

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

05/15/2008

APPROVED MINUTES

Call to Order

09:10 AM

●
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

DIRECTORS ABSENT

Steven Kirk

STAFF PRESENT

Patricia Mulroy, Kay Brothers, Richard Wimmer, Tom Minwegen, Chuck Hauser, Marc Jensen, Cary Casey

OTHERS PRESENT

ITEM NO.

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

Item No. 3 was taken out of order.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Giunchigliani that the agenda for this meeting and the minutes of the regular meeting of April 17, 2008, be approved.

3. Conduct a Public Hearing on the Tentative Budget for the Southern Nevada Water Authority and subsequently adopt a Final Budget for the fiscal year 2008/2009.

There were no speakers wishing to be heard.

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

2. Receive a presentation from the SNWA Youth Advisory Council.

NO ACTION REQUIRED

CONSENT AGENDA Items 4 - 6 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 Anderson to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

7. Award Contract No. 070F 05 C1, Lake Mead Intake No. 2 Connection and Modifications, to Barnard of Nevada, Inc., in the amount of \$30,090,000, authorize a change order contingency amount not to exceed \$3,000,000, and authorize the execution of the contract agreement.

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

8. Approve a professional services agreement between Layne Christensen Company and the Authority for professional services relating to non-invasive geophysical studies for an amount not to exceed \$500,000.

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

9. Approve an agreement between the Clean Water Coalition and the Authority providing for equal cost sharing of expenses to perform Lake Mead water quality modeling for the Boulder Basin Adaptive Management Plan, for an amount not to exceed \$599,540.

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

10. Approve four assistance agreements between the Bureau of Reclamation and the Authority to receive funding of environmental monitoring and enhancement projects in the Las Vegas Wash.

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

11. Approve Project Service Agreement No. 2: Eastern Nevada Transmission Project Development Agreement among the Silver State Energy Association and its specified members: City of Boulder City, Lincoln County Power District No. 1, Overton Power District No. 5, and the Authority.

FINAL ACTION: A motion was made by Director Anderson 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

Richard Bianco, a Las Vegas resident representing the Seniors Coalition, discussed opportunities

for Federal funding to develop public water works projects in Southern Nevada. In addition, he expressed his concerns for seniors living on fixed incomes and recommended that seniors in Southern Nevada be afforded extra allowances to afford water bills in the summer.

Ryan Wolf, CEO of ICC Inc., discussed the Authority's efforts in identifying and developing new water resources. In addition, he provided comments about the Las Vegas Valley Water District's rate increase.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:20 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, June 19, 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.