

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

2011-04-21

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, Tom Collins, Duncan McCoy, Mary Beth Scow, Steve Sisolak, Lois Tarkanian

DIRECTORS ABSENT

STAFF PRESENT

Pat Mulroy, Jim Taylor, Phil Speight, Richard Holmes

OTHERS PRESENT

Kathy Ong

ITEM NO.

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

BUSINESS AGENDA

Item no. 4 was taken out of order.

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 March 17, 2011. The motion was approved.

2. Authorize the General Manager or her designee to negotiate and execute agreements for facilities and services necessary to host the WaterSmart Innovations Conference from 2011 through 2013.

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

4. Receive a presentation from the Water Conservation Coalition on ongoing activities.

NO ACTION REQUIRED

3. Adopt the 2011 Request Resolution, requesting that the Las Vegas Valley Water District Board of Directors take the necessary steps towards the issuance of refunding bonds in the maximum principal amount of \$300,000,000 to refinance certain outstanding bonds for the Authority.

FINAL ACTION: A motion was made by Director Collins to follow staff's recommendation and directed staff to add an item to a future agenda to discuss the Authority's funding plan. The motion was approved.

5. 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 foreign investment opportunities, power transmission lines and Southern Nevada's water resources.

Adjournment

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