

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

09/16/2010

APPROVED MINUTES

Call to Order

09:08 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

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

DIRECTORS ABSENT

Shari Buck Chair

STAFF PRESENT

Pat Mulroy, Chuck Hauser, Phil Speight, Rick Holmes, Marc Jensen, Ron Zegers, John Entsminger

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 July 15, 2010. The motion was approved.

CONSENT AGENDA

Items 2 - 7 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 consider item 5 separately from the consent agenda, and to follow staff's recommendations. The motion was approved.

5. Approve Amendment No. 1 to the existing agreement between W. D. Wightman and the Authority for professional services related to Lake Mead Intake No. 3 construction issues for an amount not to exceed \$100,000.

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

BUSINESS AGENDA

8. Award Contract No. 300E02T1, Procurement and Installation of Supervisory Control and Data Acquisition System, to Emerson Process Management, Power & Water Solutions, Inc., for the amount of \$5,597,094, authorize a change order contingency amount not to exceed \$550,000, and authorize the execution of the contract agreement.

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

9. Approve an assistance agreement between the Bureau of Reclamation and the Authority to accept a grant for an amount not to exceed \$1,000,000 to support funding for the Authority's Water Smart Landscape Rebate Program.

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

10. Approve General Counsel's intervention in Center for Biological Diversity v. U.S. Fish and Wildlife Service, United States District Court, District of Nevada Case Number 3:10-cv-00521.

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

11. Authorize the General Manager to sign and approve, in substantially the same form, a Real Property Conveyance Agreement between the State of Nevada, through its State Land Registrar, and the Authority, which provides for the donation of 362.31 acres of real property to the State of Nevada, Division of State Parks, and to sign ministerial documents necessary to effectuate the conveyance.

FINAL ACTION: A motion was made by Director Collins to table the item until the next meeting. The motion was approved.

12. 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

There were no persons wishing to speak before the board.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:02 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.