

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
09/17/2009 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 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 August 20, 2009.

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. 3 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 and the Warm Springs Natural

Area.

3. Approve Change Order No. 1 to Contract No. 070F 02 C2, Intake No. 3 - Connector Tunnel, and extend the final completion date by 95 calendar days.
4. Approve Amendment No. 7 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 a joint funding agreement between the U.S. Geological Survey and the Authority for hydrologic data collection.
6. Approve an agreement between the Board of Regents, Nevada System of Higher Education on behalf of the Desert Research Institute, and the Authority to continue the assessment of the potential impact of climate change on selected hydrographic basins in eastern Nevada.
7. Approve an assistance agreement between the Bureau of Reclamation and the Authority to receive funding for the Fire Station Weir Bank Protection Project.
8. Approve and authorize the General Manager to execute, in substantially the same form, a funding agreement among the Metropolitan Water District of Southern California, the Central Arizona Water Conservation District, and the Authority for environmental monitoring associated with the pilot operation of the Yuma Desalting Plant.
9. Approve and authorize the General Manager to execute, in substantially the same form, a cooperative research and development agreement among the Bureau of Reclamation, the Metropolitan Water District of Southern California, the Central Arizona Water Conservation District, and the Authority to contribute in-kind services for research at the Water Quality Improvement Center, Yuma, Arizona.
10. Approve and authorize the General Manager to execute, in substantially the same form, a funding agreement among the Bureau of Reclamation, the Metropolitan Water District of Southern California, the Central Arizona Water Conservation District, the Colorado River Commission of Nevada, and the Authority for the pilot project for operation of the Yuma Desalting Plant.
11. Approve and authorize the General Manager to execute, in substantially the same form, Exhibit P to the existing Lower Colorado River Basin Intentionally Created Surplus Forbearance Agreement among the Arizona Department of Water Resources, the Palo Verde Irrigation District, the Imperial Irrigation District, the City of Needles, the Coachella Valley Water District, the Metropolitan Water District of Southern California, the Colorado River Commission of Nevada, and the Authority for the Yuma Desalting Plant pilot operation.
12. Approve and authorize the General Manager to execute, in substantially the same form, a delivery agreement among the United States of America, by and through the Secretary of the Interior and the Bureau of Reclamation, the Colorado River Commission of Nevada, and the Authority for the Yuma Desalting Plant pilot project.
13. Approve and authorize the General Manager to execute, in substantially the same form, a cooperative research and development agreement among the Bureau of Reclamation, the Metropolitan Water District of Southern California, the Central Arizona Water Conservation

District and the Authority to fund smaller scale feasibility testing at the Water Quality Improvement Center, Yuma, Arizona.

14. Receive a report on the construction status of Lake Mead Intake No. 3.
15. Adopt the 2009 Water Revenue Bond Resolution authorizing the issuance of Southern Nevada Water Authority Water Revenue Bonds.
16. Adopt a resolution requesting the Clark County Board of Commissioners to take the necessary steps toward the issuance of bonds to refinance certain outstanding bonds for the Authority.
17. Receive a presentation on bond ratings.
18. Adopt an increase to the Regional Commodity Charge of \$.10 per thousand gallons each year for three years, beginning January 1, 2010.
19. 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 Water Resource and Conservation Plans, 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.