

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
JUNE 27, 2013
MINUTES**

CALL TO ORDER 4:00 p.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 (Present for items 2-3)
Susan Brager
Duncan McCoy
Steve Sisolak

BOARD MEMBERS ABSENT Bob Coffin

STAFF PRESENT Pat Mulroy, Greg Walch, Ron Zegers, Phil Speight

OTHERS PRESENT Catherine Muir, Youth Advisory Council
Youth Advisory Council students

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

COMMENTS BY THE GENERAL PUBLIC

There were no persons wishing to speak.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Brager to approve the agenda for this meeting and the minutes of the regular meeting of May 16, 2013. The motion was approved.

Agenda item number 3 was considered out of order.

3. *For Possible Action: Make appointments to the Technical Review Committee.*

Pat Mulroy reminded the Board that the Technical Review Committee was established to review and analyze the rate model's variables and assumptions. She noted that two individuals recommended for appointment by the Integrated Resource Planning Advisory Committee (IRPAC) currently sit on IRPAC.

Director Sisolak confirmed that the charge of the Technical Review Committee is not to modify or alter any recommendations of the committee, but only to analyze the rate model assumptions.

FINAL ACTION: A motion was made by Director Sisolak to appoint Mike Alastuey, Marcus Conklin, Paula Eylar-Lauzon, Bob Kasner and John Restrepo to the Technical Review Committee. The motion was approved.

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

Students from the SNWA's Youth Advisory Council gave a presentation to the SNWA Board, which included showing the Public Service Announcement (PSA) they created that invites students from other states to form a regional youth advisory council that focus on Colorado River issues. The Board was impressed with the students' willingness to tackle the issue and many recommended the PSA be shown at an upcoming County meeting and on the County's public access television network.

NO ACTION NECESSARY.

Public Comment

Pat Mulroy recognized Chairman Buck on her last meeting and thanked her for her many years of public service. All of the Board members offered additional comments, and noted her hard work and significant achievements while serving as chairman of the Southern Nevada Water authority Board of Directors.

Brian McAnallen, Las Vegas Metro Chamber of Commerce, thanked Chairman Buck for her many years of public service and thanked the Board for their support of the Integrated Resource Planning Advisory Committee process.

Adjournment

There being no further business to come before the board, the meeting adjourned at 4:26 p.m.

APPROVED:

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, Las Vegas, Nevada.