

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

07/19/2007

**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 Chair, Rory Reid Vice Chair, Chip Maxfield, Lois Tarkanian, Chris Giunchigliani, Steven Kirk

**DIRECTORS ABSENT**

Andrea Anderson

**STAFF PRESENT**

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

**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 June 21, 2007, be approved.

**2. Appoint a Chairman and Vice Chairman to preside over the Board of Directors for fiscal year 2007/2008 and appoint, in accordance with amended Special Rule #1, three directors to serve as members of the Colorado River Commission for one-year terms.**

FINAL ACTION: A motion was made by Director Maxfield to appoint Shari Buck as Chairman and to reappoint Rory Reid as Vice Chair. A motion was made by Director Buck to reappoint Directors Tarkanian and Anderson and appoint Director Maxfield to the Colorado River Commission. The motion was approved.

**CONSENT AGENDA Items 3 - 6 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**

**7. Approve a Subcontract Agreement between the Colorado School of Mines and the Authority for research related to comparisons of the chemical composition of reclaimed and conventional waters for an amount not to exceed \$120,000.**

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

**8. Approve a funding agreement between the Metropolitan Water District of Southern California, the Authority and other public agencies participating in a multi-agency capital projects benchmarking program to assess delivery efficiencies and best management practices and authorize the Authority to contribute the sum of \$10,000.**

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

**9. Approve an agreement, in substantially the same form, between Merlin and Lovina Flake and the Authority for the period of November 1, 2007 through November 1, 2011 for operation of Authority-owned ranches in northern Spring Valley, Nevada.**

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

**10. Approve a Memorandum of Agreement between the National Park Service and the Authority and authorize funding to reimburse the National Park Service for participation in the development of the Environmental Impact Statement for the Clark, Lincoln, and White Pine Counties Groundwater Development Project for an amount not to exceed \$165,000.**

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

**11. Approve, adopt and authorize the Chair to sign the Resolution Establishing the Authority of the Authorized Representative of the Governing Body as provided in Nevada Revised Statutes 332.**

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

**12. 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**

Launce Rake with the Progressive Leadership Alliance of Nevada (PLAN) requested clarification of the exact cost related to funding of SNWA's Groundwater Development Project.

### **Adjournment**

There being no further business to come before the Board, the meeting adjourned at 9:27 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, August 16, 2007, at the Las Vegas Valley Water District, Mead Conference Rooms, 1001 South Valley View Boulevard, Las Vegas, Nevada 89153.

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.**