

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

01/20/2011

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, Steven Kirk Vice Chair, Tom Collins, Duncan McCoy, Mary Beth Scow, Steve Sisolak, Lois Tarkanian

DIRECTORS ABSENT

STAFF PRESENT

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

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 Collins to approve the agenda for this meeting and the minutes of the regular meeting of November 18, 2010. The motion was approved.

CONSENT AGENDA

Items 2 - 3 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

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

4. Authorize the General Manager to extend existing leases at a reduced price for shares in the Muddy Valley Irrigation Company, the Bunkerville Irrigation Company, and the Mesquite Irrigation Company, execute ministerial documents to effectuate the transactions, and pay the associated administrative costs of the irrigation companies for an amount not to exceed \$7,100,000.

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

5. Adopt the amended Las Vegas Wash Capital Improvements Plan dated January 20, 2011.

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

6. Reject all bids received for Contract No. 810V 01 C1, DU Wetlands No. 1 Weir, or take other action as appropriate.

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

7. Approve a grant and cooperative agreement between the Bureau of Land Management and the Authority for the Las Vegas Wash Duck Creek Stabilization Project, Phase II, Silver Bowl Erosion Control Structure.

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

8. Accept the Authority's Comprehensive Annual Financial Report for the period ending June 30, 2010, as presented by the Authority's external auditors, Piercy Bowler Taylor & Kern.

FINAL ACTION: A motion was made by Chairman Buck to table the item until the next meeting's agenda. The motion was approved.

9. Receive a report from the General Manager regarding the January 12, 2011 Declaration of Emergency and resulting contract for a leak repair.

NO ACTION REQUIRED

10. 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 9:35 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.