

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

2011-06-16

**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, Duncan McCoy, Mary Beth Scow, Steve Sisolak, Lois Tarkanian

**DIRECTORS ABSENT**

Tom Collins

**STAFF PRESENT**

Pat Mulroy, Phil Speight, Rick Holmes, Jim Taylor, Bill Rinne

**OTHERS PRESENT**

Guy Hobbs

**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 May 19, 2011. The motion was approved.

**2. Receive a presentation from the SNWA Youth Advisory Council and direct staff accordingly.**

NO ACTION REQUIRED

**CONSENT AGENDA**

**Items 3-5 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

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

**6. Award Contract No. 090G 25 C5, SNWA Northern Resource Irrigation Well Construction, 2011, to Gardner Brothers Drilling, Inc., authorize a change order contingency amount not to exceed \$110,000, and authorize the execution of the contract agreement or take other action as appropriate.**

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

**7. Approve a Memorandum of Understanding between the Bureau of Land Management, the U.S. Department of Energy, and the Authority to establish cooperating agency status for the purpose of preparing a Programmatic Environmental Impact Statement for Solar Energy Development.**

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

**8. Approve a professional services agreement for a study of the Southern Nevada Water Authority rates and charges with Hobbs, Ong and Associates.**

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

**9. 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**

The Board recognized Vice Chair Kirk's service to the SNWA Board of Directors.

There were no persons wishing to speak.

### **Adjournment**

There being no further business to come before the board, the meeting adjourned at 10:35 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.**