

**A G E N D A**  
**SOUTHERN NEVADA WATER AUTHORITY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
05/15/2008 at 09:00 AM

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

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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.

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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 April 17, 2008.
2. Receive a presentation from the SNWA Youth Advisory Council.
3. Conduct a Public Hearing on the Tentative Budget for the Southern Nevada Water Authority and subsequently adopt a Final Budget for the fiscal year 2008/2009.

**CONSENT AGENDA Items 4 - 6 are routine and can be taken in one motion unless a Director request that an item be taken separately**

4. Approve and authorize the General Manager to sign Amendment No. 1, in substantially the same form, to the existing Memorandum of Understanding among the Six Agency Committee (California Agencies), Central Arizona Water Conservation District, Colorado Water Conservation Board, Utah Division of Water Resources, Wyoming State Engineer's Office, New Mexico Interstate Stream Commission, and the Authority regarding the coordination of activities for tamarisk management in the Colorado River Basin.
5. Approve Amendment No. 1 to the existing agreement between Otto Braach and the Authority for professional services related to the design and construction of Lake Mead Intake No. 3.
6. Approve Change Order No. 15 to Contract No. 310C 01 C1, IPS-1 Pump and Motor Replacements and extend the final completion date by 234 calendar days.

**BUSINESS AGENDA**

7. Award Contract No. 070F 05 C1, Lake Mead Intake No. 2 Connection and Modifications, authorize a change order contingency, and authorize the execution of the contract agreement or take other action as appropriate.
8. Approve a professional services agreement between Layne Christensen Company and the Authority for professional services relating to non-invasive geophysical studies.
9. Approve an agreement between the Clean Water Coalition and the Authority providing for equal cost sharing of expenses to perform Lake Mead water quality modeling for the Boulder Basin Adaptive Management Plan.
10. Approve four assistance agreements between the Bureau of Reclamation and the Authority to receive funding of environmental monitoring and enhancement projects in the Las Vegas Wash.
11. Approve Project Service Agreement No. 2: Eastern Nevada Transmission Project Development Agreement among the Silver State Energy Association and its specified members: City of Boulder City, Lincoln County Power District No. 1, Overton Power District No. 5, and the Authority.
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.**