

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
09/20/2007 at 09:00 AM

Mead Conference Room, Las Vegas Valley Water District,
1001 S. Valley View Blvd., Las Vegas, Nevada
(702) 258-3100

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

City of Boulder City, City Hall
401 California Street
Boulder City, Nevada

City of Henderson, City Hall
240 Water Street
Henderson, Nevada

City of North Las Vegas, City Hall
2200 Civic Center Drive
North Las Vegas, Nevada

City of Las Vegas, City Hall
400 East Stewart Avenue
Las Vegas, Nevada

Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada

Clark County Water Reclamation District
5857 E. Flamingo Road
Las Vegas, Nevada

Southern Nevada Water Authority
1900 E. Flamingo Road
Las Vegas, Nevada

Las Vegas Valley Water District
1001 S. Valley View Boulevard
Las Vegas, Nevada

COMMENTS MADE BY THE GENERAL PUBLIC

If you wish to speak on a matter under the jurisdiction of the Southern Nevada Water Authority not on the agenda as posted, you may do so after all matters listed on the posted agenda have been considered. Please step up to the speaker's podium, clearly state your name and address, and limit your comments to no more than three minutes. No action may be taken upon a matter not listed on the posted agenda.

ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION BY THE BOARD OF DIRECTORS, UNLESS OTHERWISE INDICATED.

ITEM NO.

CALL TO ORDER

1. Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the regular meeting of August 16, 2007.
2. Receive a presentation announcing the winners of the 2007 Southern Nevada Water Authority Landscape Awards.

CONSENT AGENDA Items 3 -9 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

3. Approve the Second Amendment to Exhibit A of the Amendatory and Supplementary Electric Power Facilities Development Agreement between the Colorado River Commission and the

Authority.

4. Approve a purchase agreement between Sulzer Pumps Houston, Inc. and the Authority providing for the supply of six pump and motor units and authorize the General Manager to approve change orders.
5. Approve a purchase agreement between Sumitomo Corporation of America representing Ebara Corporation and the Authority providing for the supply of six pump and motor units and authorize the General Manager to approve change orders for additional costs.
6. Approve a cooperative agreement between the U.S. Geological Survey and the Authority to receive funding to provide color aerial imagery to the U.S. Geological Survey for the period from date of award through September 30, 2008 in accordance with the agreement between Digital Mapping, Inc. and the Authority.
7. Approve an interlocal agreement between the Las Vegas Valley Water District and the Authority providing for the design and construction of off-site improvements to the Authority's Warm Springs Rate of Flow Control Station project in conjunction with the District's Warm Springs Reservoir off-site project.
8. Approve a joint funding agreement between the U.S. Geological Survey and the Authority for collection of real-time water quality data from two platforms in Las Vegas Bay and Boulder Basin for the period from date of award through September 31, 2008, with the option to renew for two additional one-year periods, and authorize the increase not to exceed 15% for each of the renewal terms.
9. Approve a joint funding agreement between the U.S. Geological Survey and the Authority for hydrologic data collection.

BUSINESS AGENDA

10. Award Contract No. 360J 00 C1, Solar Covered Carports, authorize a change order contingency amount, and authorize the execution of the contract agreement or take other action as appropriate.
11. Approve an assistance agreement between the Bureau of Land Management and the Authority for the stabilization and environmental enhancement efforts in the Las Vegas Wash.
12. Approve an agreement between Southwest Geology, Inc. and the Authority for professional services related to geologic investigations.
13. Approve an agreement between the Board of Regents Nevada System of Higher Education on behalf of the Desert Research Institute and the Authority for professional services relating to evaluation of groundwater budgets using a geochemical and isotope mass balance method in support of in-state groundwater projects.
14. Approve an agreement between Digital Mapping, Inc. and the Authority for professional surveying and topographic mapping services Clark, Lincoln, and White Pine Counties groundwater development.
15. Approve an agreement between HDR Engineering Inc. and the Authority for professional

engineering services for Clark, Lincoln and White Pine Counties groundwater development and for a condition assessment of the Las Vegas Valley Lateral.

16. Approve an agreement between Kleinfelder West, Inc. and the Authority for geotechnical engineering services for Clark, Lincoln, and White Pine Counties groundwater development.

17. Approve an agreement between Geotechnical & Environmental Services, Inc. and the Authority for geotechnical engineering services for Clark, Lincoln, and White Pine Counties groundwater development.

18. Approve a memorandum of agreement among the Nevada Division of State Parks, the Nevada Department of Wildlife, the Bureau of Reclamation, and the Authority to coordinate protection and restoration of riparian land near Laughlin, Nevada.

19. Approve and authorize the General Manager to sign the Memorandum of Understanding affirming the joint interest and commitment of the Clean Water Coalition, the National Park Service, the Bureau of Reclamation, U.S. Fish and Wildlife Service and the Authority to implement the Boulder Basin Adaptive Management Plan.

20. Approve and authorize the General Manager to appraise and acquire, by gift, dedication or negotiation, easements on or ownership of land needed to construct and maintain facilities for Clark, Lincoln and White Pine Counties groundwater development.

21. Authorize the General Manager to execute, in substantially the same form, a funding agreement among the Bureau of Reclamation, the Imperial Irrigation District and the Authority for construction of the confluence structure between the All-American Canal and the proposed Drop 2 Storage Reservoir.

22. Receive an update from staff on water resources including, but not limited to, drought conditions in the Colorado River Basin, on the results of the implementation of the Authority's Drought Plan, on the status of discussions among the seven Basin States regarding shortage criteria and operation of the reservoirs, and on the development of in-state water resources.

AT THIS TIME, THE BOARD 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.