

A G E N D A

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – JULY 17, 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

John J. Entsminger,
General Manager

Date Posted: 07/10/2014



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 May 15, 2014.
2. *For Possible Action:* Appoint a chairman and vice chairman to preside over the Board of Directors for fiscal year 2014/2015, and appoint three directors to serve as commissioners of the Colorado River Commission for one-year terms.

BUSINESS AGENDA

3. *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 conduct bird surveys in the Las Vegas Wash, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
4. *For Possible Action:* Approve an agreement between the Water Environment Research Foundation and the Authority for the "Evaluating Fate Mechanisms for Contaminants of Concern in BNR Treatment Systems" study, and accept funds for this research work.

5. *For Possible Action:* Approve an agreement between the University of Cincinnati and the Authority for the University of Cincinnati's participation as Co-Principal Investigator in the Water Environment Research Foundation's "Evaluating Fate Mechanisms for Contaminants of Concern in BNR Treatment Systems" study.
6. *For Possible Action:* Approve Project Services Agreement No. 2A: Eastern Nevada Transmission Project Development Agreement among the Silver State Energy Association and its specified members: City of Boulder City, Lincoln County Power District No. 1, Overton Power District No. 5, and the Authority.
7. *For Possible Action:* Approve a Solar Project Power Purchase Agreement between River Mountains Solar LLC and the Authority to purchase electrical power from a solar photovoltaic generation facility located at the River Mountains Water Treatment Facility.
8. *For Possible Action:* Approve an agreement, in substantially the same form, between the Wyoming Water Development Office and the Authority to provide supplemental funds for the Wyoming Weather Modification Program.
9. *For Possible Action:* Approve an agreement, in substantially the same form, among the Bureau of Reclamation, the Arizona Department of Water Resources, the (California) Six Agency Committee, the Colorado Water Conservation Board, the New Mexico Interstate Stream Commission, the Utah Division of Water Resources, the Wyoming State Engineer's Office, and the Authority to fund the Next Steps Phase I Activities Related to the Colorado River Basin Water Supply and Demand Study
10. *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