

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
01/20/2011 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 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 November 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. Renew the interlocal contract authorizing the General Manager of the Las Vegas Valley Water District to serve as General Manager of the Authority, utilizing the staff and resources of the District to manage the affairs of the Authority.

3. Approve Change Order No. 4 to the purchase agreement between Sumitomo Corporation of America and the Authority providing for the supply of six pump and motor units and extension of the equipment delivery date by 84 calendar days.

BUSINESS AGENDA

4. Authorize the General Manager to extend existing leases at a reduced price for shares in the Muddy Valley Irrigation Company, the Bunkerville Irrigation Company, and the Mesquite Irrigation Company, execute ministerial documents to effectuate the transactions, and pay the associated administrative costs of the irrigation companies

5. Adopt the amended Las Vegas Wash Capital Improvements Plan dated January 20, 2011.

6. Reject all bids received for Contract No. 810V 01 C1, DU Wetlands No. 1 Weir, or take other action as appropriate.

7. Approve a grant and cooperative agreement between the Bureau of Land Management and the Authority for the Las Vegas Wash Duck Creek Stabilization Project, Phase II, Silver Bowl Erosion Control Structure.

8. Accept the Authority's Comprehensive Annual Financial Report for the period ending June 30, 2010, as presented by the Authority's external auditors, Piercy Bowler Taylor & Kern.

9. Receive a report from the General Manager regarding the January 12, 2011 Declaration of Emergency and resulting contract for a leak repair.

10. 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.