

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

2011-05-19

APPROVED MINUTES

Call to Order

08:04 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

Randall Buie

OTHERS PRESENT

Kathy Ong

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 McCoy to approve the agenda for this meeting and the minutes of the regular meeting of April 21, 2011 and the special meeting of April 25, 2011. The motion was approved.

2. Approve an increase in the Wholesale Delivery Charge to \$293 per acre-foot for treated water, effective July 1, 2011.

FINAL ACTION: A motion was made by Vice Chair Kirk to follow staff's recommendation. The motion was approved.

3. Conduct a public hearing on the Tentative Budget for the Southern Nevada Water Authority and subsequently adopt a Final Budget for fiscal year 2011/2012.

Chairman Buck opened the public hearing. There were no persons wishing to speak during the public hearing. Chairman Buck closed the public hearing.

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

4. Authorize the General Manager to negotiate a professional services agreement for a study of the Southern Nevada Water Authority rates and charges.

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

5. Approve an assignment and assumption agreement between the Clean Water Coalition and the Authority transferring the Clean Water Coalition's interest in an existing agreement with Flow Science, Inc., for Project 2008-03 to the Authority, and accept payment from the Clean Water Coalition for unspent project funds for an amount not to exceed \$599,540.

FINAL ACTION: A motion was made by Vice Chair Kirk to follow staff's recommendation. The motion was approved.

6. 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

There were no persons wishing to speak.

Adjournment

There being no further business to come before the board, the meeting adjourned at 8:40 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.