

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
2011-09-15 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: This is a period devoted to comments by the general public pertaining to items on this agenda. If you wish to speak to the Board about items within its jurisdiction, but not appearing on this agenda, you must wait until the "Comments by the General Public"; period listed at the end of this agenda. 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. 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 August 18, 2011.

CONSENT AGENDA Items 2-8 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. *For Possible Action:* Approve an interlocal contract between the City of Las Vegas and the Authority for aggregation of renewable energy benefits, allowing the Authority to market the renewable energy benefits for the mutual benefit of the parties.

3. *For Possible Action:* Approve an interlocal agreement between the Clark County Water Reclamation District and the Authority for the Authority to supply a portion of the power supply needs of the Clark County Water Reclamation District, including power supply assets, transmission assets and energy management services, pursuant to the Energy Risk Management Policy adopted by the Authority.

4. *For Possible Action:* Approve amendments to existing assistance agreements between the Bureau of Reclamation and the Authority to receive funding for projects associated within the Las Vegas Wash, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.

5. *For Possible Action:* Approve and authorize the General Manager to enter into an assistance agreement between the Bureau of Reclamation and the Authority, in substantially the same form, to accept a grant to support the Authority's Water Smart Landscape Rebate Program, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.

6. *For Possible Action:* Approve and authorize the General Manager to enter into an assistance agreement between the Bureau of Reclamation and the Authority, in substantially the same form, to accept a grant to support the Authority's Water Smart Landscape Rebate Program, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.

7. *For Possible Action:* Approve and authorize the General Manager to enter into an assistance agreement between the Bureau of Reclamation and the Authority, in substantially the same form, to accept a grant to research and evaluate the impacts of climate change on water quality in Lake Mead, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.

8. *For Possible Action:* Approve and authorize the General Manager to enter into an assistance agreement between the Bureau of Reclamation and the Authority, in substantially the same form, to accept a grant to research and evaluate the impacts of climate change on groundwater resources in eastern Nevada, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.

BUSINESS AGENDA

9. *For Possible Action:* Award Contract No. 810G 01 C1, Duck Creek Confluence, Upper Narrows, and DU Wetlands No 1 Weir Structures, authorize a change order contingency amount, and authorize the execution of the contract agreement or take other action as appropriate.

10. *For Possible Action:* Approve a professional services agreement between the Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada, Reno and the Authority to continue a dendrochronologic study to assess the potential impact of prolonged drought on various basins in eastern Nevada.

11. For Possible Action: Approve an agreement between the Board of Regents, Nevada System of Higher Education, on behalf of the Desert Research Institute, and the Authority to continue the assessment of the potential impact of climate change on selected hydrographic basins in eastern Nevada.

12. For Possible Action: Approve and authorize the General Manager to execute the Stipulation for Withdrawal of Protests between the U.S. Forest Service and the Authority regarding U.S. Forest Service protests to the Authority's Spring Valley water right applications.

13. For Possible Action: Appoint and approve the Resolution Appointing Secretary, Acting Secretary, Treasurer, and Acting Treasurer.

14. For Possible Action: Adopt a resolution approving the issuance of Las Vegas Valley Water District refunding bonds to refinance certain outstanding bonds for the Southern Nevada Water Authority.

15. For Possible Action: Receive an informational presentation from staff regarding the use of Restrictive Conservation Easements and Conservation Easements in the Water Smart Landscape Program, and if appropriate, approve a process by which a Restrictive Conservation Easement and Conservation Easement may be removed and authorize the General Manager to institute the process.

16. 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.

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.