

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

07/17/2008

APPROVED MINUTES

Call to Order

09:07 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, Chip Maxfield, Lois Tarkanian, Chris Giunchigliani, Steven Kirk

DIRECTORS ABSENT

Andrea Anderson

STAFF PRESENT

Patricia Mulroy, Richard Wimmer, Chuck Hauser, John Entsminger, Ken Albright, 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 June 19, 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 recommendations. The motion was approved.

BUSINESS AGENDA

4. Approve an agreement between the U.S. Geological Survey and the Authority to conduct detailed geophysical and gravity studies to characterize the geologic framework influencing groundwater flow in the in-state water resources project basins for an amount not to exceed \$300,000.

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

5. Approve a Fiscal Agent Agreement among The Metropolitan Water District of Southern California, the Water Utility Climate Alliance and the Authority to collect and manage funds for scientific research to enhance our ability to understand and adapt to the impacts of climate change, and authorize the General Manager to commit funds as appropriate for an amount not to exceed \$100,000.

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

6. Approve the purchase of Builders Risk Insurance and Terrorism Insurance on the Lake Mead Intake No. 3 Project and retain Marsh Risk and Insurance Services, the Authority's current insurance broker, and authorize Marsh to place the required coverage.

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

7. 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 9:24 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, August 21, 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.