

**A G E N D A**  
**SOUTHERN NEVADA WATER AUTHORITY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
06/21/2007 at 09:00 AM

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

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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  
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.

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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 May 17, 2007.

**CONSENT AGENDA** Items 2 – 9 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. Accept all construction work required to be performed under Contract No. 340C 02 C1, Hacienda Pumping Station On-Site Improvements and Pumping Station No. 6 Off-Site Improvements.

3. Approve a Joint Defense, Cooperation and Confidentiality Agreement with Parsons Water & Infrastructure, Inc. relating to the defense of a claim from Sletten Construction of Nevada, Inc. for work performed under Contract No. SNWA 080-F, Alfred Merritt Smith Water Treatment Facility Process Improvements.
4. Approve a Joint Defense, Cooperation and Confidentiality Agreement with Carollo, Black & Veatch relating to the defense of a claim from Sletten Construction of Nevada, Inc. for work performed under Contract No. SNWA 080-F, Alfred Merritt Smith Water Treatment Facility Process Improvements.
5. Approve Amendment No. 10 to the existing agreement between Carollo, Black & Veatch and the Authority for professional engineering services.
6. Approve Amendment No. 1 to the existing agreement between S.M. Stoller Corporation and the Authority for professional hydrogeologic services.
7. Approve Amendment No. 21 to the existing agreement between Parsons Water & Infrastructure, Inc. and the Authority for program management services.
8. Approve Amendment No. 1 to the existing agreement between Gregg E. Korbin and the Authority for professional services related to the design and construction of Lake Mead Intake No. 3.
9. Approve Amendment No. 2 to the existing agreement between Wildland International and the Authority for certain professional environmental services for biological surveys associated with the Clark, Lincoln, and White Pine Counties Groundwater Development Project.

### **BUSINESS AGENDA**

10. Adopt the 2007 Subsequent Bond Reimbursement Resolution, setting forth the Authority's intent to reimburse, out of future bond proceeds, certain expenditures related to renewable energy projects.
11. Approve an increase in the Wholesale Delivery Charge to \$257 per acre-foot for treated water and \$193 per acre-foot for untreated water, effective July 1, 2007.
12. Select the firms who will be invited to submit design-build final proposals for Contract No. 070F 01 C1, Lake Mead Intake No. 3 Shafts and Tunnel.
13. Reject all bids received for Contract No. 340C 01 C2, Hacienda Pumping Station Pump Repairs, or take other action as appropriate.
14. Approve a common wall maintenance agreement between Wildhorse Enterprises, LLC and the Authority for property adjacent to the Black Mountain Rate of Flow Control Station.
15. Approve an interlocal agreement among the City of Henderson, the City of Las Vegas, Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, and the Authority to establish funding allocations and the budget for the Las Vegas Wash activities in fiscal year 2007/2008.
16. Approve an interlocal agreement between the City of Henderson and the Authority enabling the City of Henderson to delegate to the Authority the responsibilities relating to inspection and permitting of unoccupied Authority water facilities.

17. Approve an interlocal contract between the Nevada Division of Environmental Protection and the Authority to conduct research related to identifying hormonally active compounds in water and accept funds.
18. Approve a Project Funding Agreement between the WateReuse Foundation and the Authority to conduct research on identifying hormonally active compounds, pharmaceutical ingredients, and personal care product ingredients in water intended for indirect potable reuse and accept funds for this research work.
19. Approve a Project Funding Agreement between the WateReuse Foundation and the Authority to conduct research on comparisons of the chemical composition of reclaimed and conventional waters and accept funds for this research work.
20. Approve an Amended and Restated Network Integration Transmission Service Agreement between Nevada Power Company, the Colorado River Commission of Nevada and the Authority and approve the Small Generator Interconnection Agreement between Nevada Power and the Authority.
21. Approve the Renewal of Service Agreement for Long-Term, Firm Point-To-Point Transmission Service between Nevada Power Company and the Authority to allow for transmission capacity from the Silverhawk Generating Station through the Harry Allen Substation to the Mead Substation for an additional five years.
22. Approve a Cooperative Agreement among the City of Boulder City, Colorado River Commission of Nevada, Lincoln County Power District No. 1, Overton Power District No. 5 and the Authority to establish the Silver State Energy Association and authorize the General Manager or her designee to serve as the Authority's representative to the Board of Directors of the Silver State Energy Association.
23. Approve funding in support of the development of the documentary film "Running Dry: The American Southwest," a public information and education project designed to promote innovative and realistic solutions to Western water issues.
24. Approve an agreement between The Arrangers, Inc. dba Las Vegas Management and the Authority to provide event management services for the Water Smart Innovations Conference, and authorize the General Manager to negotiate necessary agreements for facilities and services.
25. Declare certain livestock as surplus personal property and authorize its disposition.
26. Receive a report from the General Manager regarding the May 18, 2007 Declaration of Emergency and resulting contract for a leak repair.
27. 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.**

