

**JOINT MEETING OF THE
INTEGRATED RESOURCE PLANNING ADVISORY COMMITTEE
AND FINANCIAL SUBCOMMITTEE
MEETING SUMMARY**

**EDUCATIONAL FACILITY TOUR
April 20, 2013, 9:00 a.m.**

River Mountains Water Treatment Facility, Kyle Canyon Conference Room,
1299 Burkholder Boulevard, Henderson, Nevada

IRPAC Members Present	Tom Burns Carol Jefferies Bob Ferraro	Bob Kasner Phil Ralston Scot Rutledge
Financial Subcommittee Present	Jay King Brian McAnallen	Gay Shoaff
IRPAC Members Absent	Yvanna Cancela Thalia Dondero Garry Goett Joyce Haldeman Jennifer Lewis Otto Merida David Scherer Virginia Valentine	Kirk Clausen Mike Forman Warren Hardy Katherine Jacobi Bobbi Miracle John Restrepo Danny Thompson
Financial Subcommittee Absent	Jarmilla McMillan-Arnold Terry Murphy	Tom Warden Joe Woody
Staff Present:	Andy Belanger John Entsminger Kathy Flanagan Gerry Hester Katie Horn	Marc Jensen Dave Johnson Zane Marshall Julie Wilcox Ron Zegers

PUBLIC COMMENT

There was no public comment.

1. For Information Only: Participate in an educational tour

9:00 a.m. *Welcome*

John Entsminger, senior deputy general manager, welcomed the group and outlined the tour's itinerary. Tour participants included the abovementioned members of the Integrated Resource Planning Advisory Committee and Southern Nevada Water Authority staff, as well as members of the public. Mr. Entsminger reminded tour participants that the tour was for information only and that neither deliberations nor discussions of committee business can take place at any time during the tour.

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9:30 a.m. Tour Las Vegas Wash

Committee members traveled to the Las Vegas Wash, where they were met at the Wells Trailhead by Zane Marshall, Director of Water and Environmental Resources and Gerry Hester, Las Vegas Wash Engineering Project Manager. Zane gave a presentation about the purpose of the Las Vegas Wash, including an overview of its history and environmental significance and sensitivities. The committee followed the Wash west for approximately one-half mile to the Bostick Weir, where Zane continued to discuss the Wash, specifically the extensive environmental restoration activities in the area and the ongoing construction efforts to reduce erosion activities.

10:30 a.m. Tour River Mountains Water Treatment Facility

Committee members returned to the River Mountains Water Treatment Facility where they were met by Ron Zegers, Deputy General Manager of Engineering and Operations, and Dave Johnson, Director of Treatment. Ron and Dave led the group through the River Mountains facility, one of the two treatment facilities operated and maintained as the Southern Nevada Water System. The tour began in the SCADA control room, where water treatment operators control treatment and disinfection levels for the water system. From there, the tour moved to the flow splitter, and then into the oxygen plant. Tour participants were able to see ozone, a powerful disinfectant that kills all known waterborne pathogens, being dissolved within the ozone contactor. The tour then moved to the filters, which trap and collect particles within the water. From there, Dave explained that filtered water moves to a storage area where it is treated and ready for distribution to water users.

11:30 a.m. Intake 3 Update

Following the tour, participants gathered in the Kyle Canyon Conference Room, where Marc Jensen, Director of Engineering, gave an update on Lake Mead Intake Number 3 activities. He also showed two videos of the contractors performing maintenance to the tunnel boring machine's cutter-disks.

John Entsminger thanked the committee for attending, asked if there were any final questions, and closed the tour.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 12:30 p.m.