

**A G E N D A**  
**SOUTHERN NEVADA WATER AUTHORITY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
06/19/2008 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 May 15, 2008.

**CONSENT AGENDA Items 2 - 4 are routine and can be taken in one motion unless a Director request that an item be taken separately**

2. Approve Amendment No. 2 to the existing agreement between Great Basin Bird Observatory and the Authority for research on aquatic and sensitive bird species throughout the Clark, Lincoln, and White Pine Counties Groundwater Development Project area.

3. Approve Amendment No. 1 to the existing joint funding agreement between the U.S. Geological Survey and the Authority for construction and development of a monitoring well.
4. Approve Amendment No. 5 to the existing agreement between Earth Knowledge, Inc., and the Authority for professional services related to groundwater flow modeling and hydrogeologic expertise in support of the in-state groundwater project.

## **BUSINESS AGENDA**

5. Approve an increase in the Wholesale Delivery Charge to \$262 per acre-foot for treated water and a decrease to \$192 per acre-foot for untreated water, effective July 1, 2008.
6. Approve Amendment No. 22 to the existing agreement between Parsons Water & Infrastructure, Inc., and the Authority for program management services.
7. Approve an agreement between BIO-WEST, Inc., and the Authority to develop and implement biological monitoring plans and conduct ecological surveys associated with the Clark, Lincoln, and White Pine Counties Groundwater Development Project with the option to renew for two 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.
8. Approve an agreement between Converse Consultants and the Authority for professional services for water quality sampling and monitoring for the Lake Mead Intake No. 3 project.
9. Approve an agreement with Amonix, Inc., for the purchase and installation supervision of eight advanced solar-power generating systems, and authorize the General Manager to approve amendments, as needed, up to 10% of the base amount and within the general scope of the agreement.
10. Approve an interlocal agreement among the City of Henderson, City of Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District and the Authority to establish funding allocations and the budget for the Las Vegas Wash activities in fiscal year 2008/2009.
11. Approve an interlocal agreement between the City of Las Vegas and the Authority for conducting an urban tree inventory within City of Las Vegas public areas and to provide contributing funds to this project.
12. Adopt the 2008 Subordinate Lien Revenue Bond Resolution, providing for the issuance of Subordinate Lien Revenue (Clean Renewable Energy) Bonds.
13. 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.**