

A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – JANUARY 16, 2014

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



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 November 21, 2013.

CONSENT AGENDA **Items 2-4 are routine and can be taken in one motion unless a Director requests that an item be taken separately**

2. *For Possible Action:* Approve two resolutions authorizing the submission of grant proposals to the Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program.
3. *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 activities and related public outreach initiatives.
4. *For Possible Action:* Approve an amendment to the Interlocal Agreement between the City of Boulder City and the Authority adjusting Boulder City's share of capital costs.

BUSINESS AGENDA

5. *For Possible Action:* Award Contract No. 810U 01 C1, Silver Bowl and Archery Weirs, 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 the Second Amended and Restated Agreement between the United States Department of the Interior, U.S. Bureau of Reclamation and the Authority for sharing of equipment rental, materials and subcontractors' service costs in the Las Vegas Wash.
7. *For Possible Action:* Approve an agreement between the Colorado River Commission and the Authority for repayment of the Authority's proportionate share of the cost of securities issued by the Colorado River Commission to prepay Hoover power base charges.
8. *For Possible Action:* Approve an agreement between CDM Smith, Inc., and the Authority for facilitation services.
9. *For Possible Action:* Make appointments to fill vacancies on the Integrated Resource Planning Advisory Committee.
10. *For Possible Action:* Authorize the General Manager of the Las Vegas Valley Water District to serve as General Manager of the Authority, and approve the Amended and Restated Interlocal Contract between the Las Vegas Valley Water District and the Authority.
11. *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
for Southern Nevada Water Authority Agenda Postings and Approved Minutes