

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

12/17/2009

APPROVED MINUTES

Call to Order

09:03 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, Duncan McCoy, Susan Brager, Tom Collins, Steve Sisolak, Lois Tarkanian, Debra March
Alternate for Steven Kirk

DIRECTORS ABSENT

Steven Kirk Vice Chair

STAFF PRESENT

Pat Mulroy, Richard Wimmer, Kay Brothers, Chuck Hauser, Scott Krantz

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 to approve the agenda for this meeting and the minutes of the regular meeting of November 19, 2009. The motion was approved.

CONSENT AGENDA Items 2-6 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

Item 2 was removed from the Consent Agenda and heard separately.

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

2. Approve Amendment No. 2 to the existing agreement between Spring Valley Associates, LLC and the Authority, designating the upcoming and future contract years as January 1 through December 31.

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

BUSINESS AGENDA

Items 10-11 were taken out of order.

10. Approve and authorize the General Manager to sign the Agreement for Withdrawal of Water Rights Applications between the Lincoln County Water District and the Authority, and authorize the General Manager to sign any 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.

11. Adopt the Southern Nevada Water System Operating Plan.

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

7. Approve an agreement between the WateReuse Foundation and the Authority to conduct research on the "Use of Ozone in Water Reclamation for Contaminant Oxidation," accept funds in the amount of \$225,000 from the WateReuse Foundation, and \$1,093,459 from participating entities in the form of cash and in-kind services, which includes the Authority's in-kind contribution of \$10,000.

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

8. Approve an agreement between the Clean Water Coalition and the Authority to accept funds in an amount not to exceed \$450,000 for performance of water monitoring, research, and analytical work.

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

9. Approve a funding contribution agreement between the Nevada Division of Water Resources and the Authority for surface and groundwater data collection services within Nevada to be performed by the U.S. Geological Survey for an amount not to exceed \$202,550.

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

12. Approve Project Services Agreement No. 3: Power Supply Management Services Agreement among the Silver State Energy Association and its specified members: City of Boulder City, Colorado River Commission of Nevada, Lincoln County Power District No. 1, Overton Power District No. 5, and the Authority.

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

Items 13 and 14 were taken out of order.

13. Approve a Power Purchase and Sale Agreement between Evergreen Environmental Energy, Inc., and the Authority for the purchase of three megawatts of renewable energy produced from waste oils.

14. Approve a Power Purchase and Sale Exchange Agreement between Lincoln County Power District No. 1 and the Authority.

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

15. 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

16. Recognize Richard J. Wimmer, Deputy General Manager of Administration, for his 25 years of dedicated service to the Las Vegas Valley Water District and the Authority.

NO ACTION REQUIRED

Public Comment

Darryl Hafen, Solar Power Plants USA, discussed available technologies for water resource development including solar power and desalination.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:57 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.