

# AGENDA

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:00 A.M. – JULY 18, 2013

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

### Board of Directors

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 special meeting of June 27, 2013.
2. *For Possible Action:* Appoint a Chairman and Vice Chairman to preside over the Board of Directors for fiscal year 2013/2014, and appoint three directors to serve as commissioners of the Colorado River Commission of Nevada for one-year terms.

### CONSENT AGENDA

3. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation WaterSMART Program.
4. *For Possible Action:* Accept all construction work required to be performed under Contract No. 810G 01 C1R, Duck Creek Confluence, Upper Narrows, and DU Wetlands No. 1 Weir Structures.

**BUSINESS AGENDA**

5. *For Possible Action:* Award Contract No. 810K 01 C1, Three Kids Weir, authorize a change order contingency amount, and authorize the execution of the contract agreement or take other action as appropriate.
6. *For Possible Action:* Approve and authorize the General Manager to enter into an assistance agreement between the Bureau of Reclamation and the Authority, to accept a grant to support the Authority's Water Smart Landscape Rebate Program, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
7. *For Possible Action:* Approve an agreement between Faiss Foley Warren and the Authority to provide integrated communication and support services related to the Water Conservation Coalition, water quality, water resources, and environmental initiatives, with an option to extend the agreement for five additional one-year periods at the same compensation amount.
8. *For Possible Action:* Approve a professional services agreement between Flow Science Incorporated and the Authority to evaluate the National Park Service and Bureau of Reclamation's proposed Long-Term Experimental and Management Plan and to research its impact on water quality in Lake Mead resulting from the Bureau of Reclamation's future operational plans and the effects of climate change for the period from date of award through July 1, 2017.
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.