

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

11/18/2010

APPROVED MINUTES

Call to Order

09:05 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, Steve Sisolak

DIRECTORS ABSENT

Tom Collins, Lois Tarkanian

STAFF PRESENT

Pat Mulroy, Chuck Hauser, Rick Holmes, Phil Speight, John Entsminger

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 October 21, 2010. The motion was approved.

CONSENT AGENDA

Items 2 - 4 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

A motion was made by Vice Chair Kirk to follow staff's recommendations. The motion was approved.

5. Approve and authorize the General Manager to sign a purchase and sale agreement between James B. Rasmussen and Marilyn S. Rasmussen and the Authority for water rights and property in White Pine County, Nevada, for an amount not to exceed \$60,914 and authorize the General Manager to sign ministerial documents necessary to effectuate the transaction.

FINAL ACTION: A motion was made by Vice Chair Kirk to follow staff's recommendation. The motion was approved.

6. Make appointments to the Advisory Committee for Groundwater Management in the Las Vegas Valley Groundwater Basin.

FINAL ACTION: A motion was made by Director Sisoak to follow staff's recommendation and appoint John Hiatt, Steve McDougall, Dirick Van Gorp and Trent Scarlett to serve two-year terms. The motion was approved.

7. Receive a report on the 2009 Water Resource Plan and 2009 Water Budget and, if appropriate, adopt the plan and water budget for another year.

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

8. Adopt the Southern Nevada Water System Operating Plan.

FINAL ACTION: A motion was made by Vice Chair Kirk to follow staff's recommendation. The motion was approved.

9. 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 be heard.

Adjournment

There being no further business to come before the board, the meeting adjourned at 9:18 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.