

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
2011-11-30 at 08:45 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. 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 October 20, 2011.

CONSENT AGENDA Items 2-4 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. For Possible Action: Approve Amendment No. 3 to the existing Grant and Cooperative Agreement between the Bureau of Land Management and the Authority for the Las Vegas Wash Environmental Restoration Project Phase III, and authorize the General Manager to approve future modifications only if future modifications do not fiscally impact the Authority.

3. For Possible Action: Approve Amendment No. 1 to the existing Grant and Cooperative Agreement between the Bureau of Land Management and the Authority for the Las Vegas Wash Duck Creek Stabilization Project Phase II, and authorize the General Manager to approve future modifications only if future modifications do not fiscally impact the Authority.

4. For Possible Action: Accept all construction work required to be performed under Contract No. 810M 01 C1, Lower Narrows and Homestead Weirs.

BUSINESS AGENDA

5. For Possible Action: Approve a joint funding agreement between the Nevada Division of Water Resources and the Authority for surface and groundwater data collection services within Nevada to be performed by the U.S. Geological Survey.

6. For Possible Action: Approve a joint funding agreement between the U.S. Geological Survey and the Authority for hydrologic data collection in western Utah in support of the Clark, Lincoln, and White Pine Counties Groundwater Development Project.

7. For Possible Action: Approve and authorize the General Manager to enter into a grant agreement between The Walton Family Foundation and the Authority, in substantially the same form, to accept funding for restoration on the Warm Springs Natural Area.

8. For Possible Action: Adopt the Southern Nevada Water System Operating Plan.

9. For Possible Action: Receive a report on the Water Resource Plan and Water Budget and, if appropriate, adopt the current plan and water budget for another year.

10. 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.