

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

09/20/2007

**APPROVED MINUTES**

Call to Order

09:10 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

**DIRECTORS ABSENT**

Andrea Anderson, Steven Kirk

**STAFF PRESENT**

Patricia Mulroy, Chuck Hauser, James Taylor, Marc Jensen, Richard Wimmer, Jeff Meckley

**OTHERS PRESENT**

**ITEM NO.**

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

**Item Number 2 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 August 16, 2007, be approved. The motion was approved.

**CONSENT AGENDA Items 3 - 9 are routine and can be taken in one motion unless a Director requests that an item be taken separately. Items 4-5 were taken separately and as one motion.**

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

**4. Approve a purchase agreement between Sulzer Pumps Houston, Inc. and the Authority providing for the supply of six pump and motor units for an amount not to exceed \$15,327,199 and authorize the General Manager to approve change orders for additional costs not to exceed \$750,000.**

**5. Approve a purchase agreement between Sumitomo Corporation of America representing**

**Ebara Corporation and the Authority providing for the supply of six pump and motor units for an amount not to exceed \$15,089,153 and authorize the General Manager to approve change orders for additional costs not to exceed \$750,000.**

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

## **BUSINESS AGENDA**

**10. Award Contract No. 360J 00 C1, Solar Covered Carports, authorize a change order contingency amount, and authorize the execution of the contract agreement or take other action as appropriate.**

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

**11. Approve an assistance agreement between the Bureau of Land Management and the Authority for the stabilization and environmental enhancement efforts in the Las Vegas Wash.**

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

**12. Approve an agreement between Southwest Geology, Inc. and the Authority for professional services related to geologic investigations for an amount not to exceed \$340,000.**

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

**13. Approve an agreement between the Board of Regents Nevada System of Higher Education on behalf of the Desert Research Institute and the Authority for professional services relating to evaluation of groundwater budgets using a geochemical and isotope mass balance method in support of in-state groundwater projects for an amount not to exceed \$130,000.**

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

**Items 14-17 were taken in one motion.**

**14. Approve an agreement between Digital Mapping, Inc. and the Authority for professional surveying and topographic mapping services Clark, Lincoln, and White Pine Counties groundwater development, for an amount not to exceed \$230,000.**

**15. Approve an agreement between HDR Engineering Inc. and the Authority for professional engineering services for Clark, Lincoln and White Pine Counties groundwater development and for a condition assessment of the Las Vegas Valley Lateral, for an amount not to exceed \$4,872,124.**

**16. Approve an agreement between Kleinfelder West, Inc. and the Authority for geotechnical engineering services for Clark, Lincoln, and White Pine Counties groundwater development, for an amount not to exceed \$2,805,325.**

**17. Approve an agreement between Geotechnical & Environmental Services, Inc. and the Authority for geotechnical engineering services for Clark, Lincoln, and White Pine Counties**

**groundwater development, for an amount not to exceed \$1,638,000.**

FINAL ACTION: A motion was made by Vice Chair Reid to follow staff's recommendation. The motion was approved with Director Giunchigliani voting no.

**18. Approve a memorandum of agreement among the Nevada Division of State Parks, the Nevada Department of Wildlife, the Bureau of Reclamation, and the Authority to coordinate protection and restoration of riparian land near Laughlin, Nevada.**

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

**19. Approve and authorize the General Manager to sign the Memorandum of Understanding affirming the joint interest and commitment of the Clean Water Coalition, the National Park Service, the Bureau of Reclamation, U.S. Fish and Wildlife Service and the Authority to implement the Boulder Basin Adaptive Management Plan.**

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

**20. Approve and authorize the General Manager to appraise and acquire, by gift, dedication or negotiation, easements on or ownership of land needed to construct and maintain facilities for Clark, Lincoln and White Pine Counties groundwater development.**

FINAL ACTION: A motion was made by Vice Chair Reid to follow staff's recommendation. The motion was approved with Director Giunchigliani voting no.

**21. Authorize the General Manager to execute, in substantially the same form, a funding agreement among the Bureau of Reclamation, the Imperial Irrigation District and the Authority for construction of the confluence structure between the All-American Canal and the proposed Drop 2 Storage Reservoir for an amount not to exceed \$1,000,000.**

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

**22. 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

**23. Receive a presentation announcing the winners of the 2007 Southern Nevada Water Authority Landscape Awards.**

NO ACTION REQUIRED

### **Public Comment**

Sally Laramore, Las Vegas resident, spoke to the Board about the Authority's Groundwater Management Program. A copy of her comments is attached.

Michael Grant with ICC Incorporated thanked the Board for their continued commitment to water

conservation. He represents a company that monitors irrigation systems for homeowner associations.

### **Adjournment**

There being no further business to come before the Board, the meeting adjourned at 9:55 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, October 18, 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.**