

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

04/16/2009

APPROVED MINUTES

Call to Order

09:04 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, David Steinman in for Lois Tarkanian

DIRECTORS ABSENT

Lois Tarkanian

STAFF PRESENT

Pat Mulroy, Richard Wimmer, Kay Brothers, John Entsminger, Ron Zegers, Marc Jensen, Mari Bochanis, 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 Brager and approved that the agenda for this meeting and the minutes of the regular meeting of March 19, 2009, be 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 Sisolak to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

4. Accept the withdrawal of bid from Topnotch Services, Inc., and approve the award of Bid No. 2142-09, Annual Requirements Contract to Load, Haul and Deliver Rock, Concrete and Similar Debris, to the low responsive and responsible bidder, in the estimated amount of \$509,000, for the period from date of award through April 30, 2010, or take other action as appropriate.

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

5. Award Contract No. 340A 04 C1, Coyote Spring Valley Well and Moapa Transmission System - Moapa Treatment Facility to Wiser Construction Company, LLC for the amount of \$8,650,566.07, authorize a change order contingency amount not to exceed \$865,000, and authorize the execution of the contract agreement.

FINAL ACTION: A motion was made by Director Sisolak to table the item for one month and reconsider at the next regular Authority Board of Directors meeting. The motion was approved with Vice Chair Kirk and Directors Anderson and Steinman (Lois Tarkanian's alternate) voting no.

6. Approve an agreement between the Nevada Division of Environmental Protection and the Authority for revegetation and public outreach in the Las Vegas Wash, for an amount not to exceed \$121,000.

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

7. Approve an agreement, in substantially the same form, among the U.S. Bureau of Reclamation, the Metropolitan Water District of Southern California, the Central Arizona Water Conservation District and the Authority to fund environmental compliance for the Yuma Desalting Plant Pilot Project for an amount not to exceed \$110,000.

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

8. Authorize the General Manager to purchase additional shares and extend existing leases for shares in the Muddy Valley Irrigation Company, the Bunkerville Irrigation Company, and the Mesquite Irrigation Company, and execute ministerial documents to effectuate the transactions and to pay the associated administrative costs of the irrigation companies for an amount not to exceed \$10,000,000.

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

9. Consider and, if appropriate, adopt the Las Vegas Valley Watershed Advisory Committee's Regional Water Quality Plan.

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

10. Conduct a public hearing on the status of funds collected through imposition of a quarter-cent sales tax for water and wastewater infrastructure projects in Clark County, receive a report on those sales-tax revenue expenditures and the status of projects for which those proceeds have been or are being expended.

The public hearing opened and closed without any speakers wishing to be heard.

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

Greg Esposito of Las Vegas, NV, spoke concerning agenda item no. 5. He indicated he had researched all of the general contractors, which revealed a few who used solely labor from southern Nevada. Furthermore, he indicated Wisser Construction was located in St. George, UT.

Howard Watts of Progressive Leadership Alliance of Nevada (PLAN), discussed the Authority's Conservation Plan. He stressed the importance of indoor conservation as a cost-effective conservation measure.

Steve Collins of Wisser Construction clarified previous statements about Wisser Construction's main office, which he said was located in Moapa, NV, and is unaware of any office located in St. George, UT.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:40 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, May 21, 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.