

# AGENDA

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:05 A.M. – NOVEMBER 15, 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



SOUTHERN NEVADA  
WATER AUTHORITY

The Southern Nevada Water Authority makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call Katie Horn at (702) 870-2011 at least 24 hours prior to the meeting.

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### 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.

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### 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 and refrain from making comments that are repetitious, offensive, or amounting to personal attacks. 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 18, 2012.

### CONSENT AGENDA Items 2-5 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. *For Possible Action:* Accept all construction work required to be performed under Contract No. 090G 25 C6, Equip Northern Resources Irrigation Wells.
3. *For Possible Action:* Approve an intergovernmental agreement, in substantially the same form, between Denver Water and the Authority for a joint study on nitrosamine formation within a water treatment system, and accept funds for this research work.
4. *For Possible Action:* Approve an interlocal agreement among the City of Henderson, the City of Las Vegas, Clark County, the Regional Transportation Commission of Southern Nevada, the Clark County Water Reclamation District, and the Authority to establish funding allocations for the Clark County Aerial Imagery Project for a period of three years from January 1, 2013.

5. *For Possible Action:* Approve Amendment No. 1 to the existing agreement between Sanborn Map Company, Inc., and the Authority for digital aerial imagery services authorizing an increase in compensation for the period from January 1, 2013, through December 31, 2015.

**BUSINESS AGENDA**

6. *For Possible Action:* Adopt the 2012 Water Budget for the Authority.
7. *For Possible Action:* Adopt the Southern Nevada Water System Operating Plan.
8. *For Possible Action:* Adopt the 2013 Revenue Refunding Bond Resolution, authorizing the issuance of the Southern Nevada Water Authority Revenue Refunding Bonds, Series 2013; providing that the Bonds may be evidenced by a single registered bond; fixing the terms and conditions thereof and covenants relating to the payment of the Bonds; and securing their payment by a pledge of revenues derived from the Southern Nevada Water Authority.
9. *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, the development of in-state water resources, and the status of the third intake project.

**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 and refrain from making comments that are repetitious, offensive, or amounting to personal attacks. No action may be taken upon a matter not listed on the posted agenda.