

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
04/16/2009 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 NUMBER

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 March 19, 2009.

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. 1 and accept all construction work required to be performed under Contract No. 340A 03 C1, North Coyote Spring Valley Monitor and Production Well Construction.

3. Approve Amendment No. 3 to extend the professional services agreement between R&R Partners and the Authority to fully utilize the existing contract funds.

BUSINESS AGENDA

4. Accept the withdrawal of bid from Topnotch Services, Inc., and approve the award of Bid No. 2142-09, Annual Requirements Contract to Load, Haul and Deliver Rock, Concrete and Similar Debris, to the low responsive and responsible bidder, for the period from date of award through April 30, 2010, or take other action as appropriate.

5. Award Contract No. 340A 04 C1, Coyote Spring Valley Well and Moapa Transmission System – Moapa Treatment Facility, authorize a change order contingency amount, and authorize the execution of the contract agreement, or take other action as appropriate.

6. Approve an agreement between the Nevada Division of Environmental Protection and the Authority for revegetation and public outreach in the Las Vegas Wash.

7. Approve an agreement, in substantially the same form, among the U.S. Bureau of Reclamation, the Metropolitan Water District of Southern California, the Central Arizona Water Conservation District and the Authority to fund environmental compliance for the Yuma Desalting Plant Pilot Project.

8. Authorize the General Manager to purchase additional shares and extend existing leases for shares in the Muddy Valley Irrigation Company, the Bunkerville Irrigation Company, and the Mesquite Irrigation Company, and execute ministerial documents to effectuate the transactions and to pay the associated administrative costs of the irrigation companies.

9. Consider and, if appropriate, adopt the Las Vegas Valley Watershed Advisory Committee's Regional Water Quality Plan.

10. Conduct a public hearing on the status of funds collected through imposition of a quarter-cent sales tax for water and wastewater infrastructure projects in Clark County, receive a report on those sales-tax revenue expenditures and the status of projects for which those proceeds have been or are being expended.

11. 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.