

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
11/20/2008 at 09:30 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 October 16, 2008.

CONSENT AGENDA Items 2 - 6 are routine and can be taken in one motion unless a Director request that an item be taken separately

3. Approve Change Order No. 3 and accept all construction work required to be performed under Contract No. 090G 25 C2, North Spring Valley Test and Monitor Well Construction.
Approve Amendment No. 3 to the existing agreement between Holland & Hart LLP and the

Authority to provide for continued specialized legal representation in light of the merger of Holland & Hart with Hale, Lane.

4. Approve Amendment No. 2 to the existing agreement between Taggart & Taggart, Ltd. and the Authority to provide specialized legal services regarding issues related to development of water resources.

5. Approve Amendment No. 2 to the existing agreement between ENSR Corporation and the Authority to prepare an Environmental Impact Statement for the Bureau of Land Management on the Clark, Lincoln and White Pine Counties Groundwater Development Project.

6. Approve Amendment No. 3 to the existing agreement between URS Corporation and the Authority for professional engineering services.

BUSINESS AGENDA

7. Adopt the Southern Nevada Water System Operating Plan.

8. Approve an agreement between Terracon Consultants, Inc., and the Authority for professional construction support services.

9. Authorize the negotiation of an agreement with EMA, Inc., for professional engineering services for Project No. 300E - Control System Improvements.

10. Approve an agreement between HDR Engineering, Inc., and the Authority for professional engineering services for a condition assessment of existing transmission pipelines and testing of alternative pipe lining materials.

11. Approve an agreement between Black & Veatch Corporation and the Authority to provide professional services for the development of the Assessment of Relaxation of Temperature Requirement to Maintain Existing Higher Quality in the Lower Reach of the Muddy River between Wells Siding and Lake Mead.

12. Approve and authorize the General Manager to sign an agreement among the Metropolitan Water District of Southern California, the Central Arizona Water Conservation District and the Authority to fund environmental monitoring associated with the pilot operation of the Yuma Desalting Plant with the option to extend the agreement for an additional three one-year periods, at the same compensation amount, and delegate authority to the General Manager or her designee to exercise the annual options, if budgeted.

13. Approve and authorize the General Manager to sign a Reimbursement Agreement between the Muddy Valley Irrigation Company and the Authority for partial reimbursement of water distribution system improvements costs and authorize a contingency amount.

14. Approve an agreement between Lincoln County Power District No. 1 and the Authority to provide electric service to the Coyote Springs No. 2 Well in the Coyote Spring basin.

15. Authorize the purchase of up to 8,075 acre-feet of water recharged in the Las Vegas Valley Groundwater basin on behalf of the Las Vegas Valley Groundwater Management Program.

16. Make appointments to the Advisory Committee for Groundwater Management in the Las Vegas Valley Groundwater Basin.

17. Approve new incentive rates for the Authority's Water Smart Landscapes Program effective

November 20, 2008.

18. 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.