

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

07/16/2009

APPROVED MINUTES

Call to Order

09:05 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, Duncan McCoy, Susan Brager, Tom Collins, Steve Sisolak, Stavros Anthony in for Lois Tarkanian

DIRECTORS ABSENT

Lois Tarkanian

STAFF PRESENT

Pat Mulroy, Richard Wimmer, Kay Brothers, Chuck Hauser, John Entsminger, 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 Collins and approved that the agenda for this meeting and the minutes of the regular meeting of May 21, 2009.

CONSENT AGENDA Items 2-10 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

FINAL ACTION: Chairman Buck requested item number 3 be heard separately. A motion was made by Director Collins to follow staff's recommendations and consider item number 3 separately. The motion was approved.

3. Approve Amendment No. 3 to the existing agreement between ENSR Corporation, now known as AECOM, Inc. dba AECOM Environment, and the Authority to prepare an Environmental Impact Statement for the Bureau of Land Management on the Clark, Lincoln, and White Pine Counties Groundwater Development Project for an amount not to exceed \$348,006.

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

BUSINESS AGENDA

11. Approve a Contract for the Interconnection of Generating Facilities between the Authority and the Colorado River Commission of Nevada governing the interconnection of the Authority's electrical generating facilities with the Colorado River Commission of Nevada's Power Delivery Project.

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

12. Approve a Category 6 Major Cost Recovery Agreement between the U.S. Department of Agriculture, Forest Service, Humbolt-Toiyabe National Forest, and the Authority for an amount not to exceed \$10,884.

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

13. Approve and authorize the General Manager to sign, in substantially the same form, a Wildlife Extension Agreement between the U.S. Fish and Wildlife Service and the Authority to conduct tamarisk removal on the Boy Scout property in Laughlin, Nevada, and accept funds in the amount of \$24,220 for this work.

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

14. Approve and authorize the General Manager to execute an Agreement for the Purchase and Sale of Shares in the Muddy Valley Irrigation Company between Sage Logandale I, LLC, and the Authority for an amount not to exceed \$2,084,803, and authorize the General Manager to execute ministerial documents necessary to effectuate the transaction.

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

15. Approve five assistance agreements between the Bureau of Reclamation and the Authority to receive funding for projects associated with the Las Vegas Wash.

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

16. Approve an agreement between Carollo Engineers and the Authority providing that the Authority conduct research on trace organic compounds removal during wastewater treatment, accept funds in the amount of \$145,000 for this research work, and contribute \$20,000 of in-kind services to the project.

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

17. Ratify a change to the Water Smart Landscape Program requiring participants to grant a restrictive covenant and conservation easement for converted areas.

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

motion was approved.

18. Adopt the 2009 Master Bond Repayment Agreement Amendment Resolution, approving an amendment to an interlocal agreement, authorizing the officers of the Authority to execute same, and providing other matters properly related thereto.

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

19. Approve an increase in the Wholesale Delivery Charge to \$270 per acre-foot for treated water and to \$204 per acre-foot for untreated water, effective July 1, 2009.

FINAL ACTION: A motion was made by Director Collins to follow staff's recommendation. The motion was approved with Director Sisolak voting no.

20. 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 Water Resource and Conservation Plans, activities on the Colorado River, and on the development of in-state water resources.

NO ACTION REQUIRED

Public Comment

Robert Coache with the Nevada Division of Water Resources reported that on July 15, 2009, the Nevada State Engineer, Tracy Taylor, signed the letter accepting the Authority's Interim Surplus Agreement reports. Mr. Coache congratulated the Authority on acquiring water rights without the need to construct or develop wells or infrastructure. He also mentioned the hard work of Authority staff in this effort.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:55 a.m.

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.