

**A G E N D A**  
**SOUTHERN NEVADA WATER AUTHORITY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
03/20/2008 at 09:00 AM

Molasky Corporate Center, Southern Nevada Water Authority Board  
Chambers,  
100 City Parkway, Suite 700 (7th floor)  
Las Vegas, Nevada

---

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  
100 City Parkway  
Suite 700  
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 February 21, 2008.

**CONSENT AGENDA Items 2 – 3 are routine and can be taken in one motion unless a Director request that an item be taken separately**

2. Approve Change Order No. 5 and accept all construction work required to be performed under Contract No. SNWA 170-L, In-Valley Isolation Valves.

3. Approve Amendment No. 1 to the existing agreement between EMA, Inc. and the Authority for control system improvements.

## **BUSINESS AGENDA**

4. Award Contract No. 070F 01 C1, Lake Mead Intake No. 3 Shafts and Tunnel, authorize a change order contingency, and authorize the execution of the contract agreement, or take other action as appropriate.

5. Approve an agreement, in substantially the same form, between the Virgin Valley Water District and the Authority for the acquisition and management of Virgin River water rights.

6. Approve and authorize the General Manager to sign an agreement, in substantially the same form, for the Purchase and Sale of Virgin River Water Rights between the Lonetti 1975 Trust and the Authority, and authorize the General Manager to sign all ministerial documents necessary to effectuate the transaction.

7. Approve an agreement between the law firm of Brownstein | Hyatt | Farber | Schreck, LLP and the Authority to provide specialized legal services and consulting regarding environmental compliance, water resources and Colorado River issues.

8. Approve an agreement for engineering and technical services between Sunrise Engineering, Inc. and the Authority to perform a reconnaissance and assessment of potential geothermal resources along the proposed water conveyance pipeline in Lincoln and White Pine Counties.

9. Approve an agreement between KS2 Ecological Field Services, LLC and the Authority to conduct a Vegetation Mapping Project associated with the Clark, Lincoln, and White Pine Counties Groundwater Development Project, with the option to renew for three additional one-year periods, authorize an annual increase not to exceed 10% for each of the renewal terms, and authorize the General Manager to modify the individual contract amounts and exercise the renewal options, as long as performance meets contract requirements.

10. Approve a Project Funding Agreement between the American Water Works Association Research Foundation and the Authority to conduct research on the role of bromamines on disinfection by-product formation and impact on application of chloramination and ozonation, accept funds for this research work, and authorize the Authority to contribute funds to the project.

11. Approve and authorize the Chair to sign a Memorandum of Agreement among the Bureau of Land Management, the National Park Service, Nevada Department of Wildlife, the City of Mesquite, Clark County, the Virgin Valley Water District and the Authority establishing a multi-party Virgin River Habitat Conservation and Recovery Program.

12. Receive an update from staff on water resources including, but not limited to, drought conditions in the Colorado River Basin, the results of the implementation of the Authority's Drought Plan, activities on the Colorado River, 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.**