

**A G E N D A**  
**SOUTHERN NEVADA WATER AUTHORITY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
07/19/2007 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 June 21, 2007.
2. Appoint a Chairman and Vice Chairman to preside over the Board of Directors for fiscal year 2007/2008 and appoint, in accordance with amended Special Rule #1, three directors to serve as members of the Colorado River Commission for one-year terms.

**CONSENT AGENDA** Items 3 – 6 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

3. Approve Change Order No. 1 to Contract No. 310D, Emergency Bypass Rate-of-Flow Control Station Valve Replacement and extend the substantial and final completion dates.
4. Approve a cooperative agreement between the U.S. Geological Survey and the Authority to conduct detailed geophysical and gravity studies to characterize the geologic framework influencing groundwater flow in Spring Valley.
5. Approve Amendment No. 1 to the existing agreement between Lucchesi Galati Architects and the Authority for architectural and related services.
6. Approve an amendment to the agreement between Faiss Foley Warren (formerly Faiss Foley Merica) and the Authority to provide additional outreach support related to watershed protection initiatives and water resource-related programs.

## **BUSINESS AGENDA**

7. Approve a Subcontract Agreement between the Colorado School of Mines and the Authority for research related to comparisons of the chemical composition of reclaimed and conventional waters.
8. Approve a funding agreement between the Metropolitan Water District of Southern California, the Authority and other public agencies participating in a multi-agency capital projects benchmarking program to assess delivery efficiencies and best management practices and authorize the Authority to contribute funding.
9. Approve an agreement, in substantially the same form, between Merlin and Lovina Flake and the Authority for the period of November 1, 2007 through November 1, 2011 for operation of Authority-owned ranches in northern Spring Valley, Nevada.
10. Approve a Memorandum of Agreement between the National Park Service and the Authority and authorize funding to reimburse the National Park Service for participation in the development of the Environmental Impact Statement for the Clark, Lincoln, and White Pine Counties Groundwater Development Project.
11. Approve, adopt and authorize the Chair to sign the Resolution Establishing the Authority of the Authorized Representative of the Governing Body as provided in Nevada Revised Statutes 332.
12. 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.**