

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
09/16/2010 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.

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 July 15, 2010.

CONSENT AGENDA Items 2 - 7 are routine and can be taken in one motion unless a Director request that an item be taken separately

2. Grant an ingress/egress non-exclusive easement to the Warm Springs Cemetery Association across property owned by the Authority.

3. Approve Amendment No. 3 to the existing agreement between KS2 Ecological Field Services,

LLC, and the Authority.

4. Approve Amendment No. 2 to the existing agreement between Gregg E. Korbin and the Authority for professional services related to Lake Mead Intake No. 3 construction issues.
5. Approve Amendment No. 1 to the existing agreement between W. D. Wightman and the Authority for professional services related to Lake Mead Intake No. 3 construction issues.
6. Approve Change Order No. 17 to Contract No. 340A04C1, Coyote Spring Valley Well Transmission System - Moapa Water Treatment Facility, and extend the final completion date by 70 calendar days.
7. Authorize the General Manager or designee to execute a cooperative agreement between the State of Nevada, Department of Wildlife and the Authority for sharing a 1995 Hitachi Excavator for use at the Warm Springs Natural Area, and may cooperatively undertake projects of mutual interest concerning species management and water conservation in the Muddy River for a term of 10 years.

BUSINESS AGENDA

8. Award Contract No. 300E02T1, Procurement and Installation of Supervisory Control and Data Acquisition System, to Emerson Process Management, Power & Water Solutions, Inc., authorize a change order contingency amount, and authorize the execution of the contract agreement.
9. Approve an assistance agreement between the Bureau of Reclamation and the Authority to accept a grant to support funding for the Authority's Water Smart Landscape Rebate Program.
10. Approve General Counsel's intervention in *Center for Biological Diversity v. U.S. Fish and Wildlife Service*, United States District Court, District of Nevada Case Number 3:10-cv-00521.
11. Authorize the General Manager to sign and approve, in substantially the same form, a Real Property Conveyance Agreement between the State of Nevada, through its State Land Registrar, and the Authority, which provides for the donation of 362.31 acres of real property to the State of Nevada, Division of State Parks, and to sign ministerial documents necessary to effectuate the conveyance.
12. 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.