

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

04/15/2010

**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, Duncan McCoy, Susan Brager, Tom Collins, Steve Sisolak, Lois Tarkanian

**DIRECTORS ABSENT**

Steven Kirk Vice Chair

**STAFF PRESENT**

Pat Mulroy, Kay Brothers, Chuck Hauser, Phil Speight

**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 March 18, 2010. The motion was approved.

**CONSENT AGENDA**

**Items 2-3 were taken out of order, and in one motion.**

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

**BUSINESS AGENDA**

**4. Ratify General Counsel's intervention in Public Utility Commission Docket 10-02009, Nevada Power Company's Integrated Resource Plan and Docket 10-02016 to construct the Dry Lake Solar Combined Cycle Plant in Apex.**

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

**5. Ratify the General Manager's execution of Amendments No. 1 to 1) the existing agreement among the Bureau of Land Management, Fish and Wildlife Service, and the National Park Service (Federal Agencies) and the Authority regarding Virgin River water right applications; 2) the existing Stipulation for Dismissal of Protests among the Federal Agencies, the Las Vegas Valley Water District, and the Authority regarding Coyote Spring Valley water right applications; 3) the existing Stipulation for Withdrawal of Protests among the Bureau of Indian Affairs, the Federal Agencies, and the Authority regarding Spring Valley water right applications; and 4) the existing Stipulation for Withdrawal of Protests among the Bureau of Indian Affairs, the Federal Agencies, and the Authority regarding Delamar, Dry Lake and Cave Valley water right applications.**

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

**6. Approve an agreement between the Nevada Division of Environmental Protection and the Authority to accept grant funding in the amount of \$146,496 for regional water quality activities and related public outreach initiatives.**

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

**7. 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

**8. Recognize Kay Brothers, Deputy General Manager of Engineering and Operations, for her 23 years of dedicated service to the Las Vegas Valley Water District and the Authority.**

NO ACTION REQUIRED

### **Public Comment**

There were no persons wishing to speak to the board.

### **Adjournment**

There being no further business to come before the Board, the meeting adjourned at 9:29 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.**