

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

02/17/2011

APPROVED MINUTES

Call to Order

09:12 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, Mary Beth Scow, Steve Sisolak, Lois Tarkanian

DIRECTORS ABSENT

Tom Collins

STAFF PRESENT

Pat Mulroy, Chuck Hauser, Phil Speight, John Entsminger, Marc Jensen, Scott Krantz, Bill Rinne

OTHERS PRESENT

ITEM NO.

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

BUSINESS AGENDA

Agenda item number 10 was taken out of order.

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 January 20, 2011. 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 McCoy to follow staff's recommendations. The motion was approved.

4. Approve the award of Bid No. 2175-11, Gravel Pit Operation and Maintenance, in an estimated annual amount of \$888,000, to James E. Ramsey, Inc., for a period of two years from date of award with the option to extend for one additional two-year period, or take

other action as appropriate.

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

5. Reject the bid received for Contract No. 360L 01 T1, Arrow Canyon Energy Recovery Turbine-Generator Procurement, and authorize the General Manager or her designee to negotiate with Canyon Industries, Inc., for the procurement of energy recovery turbine-generator and related equipment, or take other action as appropriate.

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

6. Approve Change Order No. 16 to Contract No. 070F 01 C1, Lake Mead Intake No. 3 Shafts and Tunnel, for the amount of \$39,545,016.46, and extend the completion date by 593 calendar days.

FINAL ACTION: Vice Chair Kirk requested to trail this agenda item with the intention to discuss matters related to possible litigation in a closed session. The meeting will reconvene to the public on Friday, February 25 at 9:00 a.m.

10. Approve the amended Major Construction and Capital Plan dated February 2011.

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

7. Approve a Programmatic Agreement among the Bureau of Reclamation, the US Army Corps of Engineers, the Advisory Council on Historic Preservation, the Nevada State Historic Preservation Officer, Clark County, and the Authority for compliance with Section 106 of the National Historic Preservation Act for activities along the Las Vegas Wash.

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

8. Approve and authorize the General Manager to sign a memorandum of understanding regarding the coordination and cooperation of activities related to emerging water quality issues on the Colorado River among the Metropolitan Water District of Southern California, the Central Arizona Water Conservation District and the Authority.

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

9. Approve a Portfolio Energy Credit Purchase and Sale Agreement between Barrick Goldstrike Mines, Inc., and the Authority for the sale of Portfolio Energy Credits certified by the Public Utilities Commission of Nevada.

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

11. 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 Director Sisolak to follow staff's recommendation. 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

Darryl Hafen discussed water resources in Utah and various solar and water projects throughout the West.

Adjournment

There being no further business to come before the board, the meeting recessed at 10:19 a.m. The meeting is scheduled to reconvene on Friday, February 25, 2011 at 8:00 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.