

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

2011-03-17

APPROVED MINUTES

Call to Order

09:00 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

Patricia Mulroy

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 January 20, 2011. 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.

Item number 2 was removed from the Consent Agenda and considered separately.

A motion was made by Director Collins to follow staff's recommendations on items 3 and 4. The motion was approved.

2. Approve Amendment No. 1 to the existing Cost Recovery Agreement between the U.S. Fish and Wildlife Service and the Authority for preparing environmental documents associated with the Clark, Lincoln, and White Pine Counties Groundwater Development Project for an

amount not to exceed \$479,298.

FINAL ACTION: A motion was made by Director Collins to follow staff's recommendation. The motion was approved with Director Sisolak voting no.

5. Approve a subgrant agreement between the Nevada Division of Environmental Protection and the Authority to accept grant funding in the amount of \$107,100 for regional water quality activities and related public outreach initiatives.

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

6. Approve two resolutions authorizing the submission of grant proposals to the Bureau of Reclamation, WaterSMART: Water and Energy Efficiency Grants.

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

7. Approve and authorize the General Manager to sign an agreement, in substantially the same form, among the Lincoln County Water District, Vidler Water Company, and the Authority concerning water right applications in the Dry Lake Valley hydrographic basin.

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

Darryl Hafen discussed water projects in St. George, UT, and an emergency pipeline project for Las Vegas, NV.

Adjournment

There being no further business to come before the board, the meeting ended at 9:33 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.