

**SOUTHERN NEVADA WATER AUTHORITY  
BOARD OF DIRECTORS MEETING**

03/20/2008

**APPROVED MINUTES**

Call to Order

09:03 AM

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Molasky Corporate Center, Southern Nevada Water Authority Board  
Chambers,  
100 City Parkway, Suite 700 (7th floor)  
Las Vegas, Nevada

**DIRECTORS PRESENT**

Shari Buck Chair, Rory Reid Vice Chair, Andrea Anderson, Chip Maxfield, Lois Tarkanian, Chris Giunchigliani,  
Steven Kirk

**DIRECTORS ABSENT**

**STAFF PRESENT**

Patricia Mulroy, Kay Brothers, Richard Wimmer, Tom Minwegen, Chuck Hauser, James Taylor, Marc Jensen,  
John Entsminger

**OTHERS PRESENT**

**ITEM NO.**

Unless otherwise indicated, all members present voted in the affirmative.

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Vice Chair Reid that the agenda for this meeting and the minutes of the regular meeting of February 21, 2008, be approved.

**CONSENT AGENDA Items 2 - 3 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

FINAL ACTION: A motion was made by Director Giunchigliani to follow staff's recommendation. The motion was approved.

**BUSINESS AGENDA**

**4. Award Contract No. 070F 01 C1, Lake Mead Intake No. 3 Shafts and Tunnel to Vegas Tunnel Constructors in the amount of \$447,085,629, authorize a change order contingency amount not to exceed \$40,000,000, and authorize the execution of the contract agreement, or take other action as appropriate.**

FINAL ACTION: A motion was made by Vice Chair Reid to follow staff's recommendation. The

motion was approved.

**5. Approve an agreement, in substantially the same form, between the Virgin Valley Water District and the Authority for the acquisition and management of Virgin River water rights.**

FINAL ACTION: A motion was made by Vice Chair Reid to follow staff's recommendation. The motion was approved.

**6. Approve and authorize the General Manager to sign an agreement, in substantially the same form, for the Purchase and Sale of Virgin River Water Rights between the Lonetti 1975 Trust and the Authority, and authorize the General Manager to sign all ministerial documents necessary to effectuate the transaction for an amount not to exceed \$12,375,000.**

FINAL ACTION: A motion was made by Vice Chair Reid to follow staff's recommendation. The motion was approved.

**7. Approve an agreement between the law firm of Brownstein | Hyatt | Farber | Schreck, LLP and the Authority to provide specialized legal services and consulting regarding environmental compliance, water resources and Colorado River issues for an amount not to exceed \$500,000.**

FINAL ACTION: A motion was made by Director Tarkanian to follow staff's recommendation. The motion was approved.

**8. Approve an agreement for engineering and technical services between Sunrise Engineering, Inc. and the Authority to perform a reconnaissance and assessment of potential geothermal resources along the proposed water conveyance pipeline in Lincoln and White Pine Counties for an amount not to exceed \$10,000,000.**

FINAL ACTION: A motion was made by Director Tarkanian to follow staff's recommendation. The motion was approved.

**9. Approve an agreement between KS2 Ecological Field Services, LLC and the Authority to conduct a Vegetation Mapping Project associated with the Clark, Lincoln, and White Pine Counties Groundwater Development Project for an amount not to exceed \$200,000, with the option to renew for three additional one-year periods, authorize an annual increase not to exceed 10% for each of the renewal terms, and authorize the General Manager to modify the individual contract amounts and exercise the renewal options, as long as performance meets contract requirements.**

FINAL ACTION: A motion was made by Vice Chair Reid to follow staff's recommendation. The motion was approved.

**10. Approve a Project Funding Agreement between the American Water Works Association Research Foundation and the Authority to conduct research on the role of bromamines on disinfection by-product formation and impact on application of chloramination and ozonation, accept funds in the amount of \$300,000 for this research work, and authorize the Authority to contribute \$50,000 to the project.**

FINAL ACTION: A motion was made by Director Kirk to follow staff's recommendation. The motion was approved.

**11. Approve and authorize the Chair to sign a Memorandum of Agreement among the**

**Bureau of Land Management, the National Park Service, Nevada Department of Wildlife, the City of Mesquite, Clark County, the Virgin Valley Water District and the Authority establishing a multi-party Virgin River Habitat Conservation and Recovery Program.**

FINAL ACTION: A motion was made by Director Tarkanian to follow staff's recommendation. The motion was approved.

**12. Receive an update from staff on water resources including, but not limited to, drought conditions in the Colorado River Basin, the results of the implementation of the Authority's Drought Plan, activities on the Colorado River, and on the development of in-state water resources.**

NO ACTION REQUIRED

**Public Comment**

There were no people wishing to be heard.

**Adjournment**

There being no further business to come before the Board, the meeting adjourned at 10:15 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, April 17, 2008, at the Southern Nevada Water Authority, Board Chambers, 7th Floor, 100 City Parkway, Las Vegas, Nevada 89106.

APPROVED:

Shari Buck, Chair  
Patricia Mulroy, General Manager

**Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard.**