

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

06/21/2007

APPROVED MINUTES

Call to Order

09:07 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

Shari Buck, Andrea Anderson, Chip Maxfield, Lois Tarkanian, Chris Giunchigliani, Steven Kirk

DIRECTORS ABSENT

Rory Reid Vice Chair

STAFF PRESENT

Patricia Mulroy, Richard Wimmer, Kay Brothers, Tom Minwegen, Chuck Hauser, James Taylor, Marc Jensen,
Ron Zegers

OTHERS PRESENT

ITEM NO.

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

Item number 22 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 May 17, 2007, be approved.

CONSENT AGENDA Items 2 - 9 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 Giunchigliani to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

10. Adopt the 2007 Subsequent Bond Reimbursement Resolution, setting forth the Authority's intent to reimburse, out of future bond proceeds, certain expenditures related to renewable energy projects.

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

motion was approved.

11. Approve an increase in the Wholesale Delivery Charge to \$257 per acre-foot for treated water and \$193 per acre-foot for untreated water, effective July 1, 2007.

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

22. Approve a Cooperative Agreement among the City of Boulder City, Colorado River Commission of Nevada, Lincoln County Power District No. 1, Overton Power District No. 5 and the Authority to establish the Silver State Energy Association and authorize the General Manager or her designee to serve as the Authority's representative to the Board of Directors of the Silver State Energy Association.

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

12. Select the firms who will be invited to submit design-build final proposals for Contract No. 070F 01 C1, Lake Mead Intake No. 3 Shafts and Tunnel.

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

13. Reject all bids received for Contract No. 340C 01 C2, Hacienda Pumping Station Pump Repairs, or take other action as appropriate.

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

14. Approve a common wall maintenance agreement between Wildhorse Enterprises, LLC and the Authority for property adjacent to the Black Mountain Rate of Flow Control Station.

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

15. Approve an interlocal agreement among the City of Henderson, the City of Las Vegas, Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, and the Authority to establish funding allocations and the budget for the Las Vegas Wash activities in fiscal year 2007/2008.

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

16. Approve an interlocal agreement between the City of Henderson and the Authority enabling the City of Henderson to delegate to the Authority the responsibilities relating to inspection and permitting of unoccupied Authority water facilities.

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

17. Approve an interlocal contract between the Nevada Division of Environmental Protection and the Authority to conduct research related to identifying hormonally active compounds in water and accept funds in the amount of \$25,000.

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

18. Approve a Project Funding Agreement between the WaterReuse Foundation and the Authority to conduct research on identifying hormonally active compounds, pharmaceutical ingredients, and personal care product ingredients in water intended for indirect potable reuse and accept funds in the amount of \$100,000 for this research work.

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

19. Approve a Project Funding Agreement between the WaterReuse Foundation and the Authority to conduct research on comparisons of the chemical composition of reclaimed and conventional waters and accept funds in the amount of \$294,000 for this research work.

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

20. Approve an Amended and Restated Network Integration Transmission Service Agreement between Nevada Power Company, the Colorado River Commission of Nevada and the Authority and approve the Small Generator Interconnection Agreement between Nevada Power and the Authority.

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

21. Approve the Renewal of Service Agreement for Long-Term, Firm Point-To-Point Transmission Service between Nevada Power Company and the Authority to allow for transmission capacity from the Silverhawk Generating Station through the Harry Allen Substation to the Mead Substation for an additional five years.

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

23. Approve funding in the amount of \$150,000 in support of the development of the documentary film "Running Dry: The American Southwest," a public information and education project designed to promote innovative and realistic solutions to Western water issues.

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

24. Approve an agreement between The Arrangers, Inc. dba Las Vegas Management and the Authority to provide event management services for the Water Smart Innovations Conference for an amount not to exceed \$225,000, and authorize the General Manager to negotiate necessary agreements for facilities and services.

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

25. Declare certain livestock as surplus personal property and authorize its disposition.

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

motion was approved.

26. Receive a report from the General Manager regarding the May 18, 2007 Declaration of Emergency and resulting contract for a leak repair.

NO ACTION REQUIRED

27. 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

John Hiatt announced that the draft BARCASS is available and recommended to the Board that they review the study regarding White Pine County's water resources.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:00 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, July 19, 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.