

**A G E N D A**  
**SOUTHERN NEVADA WATER AUTHORITY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
05/20/2010 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 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 April 15, 2010.

**BUSINESS AGENDA**

2. Approve an interlocal agreement between the City of Boulder City and the Authority establishing terms for Boulder City's repayment of a proportionate share of the capital and financing costs for the construction of Intake No. 3 at Lake Mead.

3. Approve two resolutions authorizing the submission of grant proposals to the Bureau of Reclamation, WaterSMART: Water and Energy Efficiency Grants.
4. Ratify the acquisition of a lease from the Bureau of Land Management for geothermal resources.
5. Approve an increase in the Wholesale Delivery Charge to \$283 per acre-foot for treated water and \$220 per acre-foot for untreated water, effective July 1, 2010.
6. Conduct a public hearing on the Tentative Budget for the Southern Nevada Water Authority and subsequently adopt a Final Budget for fiscal year 2010/2011.
7. Adopt the 2010 Refunding Bond Authorization Resolution approving the Bond Obligation Agreement and the issuance of bonds for refunding purposes, and authorizing the issuance of Authority debt for these purposes.
8. 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.**