

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

02/25/2011

**APPROVED MINUTES**

Call to Order

08:03 AM

●  
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, Richard Holmes

**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 Tarkanian to approve the agenda for this meeting. The motion was approved.

**2. Go into closed session, pursuant to NRS 241.015(2)(b)(2), to receive information from General Counsel regarding potential litigation or arbitration involving matters over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter.**

FINAL ACTION: A motion was made by Director Sisolak for the board to go into closed session. The motion was approved.

The public meeting reconvened at 10:08 a.m.

**3. 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: A motion was made by Vice Chair Kirk to follow staff's recommendation. The motion was approved with Director Sisolak voting no.

**Public Comment**

There were no persons wishing to speak.

**Adjournment**

There being no further business to come before the board, the meeting ended at 10:12 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.**