

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
03/18/2010 at 09:00 AM

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

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 February 18, 2010.

CONSENT AGENDA Items 2 - 5 are routine and can be taken in one motion unless a Director request that an item be taken separately

2. Approve an interlocal agreement among the City of Henderson, the City of Las Vegas, Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, and the Authority to establish funding allocations and the budget for the Las Vegas Wash

activities in fiscal year 2010/2011.

3. Approve Amendment No. 1 to the existing assistance agreement between the Bureau of Reclamation and the Authority to receive additional funding for conducting bird surveys at the Las Vegas Wash and authorize the General Manager to approve future amendments to accept additional grant funds for this project.

4. Approve Amendment No. 23 to the existing agreement between Parsons Water & Infrastructure, Inc., and the Authority for program management services.

5. Approve Amendment No. 2 to the agreement with Kramer Levin Naftalis & Frankel, LLP to provide representation in the Tronox, Inc., bankruptcy litigation in the Federal Court, Southern District of New York.

BUSINESS AGENDA

6. Approve the award of Bid No. 2160-10, Riparian Lands Fuels Reduction and Restoration Project, for a period of not more than four years from date of award or until the project is completed, consistent with available funding.

7. Authorize the General Manager to execute a license agreement between the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints and the Authority for access to real property owned by the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints for the installation and maintenance of monitoring equipment.

8. Approve, in substantially the same form, the Recovery Agreement among the Arizona Water Banking Authority, the Central Arizona Water Conservation District, the Colorado River Commission of Nevada, and the Authority for the recovery of Colorado River water banked in Arizona.

9. Approve an agreement between the Bureau of Reclamation and the Authority to conduct the collection of field data and water quality samples from Lake Mead and provide laboratory analysis.

10. 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.