

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
2011-07-21 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.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Directors 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. No action may be taken upon a matter not listed on the posted agenda.

ITEM NO.

1. For Possible Action: 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 June

16, 2011.

2. *For Possible Action:* Appoint a Chairman and Vice Chairman to preside over the Board of Directors for fiscal year 2011/2012, and appoint three directors to serve as commissioners of the Colorado River Commission for one-year terms.

BUSINESS AGENDA

3. *For Possible Action:* Authorize the General Manager to negotiate and execute an amendment to the Colorado River Basin Water Supply and Demand Study Agreement among the Bureau of Reclamation, the Arizona Department of Water Resources, the (California) Six Agency Committee, the Colorado Water Conservation Board, the New Mexico Interstate Stream Commission, the Utah Division of Water Resources, the Wyoming State Engineer's Office, and the Authority which extends the time of performance to July 2012, and increases the Authority's cash contribution.

4. *For Possible Action:* Approve a project funding agreement between the Water Research Foundation and the Authority to conduct research on the "Release of Algal Metabolites Due to Preoxidation with Ozone."

5. *For Possible Action:* Ratify the Authority's intervention in Nevada Power Company's General Rate Case and authorize the Authority's intervention in the upcoming Public Utility Commission and Federal Energy Regulatory Commission dockets involving the merger of Nevada Power Company with Sierra Pacific Resources.

6. *For Information Only:* 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.

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