

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

01/17/2008

APPROVED MINUTES

Call to Order

09:08 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, Kay Brothers, Richard Wimmer, Chuck Hauser, James Taylor, Marc Jensen, John Entsminger, Gerry Hester

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 Maxfield and approved that the agenda for this meeting and the minutes of the regular meeting and special joint meeting of December 6, 2007, be approved.

CONSENT AGENDA Items 2 - 4 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

5. Adopt the amended Las Vegas Wash Capital Improvements Plan dated January 17, 2008.

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

6. Approve a Consolidated Agreement among the Las Vegas Paiute Tribe, the Las Vegas

Valley Water District and the Authority regarding water service on the Las Vegas Paiute Tribe's Reservation, a right of way for the Authority's Three Lakes Groundwater Project, and construction of infrastructure to connect the Las Vegas Paiute Tribe's water facilities to the Las Vegas Valley Water District's water delivery infrastructure, for an amount not to exceed \$5,822,784.

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

7. Approve and authorize the General Manager to sign a Memorandum of Understanding, in substantially the same form, regarding the Assessment of Options for the Reactivation and Operation of the Yuma Desalting Plant among the Arizona Department of Water Resources, the Central Arizona Water Conservation District, the City of Yuma, Environmental Defense, the Metropolitan Water District of Southern California, the United States Bureau of Reclamation, the Yuma County Water Users Associated and the Authority.

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

8. Ratify General Counsel's action in appealing the District Court's Order in Cave Valley Ranch, LLC v. State of Nevada, Tracy Taylor and the Southern Nevada Water Authority, Case No. CV 1044007.

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

9. Ratify the General Manager's execution of a stipulation regarding withdrawal of water rights protests against the Authority's water rights applications in the Delamar, Dry Lake, and Cave Valley Hydrographic Basins filed by the Bureau of Indian Affairs, the Bureau of Land Management, the National Park Service, and the Fish and Wildlife Service in exchange for the Authority's cooperation in implementing a Monitoring, Management and Mitigation Plan.

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

10. Ratify the General Manager's execution of a stipulation regarding withdrawal of water rights protests against the Authority's water rights applications in the Delamar, Dry Lake, and Cave Valley Hydrographic Basins filed by the Moapa Band of Paiute Indians.

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

11. Approve and authorize the General Manager to appraise and acquire, by gift, dedication or negotiation, lease or ownership of those parcels which are needed for construction of a pipe fabrication facility by others for the Clark, Lincoln and White Pine Counties Groundwater Development Project.

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

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 activities authorized by the December 13, 2007 Record of Decision - Colorado River Interim Guidelines for Lower Basin Shortages and the Coordinated Operations for Lake Powell and Lake Mead, and on the development of in-state water resources.

NO ACTION REQUIRED

13. Recognize Pat Shalmy for his service to the Authority and the community, his contributions to water policy, and his dedication and leadership.

NO ACTION REQUIRED

Public Comment

John Wilson with the Raising the Standards of Living Coalition requested clarification of statements made at the December 2007 SNWA Board meeting regarding declining levels of Lake Mead. Mr. Wilson asked if the Authority had any plans for any projects within the state that will rely on water other than the Colorado River. Mrs. Mulroy replied that was the intent of the Authority's in-state project. Mr. Wilson disagreed with the project, but accepted her response.

AJ McClure with the Progressive Leadership Alliance of Nevada submitted written comments for the record.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:03 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, February 21, 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.