

A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – JULY 19, 2012

BOARD CHAMBERS, SOUTHERN NEVADA WATER AUTHORITY
100 CITY PARKWAY, SEVENTH FLOOR, LAS VEGAS, NEVADA
(702) 258-3100

Board of Directors

Shari Buck, Chair
Mary Beth Scow, Vice Chair
Sam Bateman
Bob Coffin
Tom Collins
Duncan McCoy
Steve Sisolak

Patricia Mulroy,
General Manager



A sign language interpreter or TDD may be made available with 48-hour advance request; phone (702) 258-3939, TDD (702) 385-7486, or Relay Nevada toll-free (800) 326-6868 TT/TDD.

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

All items on the agenda are for action by the Board of Directors, unless otherwise indicated. Items may be taken out of order. The board may combine two or more agenda items for consideration, and the board may remove an item from the agenda or delay discussions relating to an agenda item at any time.

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 May 17, 2012.
2. *For Possible Action:* Appoint a Chairman and Vice Chairman to preside over the Board of Directors for fiscal year 2012/2013, and appoint three directors to serve as commissioners of the Colorado River Commission for one-year terms.

CONSENT AGENDA **Items 3 - 6 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

3. *For Possible Action:* Approve Amendment No. 1 to the existing agreement between EMA, Inc., and the Authority for professional engineering services for Project No. 300E, Control System Improvements, and extend the term of the agreement to December 31, 2014.
4. *For Possible Action:* Approve a grant and assistance agreement between the Bureau of Reclamation and the Authority to accept funding for aerial imagery acquisition of the Las Vegas Valley in support of the Water Smart Landscape Program, and authorize the General Manager to approve future modifications to the agreement only if future modifications do not fiscally impact the Authority.

5. *For Possible Action:* Approve two 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 to the agreements only if future modifications do not fiscally impact the Authority.
6. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation WaterSMART: Cooperative Watershed Management Program.

BUSINESS AGENDA

7. *For Possible Action:* Approve a First Amended Agreement among Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, the City of Henderson, the City of Las Vegas, the City of North Las Vegas, the Las Vegas Valley Water District, and the Authority regarding the Las Vegas Valley Watershed Advisory Committee.
8. *For Possible Action:* Adopt the Las Vegas Valley Watershed Advisory Committee's 2012 Regional Water Quality Plan.
9. *For Possible Action:* Discuss actions related to the Infrastructure Surcharge that would reduce the impact to customers with fire meters through the use of revenue eligible for inclusion in the Rate Stabilization Fund, discuss providing direction to the Integrated Resources Planning Advisory Committee regarding its discussion and recommendations related to the Infrastructure Surcharge, and take action as appropriate.
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.

Visit our website at www.snwa.com/apps/agenda/snwa/index.cfm
for Southern Nevada Water Authority Agenda Postings and Approved Minutes