

# A G E N D A

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:00 A.M. – FEBRUARY 21, 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 January 17, 2013.
2. *For Possible Action:* Approve a subgrant agreement between the Nevada Division of Environmental Protection and the Authority to accept grant funding for regional water quality objectives and related public outreach initiatives.
3. *For Possible Action:* Approve the Renewal of Service Agreement for Long-Term, Firm Point-To-Point Transmission Service between Nevada Power Company, doing business as NV Energy, and the Authority to allow for transmission capacity from the Silverhawk Generating Station through the Harry Allen Substation to the Mead Substation for an additional five years.
4. *For Possible Action:* Approve a professional services agreement between Laguna Productions and the Authority to film, produce, edit, and distribute the monthly *Water Ways* television show with the option to renew for five one-year periods at the same compensation level.

5. *For Possible Action:* Adopt the amended Las Vegas Wash Capital Improvements Plan dated February 21, 2013.
6. *For Possible Action:* Make an appointment to fill a vacancy on the Integrated Resource Planning Advisory Committee.
7. *For Possible Action:* Discuss the Authority’s regular Board meeting schedule, and take action as appropriate.
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, 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.

Visit our website at [www.snwa.com/apps/agenda/snwa/index.cfm](http://www.snwa.com/apps/agenda/snwa/index.cfm)  
for Southern Nevada Water Authority Agenda Postings and Approved Minutes