

**A G E N D A**  
**SOUTHERN NEVADA WATER AUTHORITY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
02/18/2010 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.

**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 January 21, 2010.

**BUSINESS AGENDA**

2. 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.

3. Approve an agreement between the WaterReuse Foundation and the Authority to conduct research on the "Use of Ultraviolet and Fluorescence Spectra as Surrogate Measures for Contaminant Oxidation and Disinfection in the Ozone/Hydrogen Peroxide Advanced Oxidation Process," and 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.
4. Approve the 2009 Amended Facilities and Operations Agreement, in substantially the same form, among the City of Boulder City, the City of Henderson, the Las Vegas Valley Water District, the City of North Las Vegas, and the Authority.
5. Approve the amended Major Construction and Capital Plan representing a consolidation of and amendments to the previously approved Capital Improvements Plan and the previously approved Major Construction and Capital Plan.
6. 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.**