

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
04/15/2010 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 the 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 March 18, 2010.

CONSENT AGENDA Items 2 - 3 are routine and can be taken in one motion unless a Director request that an item be taken separately

2. Approve Amendment No. 1 to the existing agreement between Carollo Engineers and the Authority to continue to conduct research on trace organic compounds removal during wastewater treatment, and accept additional funds.

3. Approve and authorize the General Manager to sign Amendment No. 1 to the existing Surface Water Sublease Agreement between the Moapa Band of Paiute Indians and the Authority.

BUSINESS AGENDA

4. Ratify General Counsel's intervention in Public Utility Commission Docket 10-02009, Nevada Power Company's Integrated Resource Plan and Docket 10-02016 to construct the Dry Lake Solar Combined Cycle Plant in Apex.

5. Ratify the General Manager's execution of Amendments No. 1 to 1) the existing agreement among the Bureau of Land Management, Fish and Wildlife Service, and the National Park Service (Federal Agencies) and the Authority regarding Virgin River water right applications; 2) the existing Stipulation for Dismissal of Protests among the Federal Agencies, the Las Vegas Valley Water District, and the Authority regarding Coyote Spring Valley water right applications; 3) the existing Stipulation for Withdrawal of Protests among the Bureau of Indian Affairs, the Federal Agencies, and the Authority regarding Spring Valley water right applications; and 4) the existing Stipulation for Withdrawal of Protests among the Bureau of Indian Affairs, the Federal Agencies, and the Authority regarding Delamar, Dry Lake and Cave Valley water right applications.

6. Approve an agreement between the Nevada Division of Environmental Protection and the Authority to accept grant funding for regional water quality activities and related public outreach initiatives.

7. 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.

8. Recognize Kay Brothers, Deputy General Manager of Engineering and Operations, for her 23 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.