

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

10/16/2008

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,
Steven Kirk

DIRECTORS ABSENT

STAFF PRESENT

Pat Mulroy, Richard Wimmer, Kay Brothers, Jim Taylor, Cary Casey

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 Anderson that the agenda for this meeting and the minutes of the regular meeting of September 18, 2008, be approved.

Item 5 was taken out of order.

5. Adopt the 2008 Request Resolution, requesting the Las Vegas Valley Water District to take the necessary steps towards the issuance of refunding bonds to refinance certain outstanding District bonds for the Authority.

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

BUSINESS AGENDA

4. Delegate to the General Manager, as the Board's authorized representative, the authority to declare and dispose of certain Authority-owned livestock and other personal property as is necessary for efficient ranch operations and in accordance with NRS Chapter 332.

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

6. 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 9:20 a.m. The next regular meeting of the Board is scheduled for 9:30 a.m. Thursday, November 20, 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.