

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

02/21/2008

APPROVED MINUTES

Call to Order

09:08 AM

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Molasky Corporate Center, Southern Nevada Water Authority Board
Chambers,
100 City Parkway, Suite 700 (7th floor)
Las Vegas, Nevada

DIRECTORS PRESENT

Shari Buck Chair, Rory Reid Vice Chair, Andrea Anderson, Chip Maxfield, Lois Tarkanian, Chris Giunchigliani,
Steven Kirk

DIRECTORS ABSENT

STAFF PRESENT

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

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 Tarkanian that the agenda for this meeting and the minutes of the regular meeting of January 17, 2008, be approved.

BUSINESS AGENDA

2. Approve and adopt a resolution that establishes a new location for regular Board meeting to the Authority's new offices located at the Molasky Corporate Center.

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

3. Approve Amendment No. 13 to the existing agreement between Westin Engineering, Inc. and the Authority for controls and communications engineering services for an amount not to exceed \$600,000.

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

4. Award Contract No. 340P 00 C1, Charleston Heights Lateral Repair and Valve Installation, to Contri Construction Company in the amount of \$1,149,288, authorize a change order contingency amount not to exceed \$114,000, and authorize the execution of the contract agreement or take other action as appropriate.

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

5. Approve a cooperative agreement between the Board of Regents, Nevada System of Higher Education on behalf of the Desert Research Institute, and the Authority to support a collaborative meteorological and hydrologic analysis to assess the impact of climate change on selected basins in eastern Nevada for an amount not to exceed \$158,000.

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

6. Approve a professional services agreement between the Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada, Reno and the Authority to conduct a dendrologic study to assess the impact of prolonged drought on various basins in eastern Nevada for an amount not to exceed \$173,600.

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

7. Approve an agreement between the Clark County Water Reclamation District and the Authority for the disposal of excess soil generated during construction of Las Vegas Wash stabilization projects on Clark County Water Reclamation District-managed lands.

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

8. Ratify the General Manager's execution of an Indemnification and Hold Harmless Agreement between the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints and the Authority for access to real property owned by the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints to conduct biological surveys along the upper Muddy River.

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

9. Ratify General Counsel's action in filing a Petition to Intervene and Opposition for Petition for Stay in Western Watersheds Project v. Bureau of Land Management before the Department of Interior Board of Land Appeals regarding Western Watershed's Project's appeal of the Bureau of Land Management Ely Field Office's Final Decision renewing John Baal's and Wahoo Ranch's Term Grazing Permit for the Willard Creek Allotment.

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

10. Ratify and approve terms for extensions of temporary construction easements needed to construct, operate and maintain facilities for the Coyote Spring Valley Well and Moapa Transmission System at the cumulative fair market value not to exceed \$8,400.

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

11. Ratify and approve terms for a permanent easement needed to operate and maintain existing facilities at the cumulative fair market value not to exceed \$2,400.

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

12. Approve and adopt a resolution that approves an expansion of the Southern Nevada Water Authority Project Labor Agreement to cover certain projects related to the development of groundwater resources in Clark, Lincoln, and White Pine Counties.

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

13. Approve a Memorandum of Agreement between the National Park Service and the Authority for exotic plant management and native plant restoration in the Las Vegas Wash for the period from date of approval through February 21, 2009, in an amount not to exceed \$100,000, with the option to renew for three additional one-year periods, authorize an annual increase not to exceed 15% for each of the renewal terms, and authorize the General Manager to modify the individual contract amounts and exercise the renewal options, as long as performance meets contract requirements.

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

14. Approve the Third Amendatory Agreement between Woods & Aitken and the Authority to provide specialized legal services regarding complex construction issues.

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

15. Adopt a policy for relocation assistance during the process of real property acquisition.

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

16. 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 reservoirs, pipelines and appurtenances for the Clark, Lincoln and White Pine Counties Groundwater Development Project.

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

17. Adopt the 2008 Fifth 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 Giunchigliani 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, the results of the implementation of the Authority's Drought Plan, activities on the Colorado River, and on the development of in-state water resources.

NO ACTION REQUIRED

Public Comment

Darrell Hafen with the Dixie Power, Water, Light & Telephone, Inc. in Utah discussed his plans for a water bottling company in Utah, discredited the findings of the Scripps Institute of Oceanography study related to Lake Mead levels and his personal legal issues with the state of Utah.

Gary Parea of White Pine County discussed his concerns about the Authority's groundwater development project in the Clark, Lincoln and White Pine Counties. He submitted items for the record, including a news article and a notebook belonging to an SNWA staffer. Mr. Parea claimed the notebook contained evidence that the Authority staffer should ignore negative information related to the groundwater project.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:00 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, March 20, 2008, at the Southern Nevada Water Authority, Board Chambers, 7th Floor, 100 City Parkway, Las Vegas, Nevada 89106.

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.