

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

AND

COLORADO RIVER COMMISSION OF NEVADA SPECIAL JOINT MEETING 8:30 A.M. – DECEMBER 16, 2004



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

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 Las Vegas, City Hall 400 East Stewart Avenue Las Vegas, Nevada

Southern Nevada Water Authority 1900 E. Flamingo Road Las Vegas, Nevada

Laughlin Chamber of Commerce 1725 Casino Drive Laughlin, Nevada City of Henderson, City Hall 240 Water Street

Henderson, Nevada

(702) 385-7486, or Relay Nevada toll-free (800) 326-6868 TT/TDD.

Clark County Government Center 500 S. Grand Central Parkway

Las Vegas, Nevada

Las Vegas Valley Water District 1001 S. Valley View Boulevard Las Vegas, Nevada

Laughlin Town Manager's Office 101 Civic Way

Laughlin, Nevada

City of North Las Vegas, City Hall

2200 Civic Center Drive North Las Vegas, Nevada

Clark County Water Reclamation District

5857 E. Flamingo Road Las Vegas, Nevada

Grant Sawyer State Office Building 555 East Washington Avenue

Las Vegas, 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.

Visit our website at http://www.snwa.com/html/about_us.html for Southern Nevada Water Authority Agenda Postings and Approved Minutes