

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
02/17/2011 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 January 20, 2011.

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. Approve Amendment No. 2 to the existing agreement between VTN Nevada and the Authority for professional engineering design services associated with Project Nos. 810G and 810X, the Duck Creek Confluence and Upper Narrows Weirs in the Las Vegas Wash.

3. Approve an Interlocal Agreement between the City of Henderson and the Authority for the Authority to supply a portion of the power supply needs of the City of Henderson, including power supply assets, transmission assets, and energy management services, pursuant to the Energy Risk Management Policy adopted by the Authority.

BUSINESS AGENDA

4. Approve the award of Bid No. 2175-11, Gravel Pit Operation and Maintenance, for a period of two years from date of award with the option to extend for one additional two-year period, or take other action as appropriate.

5. Reject the bid received for Contract No. 360L 01 T1, Arrow Canyon Energy Recovery Turbine-Generator Procurement, and authorize the General Manager or her designee to negotiate with Canyon Industries, Inc., for the procurement of energy recovery turbine-generator and related equipment, or take other action as appropriate.

6. Approve Change Order No. 16 to Contract No. 070F 01 C1, Lake Mead Intake No. 3 Shafts and Tunnel, and extend the completion date by 593 calendar days.

7. Approve a Programmatic Agreement among the Bureau of Reclamation, the US Army Corps of Engineers, the Advisory Council on Historic Preservation, the Nevada State Historic Preservation Officer, Clark County, and the Authority for compliance with Section 106 of the National Historic Preservation Act for activities along the Las Vegas Wash.

8. Approve and authorize the General Manager to sign a memorandum of understanding regarding the coordination and cooperation of activities related to emerging water quality issues on the Colorado River among the Metropolitan Water District of Southern California, the Central Arizona Water Conservation District and the Authority.

9. Approve a Portfolio Energy Credit Purchase and Sale Agreement between Barrick Goldstrike Mines, Inc., and the Authority for the sale of Portfolio Energy Credits certified by the Public Utilities Commission of Nevada.

10. Approve the amended Major Construction and Capital Plan dated February 2011.

11. 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.

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.