

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
11/18/2010 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 NUMBER

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 October 21, 2010.

CONSENT AGENDA **Items 2 - 4 are routine and can be taken in one motion unless a Director request that an item be taken separately**

2. Approve amendments to existing assistance agreements between the Bureau of Reclamation and the Authority for projects associated within the Las Vegas Wash and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the

Authority.

3. Approve an interlocal agreement between the City of North Las Vegas and the Authority for the design and installation of an Impressed Current Cathodic Protection Systems for pipelines within the City of North Las Vegas.
4. Approve a cooperative agreement between the Conservation District of Southern Nevada and the Authority to support Las Vegas Wash activities with the option to renew for four additional one-year periods, authorize an increase not to exceed 10% for each of the renewal terms, and authorize the General Manager to sign the agreement and exercise the renewal options as long as performance meets the agreement requirements.

BUSINESS AGENDA

5. Approve and authorize the General Manager to sign a purchase and sale agreement between James B. Rasmussen and Marilyn S. Rasmussen and the Authority for water rights and property in White Pine County, Nevada, and authorize the General Manager to sign ministerial documents necessary to effectuate the transaction.
6. Make appointments to the Advisory Committee for Groundwater Management in the Las Vegas Valley Groundwater Basin.
7. Receive a report on the 2009 Water Resource Plan and 2009 Water Budget and, if appropriate, adopt the plan and water budget for another year.
8. Adopt the Southern Nevada Water System Operating Plan.
9. 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.