

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
12/06/2007 at 09:05 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 October 18, 2007.
2. Adopt Amendment 9 to the Major Construction and Capital Plan dated December 6, 2007.

CONSENT AGENDA Items 3 -11 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

3. Approve Change Order No. 43 to Contract No. SNWA 072-AR, Raw Water Pumping System Expansion, and extend the final completion date 168 calendar days.
4. Approve Change Order No. 7 to Contract No. 370E 01 C1, Alfred Merritt Smith Water

Treatment Facility Mechanic Maintenance Workshop Addition, and extend the final completion date 63 calendar days.

5. Accept all construction work required to be performed under Contract No. 320E 01 C1, AMSWTF Cathodic Protection Upgrades.

6. Approve Amendment No. 1 to the existing agreement between The Louis Berger Group, Inc. and the Authority for engineering design services associated with Project Nos. 810M and 810L, Lower Narrows and Homestead Weirs on the Las Vegas Wash.

7. Approve two amended agreements between the Bureau of Land Management and the Authority for stabilization and environmental enhancement efforts in the Las Vegas Wash.

8. Approve Amendment No. 1 to the existing cooperative agreement between the U.S. Geological Society and the Authority to conduct detailed geophysical and gravity studies to characterize the geologic framework influencing groundwater flow in valleys associated with the in-state water resources project.

9. Approve Amendment No. 4 to the existing agreement between Earth Knowledge, Inc. and the Authority for professional services related to groundwater flow modeling and hydrogeologic expertise in support of the in-state groundwater project.

10. Approve an Amendment No. 1 to the existing professional services agreement between C.C.C., Inc. and the Authority for consulting services regarding environmental and water management issues.

11. Approve amendments to the Distribution Only Service Agreement and the Network Integration Transmission Service Agreement to add a new backup service for the Decatur Pumping Plant.

BUSINESS AGENDA

12. Adopt the Southern Nevada Water System Operating Plan.

13. Consider and act on a protest received against the award of Contract No. 340A 01 C1, Coyote Spring Valley Well and Moapa Transmission System, and thereafter act to award the contract, reject all bids, or take other action as appropriate.

14. Authorize the negotiation of an agreement with Brown and Caldwell for professional engineering services for Project No. 340Q - Transmission Pipeline Discharge Modifications-Phase 1.

15. Approve a funding contribution agreement between the Nevada Division of Water Resources and the Authority for surface and groundwater data collection services to be performed by the U.S. Geological Survey.

16. Approve an agreement between KS2 Ecological Field Services, LLC and the Authority to develop a biological monitoring plan.

17. Approve an agreement between Otis Bay Ecological Consultants and the Authority to develop a detailed Moapa dace habitat restoration plan for the Apcar Unit of the Moapa National Wildlife Refuge.

18. Authorize the General Manager to sign and approve, in substantively the same form, a Purchase and Sale Agreement between Growth Corporation and the Authority for the purchase of a six acre

parcel located adjacent to the Warm Springs Natural Area, and authorize the General Manager to sign ministerial documents necessary to effectuate the transaction.

19. Approve the exercise of the purchase option for the first five floors of the Molasky Corporate Center and authorize execution of the Purchase Agreement in substantially the same form as included with the original lease.

20. Approve an agreement between Hauge Brueck Associates, LLC and the Authority for preparation of an Environmental Impact Statement for the Bureau of Reclamation on the South Valley Facilities Expansion Project.

21. Approve a series of technical changes and amendments to the water purchase, easement and license agreements between Coyote Spring Investment LLC and the Authority.

22. Approve a letter agreement between Lincoln County Power District No. 1 and the Authority to perform pre-development activities for electric service to the MX-5 Well.

23. Approve an agreement between the Silver State Energy Association and the Authority to authorize the Authority's Director of Energy Management to serve as the Silver State Energy Association Manager and manage the affairs of the association pursuant to the Silver State Energy Association Cooperative Agreement.

24. Approve Project Service Agreement No. 1: Joint Generation Resource Planning and Evaluation 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.

25. Adopt the 2007 Fourth Subsequent Reimbursement Resolution setting forth the Authority's intent to reimburse, out of future bond proceeds, certain expenditures related to renewable energy projects.

26. Adopt the 2007 Request Resolution, requesting the Las Vegas Valley Water District to take the necessary steps towards the issuance of refunding bonds to refinance certain outstanding District bonds for the Authority.

27. Accept the Authority's Comprehensive Annual Financial Report for the period ending June 30, 2007, as presented by the Authority's external auditors, Piercy Bowler Taylor & Kern, and authorize its submission to the Nevada Department of Taxation, as outlined by NRS 354.624 and State regulations.

28. Authorize new incentive rates for the Water Smart Landscapes Program and authorize staff to develop and implement new marketing incentives.

29. Adopt the 2006 Water Resource Plan and Water Budget for an interim period through March 2008 to allow time for the Bureau of Reclamation to finalize the Colorado River Interim Guidelines for Lower Basin Shortage and Coordinated Operations for Lakes Powell and Mead and for staff to update the Resource Plan.

30. 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.