

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

05/21/2009

APPROVED MINUTES

Call to Order

05/21/2009

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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, Steve Sisolak, Lois Tarkanian

DIRECTORS ABSENT

Tom Collins

STAFF PRESENT

Pat Mulroy, Richard Wimmer, Kay Brothers, Chuck Hauser

OTHERS PRESENT

ITEM NO.

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

Items 11 and 12 were taken out of order.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Sisolak and approved that the agenda for this meeting and the minutes of the regular meeting of March 19, 2009 and the special meeting of April 30, 2009, be approved.

2. Conduct a public hearing on the Tentative Budget for the Authority and subsequently adopt a Final Budget for fiscal year 2009/2010.

There were no speakers wishing to be heard.

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

11. Receive a report on the Authority's 2009 Water Resource Plan and, if appropriate, adopt the 2009 Water Resource Plan.

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

motion was approved.

12. Adopt the 2009 Water Budget for the Authority.

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

3. Receive a presentation from the SNWA Youth Advisory Council and direct staff accordingly.

NO ACTION REQUIRED

CONSENT AGENDA Items 4-5 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 Anderson to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

6. Discuss the withdrawal of bids and the use of bid bonds on contracts that are publicly bid and, if desired, direct staff accordingly.

NO ACTION REQUIRED

7. Award Contract No. 340A 04 C1, Coyote Spring Valley Well and Moapa Transmission System - Moapa Treatment Facility to Wisser 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 or take other action as appropriate.

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

8. Award Contract No. 070F 02 C2, Intake No. 3 - Connector Tunnel, to KW Pipeline, Inc., dba Renda Pacific, for the amount of \$42,300,000, authorize a change order contingency amount not to exceed \$4,000,000, and authorize the execution of the contract agreement or take other action as appropriate.

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

9. Approve three resolutions authorizing the submission of grant proposals to the Bureau of Reclamation, Water Marketing and Efficiency Challenge Grant Program.

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

10. Receive a report on the Authority's 2009-2013 Water Conservation Plan and, if appropriate, adopt the 2009-2013 Water Conservation Plan.

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

13. Receive an update from staff on water resources including, but not limited to, drought conditions in the Colorado River Basin, 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

14. Approve the settlement of Hidden Valley Glendale, LLC, vs. Hidden Valley Ranch, LLC, Southern Nevada Water Authority, et.al., Case No. A582050, and authorize the General Manager and General Counsel to execute a Settlement Agreement and administrative documents to accomplish the settlement of the case on substantial terms or, if not settled on those terms within 120 days, or such longer period of time as may be required to record parcel maps on land to be purchased, to prosecute the case and assert counterclaims, crossclaims, defenses and causes of action.

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

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 10:20 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, July 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.