

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

06/19/2008

APPROVED MINUTES

Call to Order

09:06 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, Steven Kirk

DIRECTORS ABSENT

Chris Giunchigliani

STAFF PRESENT

Patricia Mulroy, Richard Wimmer, John Entsminger, Marc Jensen, Scott Krantz, Ken Albright, Rick Holmes,
Bill Rinne

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 Director Tarkanian that the agenda for this meeting and the minutes of the regular meeting of May 15, 2008, be approved.

CONSENT AGENDA Items 2 - 4 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 Maxfield to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

5. Approve an increase in the Wholesale Delivery Charge to \$262 per acre-foot for treated water and a decrease to \$192 per acre-foot for untreated water, effective July 1, 2008.

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

6. Approve Amendment No. 22 to the existing agreement between Parsons Water & Infrastructure, Inc., and the Authority for program management services for an amount not to exceed \$37,100,000.

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

7. Approve an agreement between BIO-WEST, Inc., and the Authority to develop and implement biological monitoring plans and conduct ecological surveys associated with the Clark, Lincoln, and White Pine Counties Groundwater Development Project for an amount not to exceed \$300,000 with the option to renew for two 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 Director Maxfield to follow staff's recommendation. The motion was approved.

8. Approve an agreement between Converse Consultants and the Authority for professional services for water quality sampling and monitoring for the Lake Mead Intake No. 3 project for an amount not to exceed \$1,200,000.

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

9. Approve an agreement with Amonix, Inc., for the purchase and installation supervision of eight advanced solar-power generating systems in an amount not to exceed \$1,465,000, and authorize the General Manager to approve amendments, as needed, up to 10% of the base amount and within the general scope of the agreement.

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

10. Approve an interlocal agreement among the City of Henderson, City of Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District and the Authority to establish funding allocations and the budget for the Las Vegas Wash activities in fiscal year 2008/2009.

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

11. Approve an interlocal agreement between the City of Las Vegas and the Authority for conducting an urban tree inventory within City of Las Vegas public areas and to provide contributing funds to this project for an amount not to exceed \$10,000.

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

12. Adopt the 2008 Subordinate Lien Revenue Bond Resolution, providing for the issuance of Subordinate Lien Revenue (Clean Renewable Energy) Bonds.

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

13. Receive an update from staff on water resources including but not limited to, drought conditions in the Colorado River Basin, on the results of the implementation of the Authority's Drought Plan, on the status of discussions among the seven Basin States regarding shortage criteria and operation of the reservoirs, and on the development of in-state water resources.

NO ACTION REQUIRED

Public Comment

There were no persons wishing to be heard.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:45 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, July 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.