

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

11/19/2009

APPROVED MINUTES

Call to Order

09:05 AM

●
Molasky Corporate Center, Southern Nevada Water Authority Board
Chambers,
100 City Parkway, Suite 700 (7th floor)
Las Vegas, Nevada

DIRECTORS PRESENT

Steven Kirk Vice Chair, Duncan McCoy, Susan Brager, Tom Collins, Steve Sisolak, Lois Tarkanian

DIRECTORS ABSENT

Shari Buck Chair

STAFF PRESENT

Pat Mulroy, Richard Wimmer, Kay Brothers, Chuck Hauser

OTHERS PRESENT

Rick Holmes, Mitch Bishop

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 to approve the agenda for this meeting with the removal of item 6 and the minutes of the regular meeting of October 15, 2009. The motion was approved.

BUSINESS AGENDA

2. Approve Change Order No. 30 to Contract No. 340A 01 C1, Coyote Spring Valley Well and Moapa Transmission System, for the amount of \$224,530, and extend the final completion date by 140 calendar days.

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

3. Award Contract No. 810M 01 C1, Lower Narrows and Homestead Weirs, to Frehner Construction Company, Inc., for the amount of \$9,232,232, authorize a change order contingency amount not to exceed \$920,000, and authorize the execution of the contract

agreement or take other action as appropriate.

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

4. Approve a subgrant award between the Nevada Department of Agriculture and the Authority to receive American Recovery and Reinvestment Act funding for the Riparian Lands Fuels Reduction and Restoration Project.

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

5. Authorize the General Counsel to file an appeal to the Nevada Supreme Court in Case No. CV-0830008 of the Seventh Judicial Court, Carter-Griffin, Inc., et al. vs. Tracy Taylor, Nevada State Engineer, et al. concerning the Nevada State Engineer's Ruling Number 5875 regarding the Authority's Delamar, Dry Lake and Cave Valley water rights.

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

Item 6 was removed from the agenda.

7. Make appointments to the Advisory Committee for Groundwater Management in the Las Vegas Valley Groundwater Basin.

FINAL ACTION: A motion was made by Director Collins 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

Launce Rake, Progressive Leadership Alliance of Nevada, expressed his objection to the continued support of the Southern Nevada Water Authority's Groundwater Development Project. He encouraged more aggressive conservation goals within the community.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:20 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.