



AGENDA

**SPECIAL JOINT MEETING
9:00 A.M. – NOVEMBER 15, 2012**

**COLORADO RIVER COMMISSION OF NEVADA
AND
SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS**



**Colorado River Commission
of Nevada**

SOUTHERN NEVADA
WATER AUTHORITY

**BOARD CHAMBERS, SOUTHERN NEVADA WATER AUTHORITY
100 CITY PARKWAY, SEVENTH FLOOR, LAS VEGAS, NEVADA
(702) 258-3100**

The Southern Nevada Water Authority makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call Katie Horn at (702) 870-2011 at least 24 hours prior to the meeting.

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
2250 Las Vegas Boulevard North
North Las Vegas, Nevada

City of Las Vegas, City Hall
495 South Main Street
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

Grant Sawyer State Office Building
555 East Washington Avenue
Las Vegas, Nevada

Laughlin Chamber of Commerce
1725 Casino Drive
Laughlin, Nevada

Laughlin Town Manager's Office
101 Civic Way
Laughlin, Nevada

All items on the agenda are for action by the Board of Directors and the Commission, unless otherwise indicated. Items may be taken out of order. Two or more agenda items for consideration may be combined; items may be removed from the agenda or the discussions relating to an agenda item may be delayed at any time

A. CALL TO ORDER AND CONFORMANCE TO THE OPEN MEETING LAW

B. COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: This is a period devoted to comments by the general public pertaining to items on this agenda. If you wish to speak to the Southern Nevada Water Authority Board of Directors and the Colorado River Commission of Nevada about items within their jurisdictions, but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. In consideration of others who may also wish to provide public comment, please limit your comments to three minutes or less and refrain from making comments that are repetitious, offensive, or amounting to personal attacks. No action may be taken upon a matter not listed on the posted agenda.

C. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

1. *For Possible Action by the Colorado River Commission:*

Approve and authorize its Executive Director to execute the agreements described herein in materially the same form. (1) **Memorandum of Agreement on the Implementation of Minute No. 319.** The parties to the Agreement include: The United States Section of the International Boundary and Water Commission; the

Bureau of Reclamation; the States of Colorado, New Mexico, Utah, and Wyoming; the Upper Colorado River Commission; the Arizona Department of Water Resources; the Central Arizona Water Conservation District; appropriate California entities; the Colorado River Commission of Nevada; and the Southern Nevada Water Authority. (2) ***Interim Operating Agreement for Implementation of Minute No. 319***. The parties to the Agreement include: The Bureau of Reclamation; the States of Colorado, New Mexico, Utah, and Wyoming; the Upper Colorado River Commission; the Arizona Department of Water Resources; the Central Arizona Water Conservation District; appropriate California Contractors; the Colorado River Commission of Nevada; and the Southern Nevada Water Authority. (3) ***2012 Lower Colorado River Basin Forbearance Agreement for Binational Intentionally Created Surplus***. The parties to the Agreement include: The Arizona Department of Water Resources; appropriate California Contractors; the Colorado River Commission of Nevada; and the Southern Nevada Water Authority. (4) ***2012 Contributed Funds Agreement***. The parties to the Agreement include: The Bureau of Reclamation; the Central Arizona Water Conservation District; the Metropolitan Water District of Southern California; the Colorado River Commission of Nevada; and Southern Nevada Water Authority. This pilot program includes a contribution of funds by the Authority for an amount not to exceed \$2,500,000. (5) ***2012 Binational ICS Delivery Agreement***. The parties to this Agreement include: The Bureau of Reclamation; the Colorado River Commission of Nevada; and the Southern Nevada Water Authority.

2. *For Possible Action by the Southern Nevada Water Authority:*

Approve and authorize its General Manager to execute the agreements described herein in materially the same form. (1) ***Memorandum of Agreement on the Implementation of Minute No. 319***. The parties to the Agreement include: The United States Section of the International Boundary and Water Commission; the Bureau of Reclamation; the States of Colorado, New Mexico, Utah, and Wyoming; the Upper Colorado River Commission; the Arizona Department of Water Resources; the Central Arizona Water Conservation District; appropriate California entities; the Colorado River Commission of Nevada; and the Southern Nevada Water Authority. (2) ***Interim Operating Agreement for Implementation of Minute No. 319***. The parties to the Agreement include: The Bureau of Reclamation; the States of Colorado, New Mexico, Utah, and Wyoming; the Upper Colorado River Commission; the Arizona Department of Water Resources; the Central Arizona Water Conservation District; appropriate California Contractors; the Colorado River Commission of Nevada; and the Southern Nevada Water Authority. (3) ***2012 Lower Colorado River Basin Forbearance Agreement for Binational Intentionally Created Surplus***. The parties to the Agreement include: The Arizona Department of Water Resources; appropriate California Contractors; the Colorado River Commission of Nevada; and the Southern Nevada Water Authority. (4) ***2012 Contributed Funds Agreement***. The parties to the Agreement include: The Bureau of Reclamation; the Central Arizona Water Conservation District; the Metropolitan Water District of Southern California; the Colorado River Commission of Nevada; and Southern Nevada Water Authority. This pilot program includes a contribution of funds by the Authority for an amount not to exceed \$2,500,000. (5) ***2012 Binational ICS Delivery Agreement***. The parties to this Agreement include: The Bureau of Reclamation; the Colorado River Commission of Nevada; and the Southern Nevada Water Authority.

D. COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Southern Nevada Water Authority Board of Directors and the Colorado River Commission of Nevada will hear general comments from the public on matters under the jurisdiction of the Southern Nevada Water Authority or the Colorado River Commission. In consideration of others who may also wish to provide public comment, please limit your comments to three minutes or less and refrain from making comments that are repetitious, offensive, or amounting to personal attacks. No action may be taken upon a matter not listed on the posted agenda.

E. COMMENTS OR QUESTIONS FROM THE MEMBERS

F. ADJOURNMENT