



SOUTHERN NEVADA
WATER AUTHORITY

AGENDA

SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
AND
COLORADO RIVER COMMISSION OF NEVADA
SPECIAL JOINT MEETING
9:00 A.M. – DECEMBER 6, 2007



Colorado River
Commission

MEAD CONFERENCE ROOM, LAS VEGAS VALLEY WATER DISTRICT
1001 S. VALLEY VIEW BOULEVARD, LAS VEGAS, NEVADA
(702) 258-3100

A sign language interpreter or TDD may be made available with 48-hour advance request; phone (702) 258-3939, TDD (702) 385-7486, or Relay Nevada toll-free (800) 326-6868 TT/TDD.

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	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	

COMMENTS MADE BY THE GENERAL PUBLIC

If you wish to speak on a matter 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.

THE ITEM ON THE AGENDA IS FOR ACTION BY THE SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS, AND THE COLORADO RIVER COMMISSION OF NEVADA.

ITEM NO.

CALL TO ORDER

1. Approve and authorize the Authority's General Manager and the Commission's Executive Director to execute, in substantially the same form, the Forbearance Agreement, and attached Exhibits, among the Arizona Department of Water Resources, the Palo Verde Irrigation District, the Imperial Irrigation District, the City of Needles, the Coachella Valley Water District, the Metropolitan Water District of Southern California, the Commission and the Authority.
2. Approve and authorize the Authority's General Manager and the Commission's Executive Director to execute, in substantially the same form, a Delivery Agreement among the United States of America, by and through the Secretary of the Interior and the Bureau of Reclamation, the Commission and the Authority.
3. Approve and authorize the Authority's General Manager and the Commission's Executive Director to execute, in substantially the same form, the Drop 2 Reservoir Funding Agreement among the Bureau of Reclamation, the Commission and the Authority for the contribution of funds by the Authority for the construction and operation of the Drop 2 Reservoir.

**AT THIS TIME, THE BOARDS WILL HEAR GENERAL COMMENTS FROM THE PUBLIC.
PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES OR LESS.**

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