

A G E N D A
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
02/21/2008 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
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.

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 January 17, 2008.

BUSINESS AGENDA

2. Approve and adopt a resolution that establishes a new location for regular Board meeting to the Authority's new offices located at the Molasky Corporate Center.

3. Approve Amendment No. 13 to the existing agreement between Westin Engineering, Inc. and the Authority for controls and communications engineering services.

4. Award Contract No. 340P 00 C1, Charleston Heights Lateral Repair and Valve Installation, authorize a change order contingency, and authorize the execution of the contract agreement or take other action as appropriate.
5. Approve a cooperative agreement between the Board of Regents, Nevada System of Higher Education on behalf of the Desert Research Institute, and the Authority to support a collaborative meteorological and hydrologic analysis to assess the impact of climate change on selected basins in eastern Nevada.
6. Approve a professional services agreement between the Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada, Reno and the Authority to conduct a dendrologic study to assess the impact of prolonged drought on various basins in eastern Nevada.
7. Approve an agreement between the Clark County Water Reclamation District and the Authority for the disposal of excess soil generated during construction of Las Vegas Wash stabilization projects on Clark County Water Reclamation District-managed lands.
8. Ratify the General Manager's execution of an Indemnification and Hold Harmless Agreement between the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints and the Authority for access to real property owned by the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints to conduct biological surveys along the upper Muddy River.
9. Ratify General Counsel's action in filing a Petition to Intervene and Opposition for Petition for Stay in Western Watersheds Project v. Bureau of Land Management before the Department of Interior Board of Land Appeals regarding Western Watershed's Project's appeal of the Bureau of Land Management Ely Field Office's Final Decision renewing John Baal's and Wahoo Ranch's Term Grazing Permit for the Willard Creek Allotment.
10. Ratify and approve terms for extensions of temporary construction easements needed to construct, operate and maintain facilities for the Coyote Spring Valley Well and Moapa Transmission System at the cumulative fair market value.
11. Ratify and approve terms for a permanent easement needed to operate and maintain existing facilities at the cumulative fair market value.
12. Approve and adopt a resolution that approves an expansion of the Southern Nevada Water Authority Project Labor Agreement to cover certain projects related to the development of groundwater resources in Clark, Lincoln, and White Pine Counties.
13. Approve a Memorandum of Agreement between the National Park Service and the Authority for exotic plant management and native plant restoration in the Las Vegas Wash for the period from date of approval through February 21, 2009, with the option to renew for three additional one-year periods, authorize an annual increase not to exceed 15% for each of the renewal terms, and authorize the General Manager to modify the individual contract amounts and exercise the renewal options, as long as performance meets contract requirements.
14. Approve the Third Amendatory Agreement between Woods & Aitken and the Authority to provide specialized legal services regarding complex construction issues.
15. Adopt a policy for relocation assistance during the process of real property acquisition.

16. 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 reservoirs, pipelines and appurtenances for the Clark, Lincoln and White Pine Counties Groundwater Development Project.
17. Adopt the 2008 Fifth Subsequent Reimbursement Resolution setting forth the Authority's intent to reimburse, out of future bond proceeds, certain expenditures related to renewable energy projects.
18. Receive an update from staff on water resources including, but not limited to, drought conditions in the Colorado River Basin, the results of the implementation of the Authority's Drought Plan, activities on the Colorado River, 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.