

**A G E N D A**  
**SOUTHERN NEVADA WATER AUTHORITY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
07/15/2010 at 09:00 AM

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

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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 May 20, 2010.
2. Appoint a Chairman and Vice Chairman to preside over the Board of Directors for fiscal year 2010/2011, and appoint three directors to serve as commissioners of the Colorado River Commission for one-year terms.
3. Receive a presentation from the SNWA Youth Advisory Council and direct staff accordingly.

**CONSENT AGENDA Items 4 - 9 are routine and can be taken in one motion unless a Director request that an item be taken separately**

4. Accept all construction work required to be performed under Contract No. 070F 05 C1, Lake Mead Intake No. 2 Connection and Modification.
5. Accept all construction work required to be performed under Contract No. 340A 01 C1, Coyote Spring Valley Well and Moapa Transmission System.
6. Approve Change Order No. 1 to Contract No. 340S0101 for Ameresco, Inc., to perform the installation of energy conservation measures at the Alfred Merritt Smith Water Treatment Facility.
7. Approve Amendment No. 4 to the existing agreement between AECOM, Inc., dba AECOM Environment, and the Authority to prepare an Environmental Impact Statement for the Bureau of Land Management on the Clark, Lincoln, and White Pine Counties Groundwater Development Project.
8. Approve an assistance agreement between the Bureau of Reclamation and the Authority to accept grant funding to support the Authority's Water Smart Landscape Rebate Program.
9. Approve five assistance agreements between the Bureau of Reclamation and the Authority to receive funding for projects associated within the Las Vegas Wash and authorize the General Manager to approve future amendments to accept additional grant funds for these projects.

**BUSINESS AGENDA**

10. Approve an agreement between Molasky Center Sign Company, LLC, and the Authority to lease two sign locations on the Molasky Corporate Center building.
11. Authorize the General Manager or her designee to execute agreements, in substantially the same form, for the use of Groundwater Management Program funds to retire non-revocable groundwater rights in the Las Vegas Valley.
12. Authorize a reduction in the annual groundwater management fee.
13. Issue a proclamation recognizing the U.S. Environmental Protection Agency's WaterSense Program.
14. Receive an update from the Desert Research Institute on 2009-2010 weather modification activities in Nevada that were partially funded by the Authority.
15. Receive a report on the recent Warm Springs Natural Area fire.
16. Receive a report on the construction status of Lake Mead Intake No. 3.
17. 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.**

