

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

05/17/2007

APPROVED MINUTES

Call to Order

09:06 AM

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Mead Conference Room, Las Vegas Valley Water District,
1001 S. Valley View Blvd., Las Vegas, Nevada
(702) 258-3100

DIRECTORS PRESENT

Rory Reid Vice Chair, Andrea Anderson, Shari Buck, Chip Maxfield, Lois Tarkanian, Chris Giunchigliani,
Steven Kirk

DIRECTORS ABSENT

STAFF PRESENT

Patricia Mulroy, Richard Wimmer, Kay Brothers, Chuck Hauser, Tom Minwegen, Marc Jensen

OTHERS PRESENT

ITEM NO.

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

Item number 16 was taken out of order.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Giunchigliani and approved that the agenda for this meeting, and the minutes of the regular meeting of April 19, 2007, be approved.

CONSENT AGENDA Items 2 - 7 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 Anderson to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

Items 8-9 were taken in one motion.

8. Adopt Amendment 8 to the Major Construction and Capital Plan dated May 17, 2007.

9. Adopt Amendment 17 to the Capital Improvements Plan dated May 17, 2007.

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

motion was approved.

16. Conduct a Public Hearing on the Tentative Budget for the Southern Nevada Water Authority and subsequently adopt a Final Budget for fiscal year 2007/2008.

Vice Chair Reid opened the public hearing. There were no speakers wishing to be heard. Vice Chair Reid closed the public hearing.

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

10. Award Contract No. SNWA 07011-B, BPS-1A & BPS-2 Pump Discharge Piping Replacement, to MMC, Inc. in the amount of \$1,294,000, authorize a change order contingency amount not to exceed \$129,000, and authorize the execution of the contract agreement or take other action as appropriate.

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

11. Approve an agreement between EMA, Inc. and the Authority for professional engineering services for Project No. 300E, Control System Improvements, for an amount not to exceed \$914,000.

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

12. Approve an agreement with Grove Madsen, Inc. in an amount not to exceed \$4,000,000 for the period from date of award through May 31, 2012, for the purchase of Allen-Bradley Programmable Logic Controllers and related material, and authorize the General Manager to sign the agreement.

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

13. Approve a joint funding agreement between the U.S. Geological Survey and the Authority for construction and development of a monitoring well for an amount not to exceed \$174,000.

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

14. Approve the payment of \$144,124 to the Nevada Department of Conservation and Natural Resources, Division of Water Resources, for the fees required for the issuance of Permit Numbers 54003 through 54015, 54019 and 54020.

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

15. Approve Memorandum of Understanding No. 2 between the City of Boulder City, Lincoln County Power District No. 1, Overton Power District No. 5, and the Authority for the cooperative sharing of information and participation in a study to determine desirability and feasibility of a joint transmission project for power from Utah into Southern Nevada.

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

The motion was approved.

17. Approve a resolution stating the Authority's commitment to support the establishment of regional water quality goals and a regional water quality plan in cooperation with the Clean Water Coalition and its member agencies.

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

18. Adopt a resolution in opposition of proposed legislation that would expand the authority of the federal government over water resources.

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

19. Receive an update from staff on water resources including, but not limited to, drought conditions in the Colorado River Basin, on the results of the implementation of the Authority's Drought Plan, on the status of discussions among the seven Basin States regarding shortage criteria and operation of the reservoirs, and on the development of in-state water resources.

NO ACTION REQUIRED

Public Comment

There were no speakers that wished to be heard

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:02 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, June 21, 2007, at the Las Vegas Valley Water District, Mead Conference Rooms, 1001 South Valley View Boulevard, Las Vegas, Nevada 89153.

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.