmental Impact Statement and Record of Decision concerning Operations of Lake Powell and Lake Mead from 2027-2036.

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.