



SOUTHERN NEVADA  
WATER AUTHORITY

## A G E N D A

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.

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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

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.

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### **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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