

# AGENDA

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:00 A.M. – NOVEMBER 21, 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.

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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 September 26, 2013.

### BUSINESS AGENDA

2. *For Possible Action:* Approve a proposal to settle Case No. A-08-564089-C (consolidated with Case No. A566640) involving a Water Smart Landscapes Rebate.
3. *For Possible Action:* Approve Change Order No. 19 to Contract No. 070F 01 C1, Lake Mead Intake No. 3 Shafts and Tunnel, to extend the final completion date by 399 calendar days.
4. *For Possible Action:* Select a firm for award of the Request for Proposal No. 643-13, Laboratory Information Management System, authorize the General Manager to execute an agreement and required amendments in substantial conformance with the terms and conditions of the Request for Proposal, or take other action as appropriate.

**AGENDA – SOUTHERN NEVADA WATER AUTHORITY – PAGE TWO – NOVEMBER 21, 2013**

5. *For Possible Action:* Adopt a resolution authorizing the General Manager, or her designee, to purchase approximately 22 acres of real property held by the federal government.
6. *For Possible Action:* Approve and authorize the General Manager, or her designee, to execute two right-of-way grants offered by the Bureau of Land Management for the construction, operation, maintenance, and termination of an irrigation ditch and pipeline across federal land to the El Tejon Ranch in Spring Valley, Nevada, and to pay 30 years of rental to the federal government.
7. *For Possible Action:* Authorize the General Manager, or her designee, to negotiate and execute agreements for facilities and services necessary to host the WaterSmart Innovations Conference from 2014 through 2016.
8. *For Possible Action:* Receive a report on the Water Resource Plan and, if appropriate, adopt the current plan for another year.
9. *For Possible Action:* Adopt the 2013 Water Budget for the Authority.
10. *For Possible Action:* Adopt the Southern Nevada Water System Operating Plan.
11. *For Possible Action:* Accept the Authority's Comprehensive Annual Financial Report for the period ending June 30, 2013, as presented by the Authority's external auditors, Piercy Bowler Taylor & Kern, and authorize its submission to the Nevada Department of Taxation.
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.

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