

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

12/06/2007

APPROVED MINUTES

Call to Order

09:55 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, Steven Kirk

DIRECTORS ABSENT

Chris Giunchigliani

STAFF PRESENT

Patricia Mulroy, Kay Brothers, Richard Wimmer, Chuck Hauser, James Taylor, Marc Jensen, Doug Bennett

OTHERS PRESENT

Richard Bowler

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 Tarkanian and approved that the agenda for this meeting and the minutes of the regular meeting of October 18, 2007, be approved.

2. Adopt Amendment 9 to the Major Construction and Capital Plan dated December 6, 2007.

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

CONSENT AGENDA Items 3 - 11 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 Vice Chair Reid to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

12. Adopt the Southern Nevada Water System Operating Plan.

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

motion was approved.

13. Consider and act on a protest received against the award of Contract No. 340A 01 C1, Coyote Spring Valley Well and Moapa Transmission System, to TIC - The Industrial Company and thereafter act to award the contract, reject all bids or take other action as appropriate.

Prior to the item being heard, Condie Construction Company withdrew its protest, therefore no hearing on the protest was necessary.

FINAL ACTION: A motion was made by Director Maxfield to award the contract to TIC. The motion was approved.

14. Authorize the negotiation of an agreement with Brown and Caldwell for professional engineering services for Project No. 340Q - Transmission Pipeline Discharge Modifications-Phase 1.

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

15. Approve a funding contribution agreement between the Nevada Division of Water Resources and the Authority for surface and groundwater data collection services to be performed by the U.S. Geological Survey for an amount not to exceed \$315,840.

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

16. Approve an agreement between KS2 Ecological Field Services, LLC and the Authority to develop a biological monitoring plan for an amount not to exceed \$300,000.

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

17. Approve an agreement between Otis Bay Ecological Consultants and the Authority to develop a detailed Moapa dace habitat restoration plan for the Apcar Unit of the Moapa National Wildlife Refuge for an amount not to exceed \$169,000.

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

18. Authorize the General Manager to sign and approve, in substantively the same form, a Purchase and Sale Agreement between Growth Corporation and the Authority for the purchase of a six acre parcel located adjacent to the Warm Springs Natural Area, for an amount not to exceed \$390,000, and authorize the General Manager to sign ministerial documents necessary to effectuate the transaction.

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

19. Approve the exercise of the purchase option for the first five floors of the Molasky Corporate Center and authorize execution of the Purchase Agreement in substantially the same form as included with the original lease.

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

The motion was approved with Vice Chair Reid abstaining.

20. Approve an agreement between Hauge Brueck Associates, LLC and the Authority for preparation of an Environmental Impact Statement for the Bureau of Reclamation on the South Valley Facilities Expansion Project for an amount not to exceed \$2,000,000.

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

21. Approve a series of technical changes and amendments to the water purchase, easement and license agreements between Coyote Spring Investment LLC and the Authority.

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

22. Approve a letter agreement between Lincoln County Power District No. 1 and the Authority to perform pre-development activities for electric service to the MX-5 Well for an amount not to exceed \$380,000.

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

23. Approve an agreement between the Silver State Energy Association and the Authority to authorize the Authority's Director of Energy Management to serve as the Silver State Energy Association Manager and manage the affairs of the association pursuant to the Silver State Energy Association Cooperative Agreement.

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

24. Approve Project Service Agreement No. 1: Joint Generation Resource Planning and Evaluation Agreement among the Silver State Energy Association and its specified members: City of Boulder City, Lincoln County Power District No. 1, Overton Power District No. 5, and the Authority.

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

25. Adopt the 2007 Fourth 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 Vice Chair Reid to follow staff's recommendation. The motion was approved.

26. Adopt the 2007 Request Resolution, requesting the Las Vegas Valley Water District to take the necessary steps towards the issuance of refunding bonds in the amount of \$400,000,000 to refinance certain outstanding District bonds for the Authority.

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

27. Accept the Authority's Comprehensive Annual Financial Report for the period ending June 30, 2007, as presented by the Authority's external auditors, Piercy Bowler Taylor &

Kern, and authorize its submission to the Nevada Department of Taxation, as outlined by NRS 354.624 and State regulations.

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

28. Authorize new incentive rates for the Water Smart Landscapes Program and authorize staff to develop and implement new marketing incentives.

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

29. Adopt the 2006 Water Resource Plan and Water Budget for an interim period through March 2008 to allow time for the Bureau of Reclamation to finalize the Colorado River Interim Guidelines for Lower Basin Shortage and Coordinated Operations for Lakes Powell and Mead and for staff to update the Resource Plan.

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

30. 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 people wishing to be heard.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:35 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, January 17, 2008, 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.