



SOUTHERN NEVADA
WATER AUTHORITY

AGENDA

SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
AND
COLORADO RIVER COMMISSION OF NEVADA
SPECIAL JOINT MEETING
8:30 A.M. – DECEMBER 16, 2004



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
1900 E. Flamingo Road
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 an amendment to the existing agreement for interstate water banking among the Arizona Water Banking Authority, the Colorado River Commission of Nevada and the Southern Nevada Water Authority for the storage and recovery of Colorado River water in Arizona, contingent upon the subsequent approval of Amendment No. 5 to the Major Capital and Construction Plan by the Authority's Board and its Purveyor Members.

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

**FOLLOWING THE SPECIAL JOINT MEETING,
THE SOUTHERN NEVADA WATER AUTHORITY WILL CONDUCT ITS REGULAR MEETING.**

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