

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
05/21/2009 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 April 16, 2009 and the special meeting of April 30, 2009.
2. Conduct a public hearing on the Tentative Budget for the Authority and subsequently adopt a Final Budget for fiscal year 2009/2010.
3. Receive a presentation from the SNWA Youth Advisory Council and direct staff accordingly.

CONSENT AGENDA Items 4 - 5 are routine and can be taken in one motion unless a Director request that an item be taken separately

4. Approve an interlocal agreement among the City of Henderson, the City of Las Vegas, Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, and the Authority to establish funding allocations and the budget for the Las Vegas Wash activities in fiscal year 2009/2010.

5. Accept all construction work required to be performed under Contract No. 340P 00 C1, Charleston Heights Lateral Repair and Valve Installation.

BUSINESS AGENDA

6. Discuss the withdrawal of bids and the use of bid bonds on contracts that are publicly bid and, if desired, direct staff accordingly.

7. 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.

8. Award Contract No. 070F 02 C2, Intake No. 3 - Connector Tunnel, authorize a change order contingency amount, and authorize the execution of the contract agreement or take other action as appropriate.

9. Approve three resolutions authorizing the submission of grant proposals to the Bureau of Reclamation, Water Marketing and Efficiency Challenge Grant Program.

10. Receive a report on the Authority's 2009-2013 Water Conservation Plan and, if appropriate, adopt the 2009-2013 Water Conservation Plan.

11. Receive a report on the Authority's 2009 Water Resource Plan and, if appropriate, adopt the 2009 Water Resource Plan.

12. Adopt the 2009 Water Budget for the Authority.

13. 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.

14. Approve the settlement of Hidden Valley Glendale, LLC, vs. Hidden Valley Ranch, LLC, Southern Nevada Water Authority, et.al., Case No. A582050, and authorize the General Manager and General Counsel to execute a Settlement Agreement and administrative documents to accomplish the settlement of the case on substantial terms or, if not settled on those terms within 120 days, or such longer period of time as may be required to record parcel maps on land to be purchased, to prosecute the case and assert counterclaims, crossclaims, defenses and causes of action.

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.