

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

02/19/2009

APPROVED MINUTES

Call to Order

09:03 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, Chuck Hauser, Richard Wimmer, Kay Brothers, Ron Zegers, Gerry Hester, Doug Bennett

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 Brager and approved that the agenda for this meeting and the minutes of the regular meeting of January 15, 2009, be approved.

CONSENT AGENDA Items 2-6 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 Anderson to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

7. Approve an assistance agreement between the Bureau of Land Management and the Authority for the Las Vegas Wash Duck Creek Emergency Stabilization Project, Phase I, Silver Bowl Erosion Control Structure.

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

8. Approve an agreement between the WaterReuse Foundation and the Authority to conduct research on pilot-scale oxidative technologies for reducing fouling potential in water reuse and drinking water treatment membrane systems, accept funds in the amount of \$200,000 from the WaterReuse Foundation and \$315,000 cash and in-kind contributions from participating entities for this research work, and contribute \$75,000 in cash and \$20,000 of in-kind services to the project.

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

9. Approve and authorize the General Manager to sign a Surface Water Sublease Agreement, in substantially the same form, between the Moapa Band of Paiute Indians and the Authority, and authorize the General Manager to sign all ministerial documents necessary to effectuate the transaction, for an amount not to exceed \$869,500 in Year 1 and increased in accordance with the Consumer Price Index in Years 2 through 4.

FINAL ACTION: A motion was made by Director Collins to follow staff's recommendation. Director Collins disclosed that he is a shareholder of the Muddy Valley Irrigation Company, but his activities did not provide for a conflict of interest. The motion was approved.

10. Approve an agreement between the City of Henderson and the Authority allowing for the Authority to deed property to the City of Henderson for the development of a public park in exchange for accepting ownership responsibilities for a portion of Burkholder Boulevard and Richard Bunker Avenue and other consideration.

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

11. Approve an agreement between EMA, Inc., and the Authority for professional engineering services for Project No. 300E, Control System Improvements, for an amount not to exceed \$10,499,000.

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

12. Receive a report on regional conservation progress and, if appropriate, adopt a new conservation goal to support planning efforts.

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

13. Consider revisions to the Drought Plan and, if appropriate, adopt the amended Plan.

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

14. 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

There were no persons wishing to be heard at this time.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:35 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, March 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.