

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

04/30/2009

APPROVED MINUTES

Call to Order

09:03 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, Andrea Anderson, Susan Brager, Steve Sisolak

DIRECTORS ABSENT

Steven Kirk Vice Chair, Tom Collins, Lois Tarkanian

STAFF PRESENT

Pat Mulroy, Richard Wimmer, Kay Brothers, Chuck Hauser, Cary Casey, Marc Jensen

OTHERS PRESENT

ITEM NO.

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

1. Approval of Agenda

FINAL ACTION: A quorum was not present until 9:07 a.m, when Chairman Buck directed the General Manager to reopen the meeting. Since there were no action items, no vote was taken to approve the agenda.

2. Receive a report on and discuss the Fiscal Year 2009/2010 Tentative Budget.

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 9:30 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.