

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

03/19/2009

**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, Susan Brager, Tom Collins, Steve Sisolak, Lois Tarkanian

**DIRECTORS ABSENT**

Andrea Anderson

**STAFF PRESENT**

Pat Mulroy, Chuck Hauser, Richard Wimmer, Kay Brothers, Marc Jensen, John Entsminger

**OTHERS PRESENT**

**ITEM NO.**

Unless otherwise indicated, all members present voted in the affirmative.

Staff recommended the removal of item 7.

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Director Brager and approved that the agenda for this meeting with the removal of item 7 and the minutes of the regular meeting of February 19, 2009, be approved.

**CONSENT AGENDA Items 2-5 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 Collins to follow staff's recommendations. The motion was approved.

**BUSINESS AGENDA**

**6. Reject all bids received for Contract No. 070F 02 C1, Lake Mead Intake No. 3 - Pumping Station Underground.**

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

motion was approved.

**8. Ratify General Counsel's action in filing Petitions to Intervene in Salt Lake County v. United States Bureau of Land Management, Ely Shoshone Tribe v. United States Bureau of Land Management, and Confederated Tribes of the Goshute Reservation v. United States Bureau of Land Management pending before the United States Department of Interior Board of Land Appeals regarding denial of requests for cooperating agency status in development of the Environmental Impact Statement on the Authority's in-state groundwater project, and delegate authority to the General Counsel to intervene in similar appeals.**

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

**9. Approve the second amendment, in substantially the same form, to the existing agreement for interstate water banking among the Arizona Water Banking Authority, the Colorado River Commission of Nevada, and the Authority for the storage and recovery of Colorado River water in Arizona.**

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

**10. Approve and authorize the General Manager to execute the following five agreements, in substantially the same form: 1) Agreement to Resolve Muddy River Issues among NV Energy, the Muddy Valley Irrigation Company, and the Authority; 2) Muddy River Winter Water Lease Agreement between the Muddy Valley Irrigation Company and the Authority; 3) Lease Agreement between NV Energy and the Authority; 4) Agreement to Lease Water for Power Generation Purposes between NV Energy and the Authority; and 5) Cooperative Water Operation and Management Agreement between NV Energy and the Authority; authorize the General Manager to sign all ministerial documents necessary to effectuate the transactions, for an amount not to exceed \$570,051 annually, and to accept lease payments of up to \$591,989 annually.**

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

**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**

Steve Collins of Wiser Construction Company spoke concerning the Moapa Treatment Facility Contract item that was removed from the agenda.

### **Adjournment**

There being no further business to come before the Board, the meeting adjourned at 9:38 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, April 16, 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.**