

A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – MAY 16, 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.

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 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 April 18, 2013.
2. *For Possible Action:* Approve an increase in the Wholesale Delivery Charge, effective July 1, 2013, which was held from the meeting of April 18, 2013.
3. *For Possible Action:* Conduct a Public Hearing on the Tentative Budget for the Authority and subsequently adopt a Final Budget for fiscal year 2013/2014.

CONSENT AGENDA

4. *For Possible Action:* Approve an interlocal agreement among the City of Henderson, the City of Las Vegas, the City of North Las Vegas, Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, and the Authority to establish funding allocations and the budget for Las Vegas Wash activities in fiscal year 2013/2014.

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5. *For Possible Action:* Approve an interlocal agreement between the City of North Las Vegas and the Authority for the Authority to supply a portion of the City of North Las Vegas' power supply needs, including power supply assets, transmission assets and energy management services.
6. *For Possible Action:* Approve an amendment, in substantially the same form, to existing agreement, between the Bureau of Reclamation and the Authority to support the Authority's Water Smart Landscape Rebate Program.

BUSINESS AGENDA

7. *For Possible Action:* Approve and authorize the General Manager, or her designee, to sign a right-of-way grant offered by the Bureau of Land Management for the construction, operation, and maintenance of the Clark, Lincoln, and White Pine Counties Groundwater Development Project on federal lands, and to pay rental fees for the rights-of-way to the federal government.
8. *For Possible Action:* Approve a memorandum of understanding and cost recovery agreement between the Bureau of Land Management and the Authority for preparing the administrative record, environmental plans, tiered environmental compliance, and ancillary rights-of-way associated with the Clark, Lincoln, and White Pine Counties Groundwater Development Project.
9. *For Possible Action:* Approve the Service Agreement for Network Integration Transmission Service, Retail Access Transmission Service among Nevada Power Company doing business as NV Energy, the Colorado River Commission of Nevada, and the Authority, and the corresponding Letter of Agreement formalizing the Authority's Transmission Reduction Plan.
10. *For Possible Action:* Authorize the General Manager to sign an interlocal agreement among the City of Las Vegas, the City of Henderson, the Clark County Water Reclamation District, and the Authority to correct a disproportionate allocation of certain quarter-cent sales tax revenues designated for wastewater by reallocating 96 months of distributions, or take other action as appropriate.
11. *For Possible Action:* Adopt a resolution approving the issuance of Las Vegas Valley Water District refunding bonds to refinance outstanding bonds for the Authority.
12. *For Possible Action:* Receive an update on the progress of the Integrated Resource Planning Advisory Committee (IRPAC), modify the composition of the Technical Review Committee, and direct the IRPAC to make suggestions on appointments to the Technical Review Committee in advance of Board action to appoint the Technical Review Committee.
13. *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.