

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
01/21/2010 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 December 17, 2009.

BUSINESS AGENDA

2. Renew the interlocal contract authorizing the General Manager of the Las Vegas Valley Water District to serve as General Manager of the Authority, utilizing the staff and resources of the District to manage the affairs of the Authority.

3. Select a firm for award of the Request for Proposal No. 629-09, Spanish Advertising and Marketing Services, authorize the General Manager to negotiate and execute an agreement in substantial conformance with the terms and conditions of the Request for Proposal for the period from date of execution through January 31, 2011, with the option to renew for five one-year periods, and authorize an increase not to exceed 10% for each of the renewal terms, or take other action as appropriate.
4. Award Contract No. 340S0101 to install energy conservation measures at the Alfred Merritt Smith Water Treatment Facility, authorize a change order contingency amount, and authorize the execution of the contract agreement or take other action as appropriate.
5. Authorize submitting requests for proposals to selected firms for acquisition of a computerized Supervisory Control and Data Acquisition system or take other action as appropriate.
6. Approve a land use agreement among the Bureau of Reclamation, the Nevada Division of State Parks, the Nevada Department of Wildlife, and the Authority; and a lease agreement, in substantially the same form, between the Bureau of Reclamation and the Authority.
7. Approve and authorize the General Manager to execute, in substantially the same form, a water accounting agreement among the Bureau of Reclamation, the Arizona Department of Water Resources, the Colorado River Board of California, the Colorado River Commission of Nevada, and the Authority.
8. Approve an agreement, in substantially the same form, among the Bureau of Reclamation, the Arizona Department of Water Resources, the (California) Six Agency Committee, the Colorado Water Conservation Board, the New Mexico Interstate Stream Commission, the Utah Division of Water Resources, the Wyoming State Engineer's Office, and the Authority to fund the Colorado River Basin Study in cash and in-kind services.
9. Approve an agreement between Fred Phillips Consulting, LLC, and the Authority to conduct administrative and design services in support of American Recovery and Reinvestment Act funded projects.
10. Adopt the amended Las Vegas Wash Capital Improvements Plan dated January 21, 2010.
11. Receive an update from staff on the Authority's Northern Resources properties including 2006-2007 ranch acquisitions, integrated resource management activities, and current and future operation of the properties in support of water management and environmental protection efforts.
12. Accept the Authority's Comprehensive Annual Financial Report for the period ending June 30, 2009, as presented by the Authority's external auditors, Piercy Bowler Taylor & Kern.
13. Receive the 2008 Environmental Project of the Year Award presented by the Nevada Chapter of the American Public Works Association.
14. 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.