AGENDA

SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – NOVEMBER 19, 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: November 12, 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	Las Vegas Valley Water District
100 N. City Parkway, Suite 700	1001 S. Valley View Boulevard
Las Vegas, Nevada	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 November 18, 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 September 17, 2026.

CONSENT AGENDA

Items 2 – 7 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. *For Possible Action:* Adopt the Annual Operating Plan for the Southern Nevada Water System.
3. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of Las Vegas and the Authority for the conversion of 90,390 cubic feet per minute of evaporative cooling to an equivalent of no more than 112.5 tons of dry mechanical cooling and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction in an amount not to exceed $325,000.
4. *For Possible Action:* Approve the Second Amended and Restated Agreement of the Las Vegas Valley Watershed Advisory Committee among Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, the City of Henderson, the City of Las Vegas, the City of North Las Vegas, the Las Vegas Valley Water District, and the Authority.
5. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation's WaterSMART Enhancing Water Resources Projects and authorize the General Manager to execute a future funding agreement provided the Authority's obligations do not exceed $814,701.
6. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an amendment to the existing agreement among EMD Acquisition LLC d/b/a Borman Specialty Materials, the Las Vegas Valley Water District, and the Authority to correct real property ownership references, rename and expand the service area, and establish how to govern water service transferred to any third-party within that property.
7. *For Possible Action:* Approve and authorize the General Manager, or designee, to sign a deed of dedication granting a 10-foot strip of Authority-owned property to the City of North Las Vegas to support the 3973S Decatur Pumping Station Offsite Improvements Project.

BUSINESS AGENDA

8. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement among NightPeak Energy LLC, the Las Vegas Valley Water District, and the Authority addressing the exchange of Colorado River water rights with the Authority and outlining the framework for permanent water service to NightPeak Energy LLC within the Black Mountain Industrial Complex.

9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between De Nora Water Technologies, LLC, and the Authority for the purchase of sodium hypochlorite generators and associated appurtenances in the amount of $3,475,619 and authorize a change order contingency amount not to exceed $500,000.

10. *For Possible Action:* Approve and authorize the General Manager, or designee, to sign a line extension agreement between Nevada Power Company dba NV Energy and the Authority in support of the Garnet Valley Water Transmission System – Apex 2920 Reservoir in an amount not to exceed $397,273.

11. *For Possible Action:* Award a contract to M. M. C., Inc., for the construction of a new 25 million-gallon-per-day rate of flow control station in the amount of $18,983,645, authorize a change order contingency amount not to exceed $1,500,000, and authorize the General Manager to sign the construction agreement.

12. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between HDR Engineering, Inc., and the Authority to provide professional design engineering and construction support services for River Mountains Reservoir Site Piping Upgrades in an amount not to exceed $12,000,000.

13. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Granite Construction Company and the Authority to provide design build services in support of Intake No. 3 and Low Lake Level Pumping Station modifications for an amount not to exceed $20,855,984.

14. *For Possible Action:* Ratify the Authority's filing of a Motion to Intervene, and participate in, a petition for judicial review filed in the Seventh Judicial District Court, Lincoln County, and related actions, challenging State Engineer Order 1343, which concerns the designation of the Lower White River Flow System and the Authority's water rights to the Muddy River.

15. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a transmission Option Agreement between Sloan Canyon Solar, LLC, and the Authority, including a Solar Facility Interconnection and Power Exchange Agreement, the form of which is included as Exhibit B of the Option Agreement.

16. *For Possible Action:* Approve and authorize the General Manager to negotiate and execute four Collaborative Large Scale Dry Cooling Conservation Incentive and Research Partnership agreements for an amount not to exceed $15,000,000 per project.

17. *For Possible Action:* Approve a resolution to support the implementation of Nevada's nonfunctional turf prohibition.

18. *For Possible Action:* Adopt a resolution authorizing the Authority to issue Water Revenue Refunding Bonds, Series 2027, in the maximum principal amount of $217,035,000, to Clark County to refinance certain outstanding Authority bonds held by the Clark County Municipal Bond Bank.

19. *For Possible Action:* Accept the Authority's Annual Comprehensive Financial Report, including the corresponding Independent Auditor's Report on Financial Statements and Other Supplementary Information for the Fiscal Year ended June 30, 2026, and authorize its submission to the Nevada Department of Taxation.

20. *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 acquisitions 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.