

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

02/18/2010

**APPROVED MINUTES**

Call to Order

09:04 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, Marc Jensen

**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 January 21, 2010. The motion was approved.

**BUSINESS AGENDA**

**Items 4-5 were taken out of order, and in one motion.**

**4. Approve the 2009 Amended Facilities and Operations Agreement, in substantially the same form, among the City of Boulder City, the City of Henderson, the Las Vegas Valley Water District, the City of North Las Vegas, and the Authority.**

**5. Approve the amended Major Construction and Capital Plan representing a consolidation of and amendments to the previously approved Capital Improvements Plan and the previously approved Major Construction and Capital Plan.**

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

**2. 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 Collins to follow staff's recommendation. The motion was approved.

**3. Approve an agreement between the WateReuse Foundation and the Authority to conduct research on the "Use of Ultraviolet and Fluorescence Spectra as Surrogate Measures for Contaminant Oxidation and Disinfection in the Ozone/Hydrogen Peroxide Advanced Oxidation Process," accept funds in the amount of \$142,725 from the WateReuse Foundation, and \$113,005 from participating entities in the form of cash and in-kind services, which includes the Authority's in-kind contribution of \$19,360.**

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

**6. 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 Bird, College of Southern Nevada, suggested the Board should invite those who oppose the Authority's Clark, Lincoln and White Pine Counties Groundwater Development Project to present their reasons and findings for opposition as an upcoming meeting.

#### **Adjournment**

There being no further business to come before the Board, the meeting adjourned at 9:40 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.**