

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
2011-06-16 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 May 19, 2011.
2. Receive a presentation from the SNWA Youth Advisory Council and direct staff accordingly.

CONSENT AGENDA Items 3 - 5 are routine and can be taken in one motion unless a Director request that an item be taken separately.

3. Approve an interlocal agreement among the City of Henderson, the City of Las Vegas, Clark

County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, and the Authority to establish funding allocations and the budget for Las Vegas Wash activities in fiscal year 2011/2012.

4. Approve Amendment No. 5 to the existing agreement between AECOM, Inc., dba AECOM Environment, and the Authority to prepare an Environmental Impact Statement for the Bureau of Land Management on the Clark, Lincoln, and White Pine Counties Groundwater Development Project.

5. Approve a resolution authorizing the submission of two grant proposals to the Bureau of Reclamation's WaterSMART Program in support of climate change research initiatives.

BUSINESS AGENDA

6. Award Contract No. 090G 25 C5, SNWA Northern Resource Irrigation Well Construction, 2011, authorize a change order contingency, and authorize the execution of the contract agreement or take other action as appropriate.

7. Approve a Memorandum of Understanding between the Bureau of Land Management, the U.S. Department of Energy, and the Authority to establish cooperating agency status for the purpose of preparing a Programmatic Environmental Impact Statement for Solar Energy Development.

8. Approve a professional services agreement for a study of the Southern Nevada Water Authority rates and charges with Hobbs, Ong and Associates.

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.