

A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

SPECIAL MEETING
4:00 P.M. – SEPTEMBER 26, 2013

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

Board of Directors

Mary Beth Scow, Chair
Sam Bateman, Vice Chair
Susan Brager
Bob Coffin
Duncan McCoy
Steve Sisolak
Anita Wood

Patricia Mulroy,
General Manager



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 July 18, 2013.

CONSENT AGENDA Items 2-3 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. *For Possible Action:* Approve Amendment No. 1 to the existing agreement between the Clark County Water Reclamation District and the Authority to conduct native plant revegetation on Clark County Water Reclamation District property.
3. *For Possible Action:* Approve and authorize the General Manager to sign an Easement Agreement between the Moapa Valley Water District and the Authority for water conveyance facilities on Twin Springs, located within the Authority's Warm Springs Natural Area, and authorize the General Manager or her designee to sign amendments or ministerial documents necessary to grant the easement.

BUSINESS AGENDA

4. *For Possible Action:* Approve a funding contribution agreement between the Nevada Division of Water Resources and the Authority for surface and groundwater data collection services within Nevada to be performed by the U.S. Geological Survey.
5. *For Possible Action:* Approve a joint funding agreement between the U.S. Geological Survey and the Authority for hydrologic data collection in western Utah in support of the Clark, Lincoln and White Pine Counties Groundwater Development Project.
6. *For Possible Action:* Approve a joint funding agreement between the U.S. Geological Survey and the Authority for hydrologic data collection.
7. *For Possible Action:* Approve an agreement between Hazen and Sawyer, P.C., and the Authority for a WasteReuse Research Foundation awarded project on alternative treatment technologies for controlling trace organic contaminants in potable water reused indirectly, and accept funds for this research work.
8. *For Possible Action:* Approve an agreement between the Colorado School of Mines and the Authority for a National Science Foundation awarded project on water quality and supply impacts from climate-induced insect tree mortality, and accept funds for this research work.
9. *For Possible Action:* Ratify the approval of the assistance agreement between the Bureau of Reclamation and the Authority to accept a grant to research and evaluate the impacts of climate change on water quality in Lake Mead, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
10. *For Possible Action:* Receive an update regarding the September 5, 2013, determination of emergency for modifying Lake Mead Intake No. 1 to contend with projected low lake levels, and ratify Change Order No. 12 to Contract No. 070F 02 C2, Intake No. 3 – Connector Tunnel, and an extension of the contract time by 453 calendar days.
11. *For Possible Action:* Ratify General Counsel's intervention in Federal Energy Regulatory Commission Docket EC-13-128 and Public Utility Commission Docket 13-07021 involving the proposed acquisition of NV Energy by MidAmerican Energy Holdings Company.
12. *For Information Only:* Receive a presentation on the recommendations report from the 2012-2013 Integrated Resource Planning Advisory Committee.
13. *For Possible Action:* Conduct a Public Hearing and subsequently adopt an increase to the Authority's Commodity Charge and Infrastructure Charge, authorize a temporary reduction in the annual rates for calendar years 2014-2016 in accordance with the Integrated Resource Planning Advisory Committee's rate proposal, and adopt the committee's Recommendations Report.
14. *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.