

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
2012-04-19 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
2250 Las Vegas Boulevard North
North Las Vegas, Nevada

City of Las Vegas, City Hall
495 South Main Street
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 March 15, 2012.

2. *For Possible Action:* Award Bid No. 2204-12, Medium Voltage Air-Cooled Variable Frequency Drive, with the option to purchase one additional variable frequency drive unit contingent on approved budget appropriations or take other action as appropriate.

3. *For Possible Action:* Authorize the General Manager to negotiate and approve an agreement, in substantially the same form, with Hobbs, Ong & Associates, Inc., and Public Financial Management, Inc., for independent financial advisory services.

4. *For Possible Action:* Receive a staff report on the Request for Qualifications for Bond Counsel and Disclosure Counsel, make a selection for bond counsel, and, if it desires, appoint disclosure counsel.

5. *For Possible Action:* Adopt a resolution requesting the Clark County Board of Commissioners to take the necessary steps toward the issuance of bonds in the approximate principal amount of \$90,000,000 to refinance certain outstanding bonds for the Authority.

6. *For Possible Action:* Approve the Interlocal Agreement between the City of Boulder City and the Authority regarding Boulder City's share of capital costs.

7. *For Possible Action:* Discuss and authorize the establishment of a stakeholder process regarding integrated resource planning, and direct staff to initiate related resource planning process activities.

8. *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.