

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
05/17/2007 at 09:00 AM

Mead Conference Room, Las Vegas Valley Water District,
1001 S. Valley View Blvd., Las Vegas, Nevada
(702) 258-3100

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
2200 Civic Center Drive
North Las Vegas, Nevada

City of Las Vegas, City Hall
400 East Stewart Avenue
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
1900 E. Flamingo Road
Las Vegas, Nevada

Las Vegas Valley Water District
1001 S. Valley View Boulevard
Las Vegas, Nevada

COMMENTS MADE BY THE GENERAL PUBLIC

If you wish to speak on a matter under the jurisdiction of the Southern Nevada Water Authority not on the agenda as posted, you may do so after all matters listed on the posted agenda have been considered. Please step up to the speaker's podium, clearly state your name and address, and limit your comments to no more than three minutes. No action may be taken upon a matter not listed on the posted agenda.

ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION BY THE BOARD OF DIRECTORS, UNLESS OTHERWISE INDICATED.

ITEM NO.

CALL TO ORDER

1. 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 April 19, 2007.

CONSENT AGENDA Items 2 – 7 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. Ratify and approve terms for a temporary construction easement needed to construct, operate and maintain facilities for the Coyote Spring Valley Well and Moapa Transmission System at the cumulative fair market value.

3. Approve Change Order No. 39 to Contract No. SNWA 072-AR, Raw Water Pumping System

Expansion, and extend the final completion date 143 calendar days.

4. Accept all construction work required to be performed under Contract No. 320A 01 C1, River Mountains Water Treatment Facility Water Quality Laboratory.
5. Approve an interlocal agreement between the City of Henderson and the Authority allowing for the modification of Authority discharge structures as part of the City's Northeast C-1 Detention Basin project.
6. Approve a First Amendatory Agreement between Akerman Senterfitt Wickwire Gavin and the Authority to provide specialized legal services regarding design-build issues which increase the total amount of compensation.
7. Approve Amendment No. 1 to the existing Settlement Agreement between Flowserve Corporation and the Authority providing for the replacement by Flowserve of ten horizontal split-case pumps installed as part of Contract No. SNWA 070-B.

BUSINESS AGENDA

8. Adopt Amendment 8 to the Major Construction and Capital Plan dated May 17, 2007.
9. Adopt Amendment 17 to the Capital Improvements Plan dated May 17, 2007.
10. Award Contract No. SNWA 07011-B, BPS-1A & BPS-2 Pump Discharge Piping Replacement, authorize a change order contingency, and authorize the execution of the contract agreement or take other action as appropriate.
11. Approve an agreement between EMA, Inc. and the Authority for professional engineering services for Project No. 300E, Control System Improvements.
12. Approve an agreement with Grove Madsen, Inc. for the period from date of award through May 31, 2012, for the purchase of Allen-Bradley Programmable Logic Controllers and related material, and authorize the General Manager to sign the agreement.
13. Approve a joint funding agreement between the U.S. Geological Survey and the Authority for construction and development of a monitoring well.
14. Approve payment to the Nevada Department of Conservation and Natural Resources, Division of Water Resources, for the fees required for the issuance of Permit Numbers 54003 through 54015, 54019 and 54020.
15. Approve Memorandum of Understanding No. 2 between the City of Boulder City, Lincoln County Power District No. 1, Overton Power District No. 5, and the Authority for the cooperative sharing of information and participation in a study to determine desirability and feasibility of a joint transmission project for power from Utah into Southern Nevada.
16. Conduct a Public Hearing on the Tentative Budget for the Southern Nevada Water Authority and subsequently adopt a Final Budget for fiscal year 2007/2008.
17. Approve a resolution stating the Authority's commitment to support the establishment of regional water quality goals and a regional water quality plan in cooperation with the Clean Water Coalition and its member agencies.
18. Adopt a resolution in opposition of proposed legislation that would expand the authority of the

federal government over water resources.

19. Receive an update from staff on water resources including, but not limited to, drought conditions in the Colorado River Basin, on the results of the implementation of the Authority's Drought Plan, on the status of discussions among the seven Basin States regarding shortage criteria and operation of the reservoirs, and on the development of in-state water resources.

AT THIS TIME, THE BOARD 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.