

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

2011-04-25

APPROVED MINUTES

Call to Order

03:03 PM

●
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, Jim Taylor, Phil Speight, Richard Holmes, Marc Jensen, Randall Buie, John Entsminger

OTHERS PRESENT

Kay Brothers

ITEM NO.

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

BUSINESS AGENDA

1. Approval of Agenda

FINAL ACTION: A motion was made by Director Sisolak to approve the agenda for this meeting. The motion was approved.

2. Receive a report on Lake Mead Intake No. 3.

NO ACTION REQUIRED

3. Receive an overview on and discuss the Fiscal Year 2011/2012 Tentative Budget.

NO ACTION REQUIRED

Public Comment

There were no persons wishing to speak.

Adjournment

There being no further business to come before the board, the meeting adjourned at 5:20 p.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.