

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

07/15/2010

APPROVED MINUTES

Call to Order

09:06 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, Chuck Hauser, Phil Speight, Rick Holmes, Bill Rinne, Marc Jensen

OTHERS PRESENT

Ken Kunkel, Desert Research Institute, Veronica Blette, U.S. EPA- WaterSense Program

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 May 20, 2010. The motion was approved.

2. Appoint a Chairman and Vice Chairman to preside over the Board of Directors for fiscal year 2010/2011, and appoint three directors to serve as commissioners of the Colorado River Commission for one-year terms.

ACTION: A motion was made by Director McCoy to reappoint Shari Buck as Chair and Steven Kirk as Vice Chair. The motion was approved

FINAL ACTION: A motion was made by Chair Buck to reappoint Directors Collins, McCoy and Tarkanian to the Colorado River Commission for a one-year term. The motion was approved.

3. Receive a presentation from the SNWA Youth Advisory Council and direct staff accordingly.

NO ACTION REQUIRED

CONSENT AGENDA

Items 4 - 9 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

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

BUSINESS AGENDA

10. Approve an agreement between Molasky Center Sign Company, LLC, and the Authority to lease two sign locations on the Molasky Corporate Center building.

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

11. Authorize the General Manager or her designee to execute agreements, in substantially the same form, for the use of Groundwater Management Program funds to retire non-revocable groundwater rights in the Las Vegas Valley at a rate not to exceed \$9,500 per acre-foot, for a total amount not to exceed \$100,000 per year.

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

12. Authorize a reduction in the annual groundwater management fee.

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

13. Issue a proclamation recognizing the U.S. Environmental Protection Agency's WaterSense Program.

NO ACTION REQUIRED

14. Receive an update from the Desert Research Institute on 2009-2010 weather modification activities in Nevada that were partially funded by the Authority.

NO ACTION REQUIRED

15. Receive a report on the recent Warm Springs Natural Area fire.

NO ACTION REQUIRED

16. Receive a report on the construction status of Lake Mead Intake No. 3.

NO ACTION REQUIRED

17. 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

Darrell Hafen discussed Southern Nevada's water resources and the 1922 Colorado River Compact.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:33 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.