

**A G E N D A**  
**SOUTHERN NEVADA WATER AUTHORITY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
01/17/2008 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  
100 City Parkway  
Suite 700  
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 and special joint meeting of December 6, 2007.

**CONSENT AGENDA Items 2 – 4 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

2. Renew the interlocal contract authorizing the General Manager of the Las Vegas Valley Water District to serve as General Manager of the Authority, utilizing the staff and resources of the District to manage the affairs of the Authority.

3. Accept all construction work required to be performed under Contract No. SNWA 360F 01 C1, ROFC Energy Recovery Project Equipment Installation.
4. Approve Amendment No. 1 to the existing agreement between the joint venture of CH2M Hill Inc., and Black & Veatch Corporation, known as the Colorado River Water Consultants, and the Authority to continue conducting studies evaluating potential long-term water augmentation to the Colorado River Basin.

## **BUSINESS AGENDA**

5. Adopt the amended Las Vegas Wash Capital Improvements Plan dated January 17, 2008.
6. Approve a Consolidated Agreement among the Las Vegas Paiute Tribe, the Las Vegas Valley Water District and the Authority regarding water service on the Las Vegas Paiute Tribe's Reservation, a right of way for the Authority's Three Lakes Groundwater Project, and construction of infrastructure to connect the Las Vegas Paiute Tribe's water facilities to the Las Vegas Valley Water District's water delivery infrastructure.
7. Approve and authorize the General Manager to sign a Memorandum of Understanding, in substantially the same form, regarding the Assessment of Options for the Reactivation and Operation of the Yuma Desalting Plant among the Arizona Department of Water Resources, the Central Arizona Water Conservation District, the City of Yuma, Environmental Defense, the Metropolitan Water District of Southern California, the United States Bureau of Reclamation, the Yuma County Water Users Association and the Authority.
8. Ratify General Counsel's action in appealing the District Court's Order in Cave Valley Ranch, LLC v. State of Nevada, Tracy Taylor and the Southern Nevada Water Authority, Case No. CV 1044007.
9. Ratify the General Manager's execution of a stipulation regarding withdrawal of water rights protests against the Authority's water rights applications in the Delamar, Dry Lake, and Cave Valley Hydrographic Basins filed by the Bureau of Indian Affairs, the Bureau of Land Management, the National Park Service, and the Fish and Wildlife Service in exchange for the Authority's cooperation in implementing a Monitoring, Management and Mitigation Plan.
10. Ratify the General Manager's execution of a stipulation regarding withdrawal of water rights protests against the Authority's water rights applications in the Delamar, Dry Lake, and Cave Valley Hydrographic Basins filed by the Moapa Band of Paiute Indians.
11. Approve and authorize the General Manager to appraise and acquire, by gift, dedication or negotiation, lease or ownership of those parcels which are needed for construction of a pipe fabrication facility by others for the Clark, Lincoln and White Pine Counties Groundwater Development Project.
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 activities authorized by the December 13, 2007 Record of Decision – Colorado River Interim Guidelines for Lower Basin Shortages and the Coordinated Operations for Lake Powell and Lake Mead, and on the development of in-state water resources.
13. Recognize Pat Shalmy for his service to the Authority and the community, his contributions to

water policy, and his dedication and leadership.

**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.**