

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

10/15/2009

APPROVED MINUTES

Call to Order

09:07 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, Steve Sisolak, Lois Tarkanian

DIRECTORS ABSENT

Tom Collins

STAFF PRESENT

Pat Mulroy, Richard Wimmer, Kay Brothers, Chuck Hauser

OTHERS PRESENT

Billy Vassiliadis

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 to approve the agenda for this meeting and the minutes of the regular meeting of September 17, 2009. The motion was approved.

CONSENT AGENDA Items 2-4 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 Brager to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

5. Approve an agreement between the Board of Regents, Nevada System of Higher Education on behalf of the Desert Research Institute, and the Authority to conduct cloud seeding operations in northeastern Nevada for an amount not to exceed \$310,580, and authorize the General Manager to extend the agreement for two additional one-year periods.

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

motion was approved.

6. Select R&R Partners, Inc., for award of Request for Proposal (RFP) No. 627-09, Advertising and Marketing Services, authorize the General Manager to negotiate and execute an agreement in substantial conformance with the terms and conditions of the RFP in an amount not to exceed \$1,900,000 for the period from date of execution through October 31, 2010, with the option to renew for five one-year periods, and authorize an increase not to exceed 10% for each of the renewal terms, or take other action as appropriate.

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

7. Adopt the 2009 Revenue Refunding Bond Resolution, authorizing the issuance of the Water Revenue Refunding Bonds, Series 2009, and delegate to the Treasurer of the Authority the ability to fix certain terms and conditions of the sale.

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

8. 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

There were no persons wishing to speak before the board.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:54 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.