

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS MEETING

2012-03-15

APPROVED MINUTES

Call to Order

09:00 AM

●
Molasky Corporate Center, Southern Nevada Water Authority Board
Chambers,
100 City Parkway, Suite 700 (7th floor)
Las Vegas, Nevada

DIRECTORS PRESENT

Shari Buck Chair, Mary Beth Scow Vice Chair, Sam Bateman, Bob Coffin, Tom Collins, Duncan McCoy, Steve Sisolak

DIRECTORS ABSENT

STAFF PRESENT

Pat Mulroy, John Entsminger, Phil Speight, Rick Holmes, Brian Chally, Marc Jensen

OTHERS PRESENT

ITEM NO.

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

COMMENTS BY THE GENERAL PUBLIC

None

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Coffin to approve the agenda for this meeting and the minutes of the regular meeting of February 29, 2012. The motion was approved.

2. Approve an agreement between Clark County and the Authority for the Authority to monitor and manage the Clark County Wetlands Park In-Lieu Fee Mitigation Project and to conduct other ancillary activities on Clark County's behalf for an amount not to exceed \$350,000.

Director Coffin noted the extensive erosion that has taken place at the wetlands.

Vice Chair Scow stated that the County has done an excellent job with this project.

Chair Buck asked how much federal aid had been received for this project. Pat Mulroy, General Manager, responded that approximately \$26 million had come from State sales tax; \$5 million had

come from the Bureau of Reclamation; \$22 million has come from Southern Nevada Public Land Management Act; \$500,000 was received from various state and federal grants and \$14 million came from local agencies.

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

3. Approve Amendment No. 1 to the existing Grant and Cooperative Agreement between the Bureau of Land Management and the Authority to obtain funding for the Warm Springs Natural Area Public Access Improvements, Phase I, and authorize the General Manager to approve future modifications only if future modifications do not fiscally impact the Authority.

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

4. Adopt the amended Las Vegas Wash Capital Improvements Plan dated March 15, 2012.

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

5. Approve a two-year lease agreement between William Albert Curto, as trustee of the Leo Lewis Curto Revocable Trust, and the Authority for office space in Ely, Nevada, with an option to extend the lease for an additional term of five years.

Ms. Mulroy stated that, at the request of the property owner, the option to extend the lease for an additional term of five years had been reduced to an additional term of two years.

FINAL ACTION: A motion was made by Director Collins to follow staff's recommendation with the modification to the renewal term. 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.

John Entsminger, Senior Deputy General Manager, provided the Board with an update. A copy of his presentation is included with these minutes.

Director Coffin stated that he had the opportunity to witness the concrete pour at the third intake construction site and asked when the concrete pour concluded. Marc Jensen, Director of SNWA Engineering, responded that the pour was successfully completed on March 12.

NO ACTION REQUIRED

Public Comment

None

Adjournment

There being no further business to come before the board, the meeting adjourned at 9:15 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.