

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

08/16/2007

**APPROVED MINUTES**

Call to Order

09:01 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, Andrea Anderson, Chip Maxfield, Lois Tarkanian, Chris Giunchigliani, Steven Kirk

**DIRECTORS ABSENT**

Rory Reid Vice Chair

**STAFF PRESENT**

Patricia Mulroy, Chuck Hauser, Kay Brothers, James Taylor, Marc Jensen, Cary Casey, Scott Huntley

**OTHERS PRESENT**

**ITEM NO.**

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

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Director Kirk and approved that the agenda for this meeting, and the minutes of the regular meeting of July 19, 2007, be approved. The motion was 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. Item 4 was taken separately.**

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

**4. Approve Amendment No. 1 to the existing agreement between Native American Resources Nevada, LLC and the Authority for the revegetation of the Las Vegas Wash.**

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

**BUSINESS AGENDA**

**8. Authorize payments in the not-to-exceed aggregate amount of \$2,000,000 to design-build**

**firms related to their final proposals for Lake Mead Intake No. 3.**

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

**9. Award Contract No. 340C 01 C3, Hacienda Pumping Station Pump Repairs, to ITT Industries in the amount of \$1,478,929, authorize a change order contingency amount not to exceed \$147,000, and authorize the execution of the contract agreement or take other action as appropriate.**

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

**10. Authorize the negotiation of agreements with Geotechnical & Environmental Services, Inc. and Kleinfelder for geotechnical engineering services for Clark, Lincoln, and White Pine Counties groundwater development.**

FINAL ACTION: A motion was made by Director Maxfield to follow staff's recommendation. The motion was approved with Directors Giunchigliani and Tarkanian voting no.

**11. Authorize the negotiation of an agreement with HDR for professional engineering services for Clark, Lincoln, and White Pine Counties groundwater development.**

FINAL ACTION: A motion was made by Director Maxfield to follow staff's recommendation. The motion was approved with Directors Giunchigliani and Tarkanian voting no.

**12. Approve a Joint Defense/Common Interest Agreement with Parsons Water & Infrastructure and Carollo, Black & Veatch relating to the defense of a claim from Sletten Construction of Nevada, Inc. for work performed under Contract No. SNWA 080-F, Alfred Merritt Smith Water Treatment Facility Process Improvements.**

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

**13. Rescind the Mutual Aid Agreement among the Authority's member agencies approved at the June 29, 1995 meeting, and approve a new Mutual Aid Agreement that provides for membership by any Nevada public water or wastewater utility.**

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

**14. Approve application for membership in the Western Range Association.**

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

**15. Adopt the 2007 SNWA Bond Bank Reimbursement and Request Resolution requesting that the Board of County Commissioners issue General Obligation Bond Bank Bonds (additionally secured by pledged revenues) to purchase the bonds of the Southern Nevada Water Authority; declaring the intent of the Authority to reimburse a portion of the project out of bond proceeds; requesting the consent of the Las Vegas Valley Water District to a lien on Authority revenues to secure the bonds; and providing other matters properly relating thereto.**

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

**16. 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 Giunchigliani to follow staff's recommendation. The motion was approved.

**17. Receive a presentation related to a new water conservation outreach campaign.**

NO ACTION REQUIRED

**18. 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 9:53 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, September 20, 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.**