

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
08/16/2007 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 July 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. Approve Change Order No. 3 to Contract No. SNWA 170-L, In-Valley Isolation Valve, which extends the substantial and final completion dates 90 calendar days.

3. Approve amendments to three agreements between the Bureau of Reclamation and the Authority for the funding of environmental enhancement projects in the Las Vegas Wash.

4. Approve Amendment No. 1 to the existing agreement between Native Resources Nevada, LLC and the Authority for the revegetation of the Las Vegas Wash.
5. Approve Amendment No. 2 to the existing agreement between The Louis Berger Group, Inc. and the Authority for engineering design services associated with Project No. 810F, Upper Diversion Weir.
6. Approve Amendment No. 2 to the existing agreement between Geotechnical & Environmental Services, Inc. and the Authority for geotechnical engineering services associated with the design of projects in the Las Vegas Wash.
7. Approve Amendment No. 5 to the existing agreement between the Bureau of Reclamation and the Authority for assistance with environmental activities for Project 340I, McCullough Lateral Planning.

BUSINESS AGENDA

8. Authorize payments to design-build firms related to their final proposals for Lake Mead Intake No. 3.
9. Award Contract No. 340C 01 C3, Hacienda Pumping Station Pump Repairs, authorize a change order contingency, and authorize the execution of the contract agreement or take other action as appropriate.
10. Authorize the negotiation of agreements with Geotechnical & Environmental Services, Inc. and Kleinfelder for geotechnical engineering services for Clark, Lincoln, and White Pine Counties groundwater development.
11. Authorize the negotiation of an agreement with HDR for professional engineering services for Clark, Lincoln, and White Pine Counties groundwater development.
12. Approve a Joint Defense/Common Interest Agreement with Parsons Water & Infrastructure and 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.
13. Rescind the Mutual Aid Agreement among the Authority's member agencies approved at the June 29, 1995 meeting, and approve a new Mutual Aid Agreement that provides for membership by any Nevada public water or wastewater utility.
14. Approve application for membership in the Western Range Association.
15. Adopt the 2007 SNWA Bond Bank Reimbursement and Request Resolution requesting that the Board of County Commissioners issue General Obligation Bond Bank Bonds (additionally secured by pledged revenues) to purchase the bonds of the Southern Nevada Water Authority; declaring the intent of the Authority to reimburse a portion of the project out of bond proceeds; requesting the consent of the Las Vegas Valley Water District to a lien on Authority revenues to secure the bonds; and providing other matters properly relating thereto.
16. 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.

17. Receive a presentation related to a new water conservation outreach campaign.

18. 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.