

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

10/18/2007

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, Andrea Anderson, Chip Maxfield, Lois Tarkanian, Chris Giunchigliani

DIRECTORS ABSENT

Steven Kirk

STAFF PRESENT

Kay Brothers, Richard Wimmer, Chuck Hauser, James Taylor, Ron Zegers

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 Giunchigliani and approved that the agenda for this meeting and the minutes of the regular meeting of September 20, 2007, be approved. The motion was approved.

CONSENT AGENDA Items 2 - 3 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

4. Approve a Cooperative Agreement between the U.S. Fish and Wildlife Service and the Authority to help support a collaborative fish study being conducted by the U.S. Fish and Wildlife Service, the U.S. Geological Survey, the Clark County Water Reclamation District, the Clean Water Coalition and the Authority and accept funds in the amount of \$70,000.

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

5. Award Contract No. SNWA 190-B, Duck Creek Isolation Valve to Contri Construction Company in the amount of \$2,421,600, authorize a change order contingency amount not to exceed \$240,000, and authorize the execution of the contract agreement.

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

6. Award Contract No. SNWA 190-C, Magic Rate of Flow Control Station to Contri Construction Company in the amount of \$3,982,437, authorize a change order contingency amount not to exceed \$390,000, and authorize the execution of the contract agreement.

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

7. Approve an agreement between Black & Veatch and the Authority for professional services in gathering background data and developing proposed revisions of the fluoride water quality standards for the Muddy River for an amount not to exceed \$155,340.

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

8. Approve an agreement between the Las Vegas Valley Water District and the Authority for the oversizing of the Cactus 2538 Zone Reservoir Inlet/Outlet Pipeline and authorize a funding commitment of \$8,000,000.

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

9. Approve an agreement between Native Resources Nevada, LLC and the Authority for professional services for Project No. 340A, Coyote Spring Valley Well and Moapa Transmission System, for an amount not to exceed \$840,000.

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

10. Approve an agreement between Water Management, Inc., and the Authority to provide water efficiency audits to a selection of schools within the Clark County School District for an amount not to exceed \$300,000.

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

11. Approve an agreement among the Clean Water Coalition, Clark County, the Clark County Regional Flood Control District, the Clark County Water Reclamation District, the City of Henderson, the City of Las Vegas, the City of North Las Vegas, the Las Vegas Valley Water District and the Authority creating the Las Vegas Valley Watershed Advisory Committee.

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

12. Approve an agreement between the Las Vegas Valley Water District and the Authority providing for the design and construction of improvements to the Fayle Reservoir as a part

of the District's existing Contract C1258 for an amount not to exceed \$1,000,000.

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

13. Approve a professional services agreement between Black & Veatch and the Authority for professional services to conduct an update to the Southern Nevada Regional Water Reuse Study for an amount not to exceed \$423,716.

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

14. Approve an agreement between the Clean Water Coalition and the Authority providing for equal cost sharing of the expenses to perform the Southern Nevada Regional Water Reuse Study.

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

15. Adopt the 2007 Third Subsequent 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 Maxfield to follow staff's recommendation. The motion was approved.

16. Approve and authorize the General Manager to sign a memorandum of understanding regarding cooperative efforts to address aquatic nuisance species control in the lower Colorado River among the U.S. Department of Agriculture, the Arizona Department of Agriculture, the California Department of Food and Agriculture, the Palo Verde Irrigation District, the International Boundary and Water Commission, the Bureau of Reclamation, the U.S. Fish and Wildlife Service, the California Department of Fish and Game, the Bureau of Land Management, the University of Arizona, the Arizona Department of Game and Fish, the Riverside County Agricultural Commissioner's Office, the Imperial County Agricultural Commissioner's Office, the National Park Service, the Metropolitan Water District of Southern California, the Central Arizona Project, the Arizona Department of Water Resources, the Colorado River Board of California and the Authority.

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

17. Make appointments to the Advisory Committee for Groundwater Management in the Las Vegas Valley Groundwater Basin.

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

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

19. Recognize the late Earl Burriss for his service on the Authority's Integrated Resource Planning Advisory Committee and Integrated Water Planning Advisory Committee and his contributions to water policy in southern Nevada.

NO ACTION REQUIRED

Public Comment

There were no people wishing to be heard.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:37 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, November 15, 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.