

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

01/21/2010

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

DIRECTORS ABSENT

STAFF PRESENT

Pat Mulroy, Kay Brothers, Chuck Hauser, Phil Speight, Richard Holmes, Bill Rinne, Cary Casey

OTHERS PRESENT

Richard Bowler, Piercy Bowler Taylor and Kern. Michael Holloway, American Public Works Association

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 December 17, 2009. The motion was approved.

BUSINESS AGENDA

2. Renew the interlocal contract authorizing the General Manager of the Las Vegas Valley Water District to serve as General Manager of the Authority, utilizing the staff and resources of the District to manage the affairs of the Authority.

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

3. Select Prodajsa USA, Inc., DBA Hispana Comunicacion Integral, for award of the Request for Proposal No. 629-09, Spanish Advertising and Marketing Services, authorize the General Manager to negotiate and execute an agreement in substantial conformance with the terms and conditions of the Request for Proposal in an amount not to exceed \$200,000 for the

period from date of execution through January 31, 2011, 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 Collins to follow staff's recommendation. The motion was approved.

4. Award Contract No. 340S0101 to Ameresco, Inc., to install energy conservation measures at the Alfred Merritt Smith Water Treatment Facility for \$1,799,119, authorize a change order contingency amount not to exceed \$200,881, 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.

5. Authorize submitting requests for proposals to selected firms for acquisition of a computerized Supervisory Control and Data Acquisition system or take other action as appropriate.

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

6. Approve a land use agreement among the Bureau of Reclamation, the Nevada Division of State Parks, the Nevada Department of Wildlife, and the Authority; and a lease agreement, in substantially the same form, between the Bureau of Reclamation and the Authority.

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

7. Approve and authorize the General Manager to execute, in substantially the same form, a water accounting agreement among the Bureau of Reclamation, the Arizona Department of Water Resources, the Colorado River Board of California, the Colorado River Commission of Nevada, and the Authority.

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

8. Approve an agreement, in substantially the same form, among the Bureau of Reclamation, the Arizona Department of Water Resources, the (California) Six Agency Committee, the Colorado Water Conservation Board, the New Mexico Interstate Stream Commission, the Utah Division of Water Resources, the Wyoming State Engineer's Office, and the Authority to fund the Colorado River Basin Study for an amount not to exceed \$142,860 in cash and in-kind services.

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

9. Approve an agreement between Fred Phillips Consulting, LLC, and the Authority to conduct administrative and design services in support of American Recovery and Reinvestment Act funded projects for an amount not to exceed \$101,000.

FINAL ACTION: A motion was made by Director Sisolak to hold the item until the next meeting. The motion was approved with Director Collins voting no.

10. Adopt the amended Las Vegas Wash Capital Improvements Plan dated January 21, 2010.

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

11. Receive an update from staff on the Authority's Northern Resources properties including 2006-2007 ranch acquisitions, integrated resource management activities, and current and future operation of the properties in support of water management and environmental protection efforts.

NO ACTION REQUIRED

12. Accept the Authority's Comprehensive Annual Financial Report for the period ending June 30, 2009, as presented by the Authority's external auditors, Piercy Bowler Taylor & Kern.

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

13. Receive the 2008 Environmental Project of the Year Award presented by the Nevada Chapter of the American Public Works Association.

NO ACTION REQUIRED

14. 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

Mark Miller of Elko, NV, discussed his opposition to the Authority's Clark, Lincoln and White Pine Counties Groundwater Development Project, citing environmental concerns, and submitted comments for the record.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:12 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.