

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

10/21/2010

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

**DIRECTORS ABSENT**

Steven Kirk Vice Chair, Susan Brager

**STAFF PRESENT**

Pat Mulroy, Chuck Hauser, Rick Holmes, Phil Speight

**OTHERS PRESENT**

**ITEM NO.**

Unless otherwise indicated, all members present voted in the affirmative.

**BUSINESS AGENDA**

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Director McCoy to approve the agenda for this meeting and the minutes of the regular meeting of September 16, 2010. The motion was approved.

**2. Approve a cooperative agreement between the State of Nevada, Division of Forestry, and the Authority to conduct inmate conservation work detail services, for the period from October 1, 2010, through October 30, 2012, for an amount not to exceed \$200,000.**

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

**3. Approve a joint funding agreement between the U.S. Geological Survey and the Authority for hydrologic data collection in western Utah in support of the Clark, Lincoln, and White Pine Counties Groundwater Development Project for an amount not to exceed \$35,760.**

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

**4. Approve a joint funding agreement between the Nevada Division of Water Resources and the Authority for surface and groundwater data collection services within Nevada to be performed by the U.S. Geological Survey for an amount not to exceed \$206,875.**

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

**5. Approve a joint funding agreement between the U.S. Geological Survey and the Authority for hydrologic data collection for an amount not to exceed \$285,630.**

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

**6. Approve an agreement between Earth Knowledge, Inc., and the Authority for professional services related to groundwater flow modeling and hydrogeologic expertise in support of the in-state groundwater project for an amount not to exceed \$300,000.**

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

**7. 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 Chair Buck to explore additional options for a land exchange with the State of Nevada. The motion was approved.

**8. 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 water and power development in the West.

John Wilson, Raising the Standards of Living Coalition, discussed drought, conservation and growth issues in Southern Nevada.

### **Adjournment**

There being no further business to come before the board, the meeting adjourned at 9:55 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.**