

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
11/19/2009 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 October 15, 2009.

BUSINESS AGENDA

2. Approve Change Order No. 30 to Contract No. 340A 01 C1, Coyote Spring Valley Well and Moapa Transmission System, and extend the final completion date by 140 calendar days.

3. Award Contract No. 810M 01 C1, Lower Narrows and Homestead Weirs, authorize a change

order contingency amount, and authorize the execution of the contract agreement or take other action as appropriate.

4. Approve a subgrant award between the Nevada Department of Agriculture and the Authority to receive American Recovery and Reinvestment Act funding for the Riparian Lands Fuels Reduction and Restoration Project.

5. Authorize the General Counsel to file an appeal to the Nevada Supreme Court in Case No. CV-0830008 of the Seventh Judicial Court, Carter-Griffin, Inc., et al. vs. Tracy Taylor, Nevada State Engineer, et al. concerning the Nevada State Engineer's Ruling Number 5875 regarding the Authority's Delamar, Dry Lake and Cave Valley water rights.

6. Adopt the Southern Nevada Water System Operating Plan.

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

8. 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.