

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
2011-05-19 at 08:00 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 April 21, 2011 and the special meeting of April 25, 2011.

BUSINESS AGENDA

2. Approve an increase in the Wholesale Delivery Charge to \$293 per acre-foot for treated water, effective July 1, 2011.

3. Conduct a public hearing on the Tentative Budget for the Southern Nevada Water Authority and subsequently adopt a Final Budget for fiscal year 2011/2012.
4. Authorize the General Manager to negotiate a professional services agreement for a study of the Southern Nevada Water Authority rates and charges.
5. Approve an assignment and assumption agreement between the Clean Water Coalition and the Authority transferring the Clean Water Coalition's interest in an existing agreement with Flow Science, Inc., for Project 2008-03 to the Authority, and accept payment from the Clean Water Coalition for unspent project funds.
6. 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.