

**A G E N D A**  
**SOUTHERN NEVADA WATER AUTHORITY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
12/17/2009 at 09:00 AM

Molasky Corporate Center, Southern Nevada Water Authority Board  
Chambers,  
100 City Parkway, Suite 700 (7th floor)  
Las Vegas, Nevada

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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.

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ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION BY THE BOARD OF DIRECTORS, UNLESS OTHERWISE INDICATED.

**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 November 19, 2009.

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

2. Approve Amendment No. 2 to the existing agreement between Spring Valley Associates, LLC and the Authority, designating the upcoming and future contract years as January 1 through December 31.

3. Approve Amendment No. 1 to the existing Cost Recovery Agreement between the Bureau of Land Management and the Authority for processing rights-of-way and preparing environmental documents associated with the Clark, Lincoln, and White Pine Counties Groundwater Development Project.
4. Approve Amendment No. 6 to the existing agreement between the Bureau of Reclamation and the Authority providing assistance with various environmental activities, including Project 340I, McCullough Lateral Planning, to reduce funding and reduce the retainer account.
5. Approve Change Order No. 3 and accept all construction work required to be performed under Contract No. 310D, Emergency Bypass Rate-of-Flow Control Station Valve Replacement.
6. Accept all construction work required to be performed under Contract No. 370C 00 C1, RMWTF Fleet Maintenance and Electrical Maintenance Facility.

## **BUSINESS AGENDA**

7. Approve an agreement between the WaterReuse Foundation and the Authority to conduct research on the "Use of Ozone in Water Reclamation for Contaminant Oxidation," accept funds from the WaterReuse Foundation, and from participating entities in the form of cash and in-kind services, which includes the Authority's in-kind contribution.
8. Approve an agreement between the Clean Water Coalition and the Authority to accept funds for performance of water monitoring, research, and analytical work.
9. Approve a funding contribution agreement between the Nevada Division of Water Resources and the Authority for surface and groundwater data collection services within Nevada to be performed by the U.S. Geological Survey.
10. Approve and authorize the General Manager to sign the Agreement for Withdrawal of Water Rights Applications between the Lincoln County Water District and the Authority, and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction.
11. Adopt the Southern Nevada Water System Operating Plan.
12. Approve Project Services Agreement No. 3: Power Supply Management Services Agreement among the Silver State Energy Association and its specified members: City of Boulder City, Colorado River Commission of Nevada, Lincoln County Power District No. 1, Overton Power District No. 5, and the Authority.
13. Approve a Power Purchase and Sale Agreement between Evergreen Environmental Energy, Inc., and the Authority for the purchase of three megawatts of renewable energy produced from waste oils.
14. Approve a Power Purchase and Sale Exchange Agreement between Lincoln County Power District No. 1 and the Authority.
15. 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.
16. Recognize Richard J. Wimmer, Deputy General Manager of Administration, for his 25 years of

dedicated service to the Las Vegas Valley Water District and the Authority.

**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.**