

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

08/21/2008

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

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

DIRECTORS ABSENT

Shari Buck Chair

STAFF PRESENT

Richard Wimmer, Kay Brothers, Chuck Hauser, 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 Maxfield that the agenda for this meeting and the minutes of the regular meeting of July 17, 2008, be approved.

BUSINESS AGENDA

2. Approve Amendment No. 2 to the existing agreement between Stanka Consulting, Ltd. and the Authority to provide professional services including water right assessments, reviews, and mapping in an amount not to exceed \$150,000.

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

3. Award Contract No. 810Y 01 C1, DU Wetlands No. 2 Weir, to Wiser Construction, LLC in the amount of \$3,160,298.80, authorize a change order contingency amount not to exceed \$310,000, and authorize the execution of the contract agreement or take other action as appropriate.

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

The motion was approved.

4. Award Contract No. 370C 01 C1, RMWTF Fleet Maintenance and Electrical Maintenance Facility, to TWC Construction, Inc. in the amount of \$2,865,075, authorize a change order contingency amount not to exceed \$286,000, and authorize the execution of the contract agreement or take other action as appropriate.

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

5. Approve an agreement between Cox Communications of Las Vegas, Inc. and the Authority for the exchange of fiber-optic communication fibers.

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

6. Approve an agreement between the Northern California Golf Association and the Authority to conduct research on attenuation of pharmaceutical and personal care products and endocrine disrupting compounds through golf courses using reuse water, and accept funds in the amount of \$105,662 for this research work.

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

7. Authorize the implementation of a Sub-Meter Assistance Program for well users in the Las Vegas Valley for an amount not to exceed \$200,000 per calendar year and adopt the program guidelines.

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

8. Approve an agreement between White Pine County and the Authority related to payments in lieu of taxes associated with the Authority's ranch properties in White Pine County.

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

9. 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 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, September 18, 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.