

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
2012-05-17 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 April 15, 2012, and the special meetings of March 15, 2012, and April 15, 2012.

2. *For Possible Action:* Receive a presentation from the SNWA Youth Advisory Council and direct staff accordingly.
3. *For Possible Action:* Conduct a Public Hearing on the Tentative Budget for the Southern Nevada Water Authority and subsequently adopt a Final Budget for fiscal year 2012/2013.
4. *For Possible Action:* Adopt the 2012 Revenue Refunding Bond Resolution, authorizing the issuance of the SNWA Revenue Refunding Bonds, Series 2012, and delegating to the Treasurer of the Authority the ability to fix certain terms and conditions of the sale.
5. *For Possible Action:* Approve a two-year lease agreement between Faiss Foley Warren and the Authority for 3,000 square feet of office space in the Molasky Corporate Center, with an option to extend the lease for additional two-year terms.
6. *For Possible Action:* Approve Change Order No. 7 to Contract No. 070F 02 C2, Intake No. 3 - Connector Tunnel, and extend the final completion date by 219 calendar days.
7. *For Possible Action:* Approve and authorize the General Manager to sign a Programmatic Agreement, in substantially the same form, among the Department of the Interior, Bureau of Land Management, the Nevada State Historic Preservation Officer, the Advisory Council on Historic Preservation, and the Authority regarding National Historic Preservation Act Section 106 Compliance for the Groundwater Development Project in Clark, Lincoln, and White Pine Counties, Nevada.
8. *For Possible Action:* Make appointments to the Citizens Advisory Committee for integrated resource planning in Southern Nevada.
9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement, in substantially the same form, between CDM Smith, Inc., and the Authority for facilitation services.
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.