

# A G E N D A

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:00 A.M. – JANUARY 17, 2013

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  
Susan Brager  
Bob Coffin  
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 November 15, 2012, and the special joint meeting of November 15, 2012.
2. *For Possible Action:* Renew the interlocal contract authorizing the General Manager of the Las Vegas Valley Water District to serve as General Manager of the Authority, utilizing the staff and resources of the District to manage the affairs of the Authority.
3. *For Possible Action:* Appoint a director to serve as a member of the Colorado River Commission for the remainder of fiscal year 2012/2013 in accordance with amended Special Rule #1.
4. *For Possible Action:* Approve two resolutions authorizing the submission of grant proposals to the Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program.

## AGENDA – SOUTHERN NEVADA WATER AUTHORITY – JANUARY 17, 2013 – PAGE TWO

5. *For Possible Action:* Approve, adopt, and authorize the General Manager or her designee to sign a resolution authorizing the Authority to acquire, through eminent domain, the remaining ownership interests in certain parcels held by the John and Cecilia Dugan Family Trust dated January 7, 2005, Richard Thomas Surguine, Arthur T. Murphy, and the Estate of Walter H. Tampke, Jr., needed to construct, operate, and maintain SNWA Project No. 810K, the Three Kids Weir.
6. *For Possible Action:* Approve and authorize the General Manager or her designee to sign applications and all related documents to rezone 1,206 acres of the approximate 1,230 acres of the Warm Springs Natural Area to Public Facility, and authorize the General Manager to sign future permit applications for the Warm Springs Natural Area.
7. *For Possible Action:* Approve the Second Amended and Restated Electric Power Supply Agreement between the Colorado River Commission of Nevada and the Authority for the purpose of reducing the scope to include only the loads of the Authority and participating member agencies, as described in Exhibit B.
8. *For Possible Action:* Approve the Electric Power Transmission Service Agreement among the Colorado River Commission of Nevada, the Silver State Energy Association, and the Authority, enabling the Silver State Energy Association to utilize electric transmission and distribution, and other assets owned, controlled, and operated by the Colorado River Commission of Nevada and the Authority for the purpose of delivering energy to the Authority's loads.
9. *For Possible Action:* Approve the Load Requirements Service Agreement between the Silver State Energy Association and the Authority for delivery of energy for Authority loads.
10. *For Possible Action:* Ratify General Counsel's intervention in Federal Energy Regulatory Commission Docket No. ER-13-225-000, an application to increase transmission rates and authorize intervention in an upcoming Federal Energy Regulatory Commission docket concerning energy imbalances.
11. *For Possible Action:* Accept the Authority's Comprehensive Annual Financial Report for the period ending June 30, 2012, as presented by the Authority's external auditors, Piercy Bowler Taylor & Kern.
12. *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.