

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

01/15/2009

APPROVED MINUTES

Call to Order

09:06 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, Steven Kirk Vice Chair, Andrea Anderson, Susan Brager, Tom Collins, Steve Sisolak, Lois Tarkanian

DIRECTORS ABSENT

STAFF PRESENT

Pat Mulroy, Richard Wimmer, Kay Brothers, John Entsminger, Jim Taylor, Ron Zegers, Gerry Hester

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

2. Appoint a Vice Chairman and, in accordance with amended Special Rule #1, appoint a director to serve as a member of the Colorado River Commission for the remainder of fiscal year 2008/2009.

FINAL ACTION: A motion was made by Chairman Buck to appoint Director Kirk as vice chair and Director Collins to the Colorado River Commission. The motion was approved.

CONSENT AGENDA Items 3-4 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 Vice Chair Kirk to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

5. Adopt the amended Las Vegas Wash Capital Improvements Plan dated January 15, 2009.

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

6. Approve a funding contribution agreement between the Nevada Division of Water Resources and the Authority for surface and groundwater data collection services within Nevada to be performed by the U.S. Geological Survey for an amount not to exceed \$321,190.

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

7. Approve a project funding agreement between the American Water Works Association Research Foundation and the Authority to conduct research and evaluation of the analytical methods utilized for testing of endocrine disrupting compounds and pharmaceutical and personal care products via inter-laboratory comparison, and accept funds in the amount of \$390,511 for this research work.

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

8. Adopt a resolution requesting the Board of Directors of the Las Vegas Valley Water District to issue bonds in the maximum principal amount of \$500,000,000 to finance the cost of water projects for the Authority.

FINAL ACTION: A motion was made by Director Collins to follow staff's recommendation. Director Collins disclosed that he is a retired employee of Nevada Power, but his affiliation with the company does not prevent him from voting. The motion was approved with Director Sisolak abstaining.

9. Ratify General Counsel's intervention in Public Utility Commission Docket 08-12002, Nevada Power Company's General Rate Case.

FINAL ACTION: A motion was made by Director Collins to follow staff's recommendation. Director Collins disclosed that he is a retired employee of Nevada Power, but his affiliation with the company does not prevent him from voting. The motion was approved with Director Sisolak abstaining.

10. Receive an update on the presence of quagga mussels in Lake Mead.

NO ACTION REQUIRED

11. 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, activities on the Colorado River and on the development of in-state water resources.

NO ACTION REQUIRED

Public Comment

Mark Miller of Elko, Nevada spoke in opposition to the Authority's Groundwater Development Project and provided written comments.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:01 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, February 19, 2009, 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.