

**SOUTHERN NEVADA WATER AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MEETING  
NOVEMBER 15, 2012  
MINUTES**

CALL TO ORDER 9:36 a.m., SNWA Board Chambers, Southern Nevada Water Authority  
100 City Parkway, Seventh Floor, Las Vegas, Nevada

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

BOARD MEMBERS ABSENT None

STAFF PRESENT Pat Mulroy, Greg Walch, John Entsminger, Ron Zegers, Phil Speight, Tom  
Maher, Marc Jensen

OTHERS PRESENT Kathy Ong, Hobbs, Ong & Associates

*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 Sisolak to approve the agenda for this meeting and the minutes of the regular meeting of October 18, 2012. The motion was approved.

**CONSENT AGENDA Items 2 - 5 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

- 2. Accept all construction work required to be performed under Contract No. 090G 25 C6, Equip Northern Resources Irrigation Wells.**
- 3. Approve an intergovernmental agreement, in substantially the same form, between Denver Water and the Authority for a joint study on nitrosamine formation within a water treatment system, and accept funds in the amount of \$50,000 for this research work.**
- 4. Approve an interlocal agreement among the City of Henderson, the City of Las Vegas, Clark County, the Regional Transportation Commission of Southern Nevada, the Clark County Water Reclamation District, and the Authority to establish funding allocations for the Clark County Aerial Imagery Project for a period of three years from January 1, 2013.**
- 5. Approve Amendment No. 1 to the existing agreement between Sanborn Map Company, Inc., and the Authority for digital aerial imagery services authorizing an increase in compensation for an amount not to exceed \$60,000 for the period from January 1, 2013, through December 31, 2015.**

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

**BUSINESS AGENDA**

**6. Adopt the 2012 Water Budget for the Authority.**

Director Sisolak asked for the reason of the spike in groundwater use by the City of North Las Vegas. Tom Maher, SNWA, reported that City of North Las Vegas has made the operational decision to pump additional groundwater to meet demands in the summer.

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

**7. Adopt the Southern Nevada Water System Operating Plan.**

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

**8. Adopt the 2013 Revenue Refunding Bond Resolution, authorizing the issuance of the Southern Nevada Water Authority Revenue Refunding Bonds, Series 2013; providing that the Bonds may be evidenced by a single registered bond; fixing the terms and conditions thereof and covenants relating to the payment of the Bonds; and securing their payment by a pledge of revenues derived from the Southern Nevada Water Authority.**

Kathy Ong noted that the bonds were originally issued in 1998 and the majority refunded in 2005, which left this maturity left to be refunded. This maturity was not refunded in 2005 because it did not achieve the SNWA's policy of a three percent threshold. Director Sisolak suggested the board revisit the policy due to lost savings. He also noted that it will be a future's board decision how to service the amount owed on the bonds because of its interest-only payments until they become due. Ms. Ong noted that bond payments will spike in 2016 and noted that the SNWA's Integrated Resource Planning Advisory Committee is looking at how to address that issue.

Director Sisolak confirmed that the committee will be addressing the 2016 debt spike issue and Ms. Mulroy confirmed the committee will begin looking at the issue in December.

Director Sisolak asked if the \$23,000 savings from the refunding will be placed in the SNWA's Revenue Stabilization Fund. Ms. Ong noted that the savings is only a reduction in total debt. Ms. Mulroy confirmed the savings would be placed in the Rate Stabilization Fund, but went onto note that the committee will also evaluate options for refunding savings and possible policy recommendation for the board.

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, the development of in-state water resources, and the status of the third intake project.**

John Entsminger, Senior Deputy General Manager, provided the Board with an update of drought conditions and local water use information. A copy of his presentation is included with these minutes.

Marc Jensen, SNWA Engineering director, provided the Board with an update on the status of Intake No. 3. A copy of his presentation is included with these minutes. Following his presentation, Director Collins noted the public's interest in the project and suggested bringing in pieces of the Tunnel Boring Machine for public display at a future meeting.

NO ACTION REQUIRED

**Public Comment**

Ed Uehling, Las Vegas, discredited the information provided to the Integrated Resource Planning Advisory Committee. He also noted that he has not received responses to questions.

**Adjournment**

There being no further business to come before the board, the meeting adjourned at 10:02 a.m.

APPROVED:

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Shari Buck, Chair

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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, Las Vegas, Nevada.**