

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
MAY 21, 2009
MINUTES**

CALL TO ORDER 9:09 a.m., SNWA Board Chambers, Southern Nevada Water Authority
100 City Parkway, Seventh Floor, Las Vegas, Nevada

BOARD MEMBERS PRESENT Shari Buck, Chair
Steven Kirk, Vice Chair
Andrea Anderson
Susan Brager (Via phone for items 1, 2, 11, 12)
Steve Sisolak
Lois Tarkanian (Via phone for items 3-10, 13-14)

BOARD MEMBERS ABSENT Tom Collins

STAFF PRESENT Pat Mulroy, Richard Wimmer, Kay Brothers, Chuck Hauser

OTHERS PRESENT

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

Items 11 and 12 were taken out of order.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Sisolak and approved that the agenda for this meeting and the minutes of the regular meeting of March 19, 2009 and the special meeting of April 30, 2009, be approved.

2. Conduct a public hearing on the Tentative Budget for the Authority and subsequently adopt a Final Budget for fiscal year 2009/2010.

There were no speakers wishing to be heard.

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

11. Receive a report on the Authority's 2009 Water Resource Plan and, if appropriate, adopt the 2009 Water Resource Plan.

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

12. Adopt the 2009 Water Budget for the Authority.

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

3. Receive a presentation from the SNWA Youth Advisory Council and direct staff accordingly.

NO ACTION REQUIRED

CONSENT AGENDA Items 4-5 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 Anderson to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

6. Discuss the withdrawal of bids and the use of bid bonds on contracts that are publicly bid and, if desired, direct staff accordingly.

NO ACTION REQUIRED

True and Correct Copy
Southern Nevada Water Authority
Official Business Record

Attested Date 4/6/11

Terri Robertson Terri Robertson
Corporate Records Officer

7. **Award Contract No. 340A 04 C1, Coyote Spring Valley Well and Moapa Transmission System – Moapa Treatment Facility to Wisser Construction Company, LLC for the amount of \$8,650,566.07, authorize a change order contingency amount not to exceed \$865,000, and authorize the execution of the contract agreement or take other action as appropriate.**

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

8. **Award Contract No. 070F 02 C2, Intake No. 3 - Connector Tunnel, to KW Pipeline, Inc., dba Renda Pacific, for the amount of \$42,300,000, authorize a change order contingency amount not to exceed \$4,000,000, and authorize the execution of the contract agreement or take other action as appropriate.**

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

9. **Approve three resolutions authorizing the submission of grant proposals to the Bureau of Reclamation, Water Marketing and Efficiency Challenge Grant Program.**

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

10. **Receive a report on the Authority's 2009-2013 Water Conservation Plan and, if appropriate, adopt the 2009-2013 Water Conservation Plan.**

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

13. **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

14. **Approve the settlement of Hidden Valley Glendale, LLC, vs. Hidden Valley Ranch, LLC, Southern Nevada Water Authority, et.al., Case No. A582050, and authorize the General Manager and General Counsel to execute a Settlement Agreement and administrative documents to accomplish the settlement of the case on substantial terms or, if not settled on those terms within 120 days, or such longer period of time as may be required to record parcel maps on land to be purchased, to prosecute the case and assert counterclaims, crossclaims, defenses and causes of action.**

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

Public Comment


There were no persons wishing to be heard.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:20 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, June 18, 2009, 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.



**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
AGENDA ITEM**

May 21, 2009

Subject: Adoption of the 2009-2013 Water Conservation Plan	Director's Backup
Petitioner: Kay Brothers, Deputy General Manager, Engineering/Operations	
Recommendations: That the Board of Directors receive a report on the Authority's 2009-2013 Water Conservation Plan and, if appropriate, adopt the 2009-2013 Water Conservation Plan.	

Fiscal Impact:

None by approval of the above recommendation.

Background:

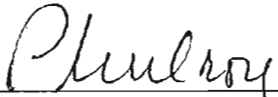
Nevada Revised Statutes (NRS), Chapter 540, requires each water supplier that provides water for municipal, industrial, or domestic purposes to adopt a water conservation plan. In addition, the Reclamation Reform Act of 1982, Section 210 (b), requires the Authority to maintain a five-year conservation plan with the Bureau of Reclamation. The Authority's Water Conservation Plan (Plan) for the five-year period 2004-2009 was approved by the Board of Directors on September 16, 2004. An updated Plan is due in 2009.

The 2009-2013 Plan has been developed to meet NRS and Reclamation Reform Act requirements. The Plan describes the Authority's current conservation goal of 199 gallons per capita per day by 2035, and details strategies and tactics for continued water savings. The Plan also provides an in-depth review of Authority conservation programs and achievements since 2004.

The Plan has been made available to the public for review and comment and has been reviewed by staff of the Authority's member agencies, the Nevada Division of Water Resources and the Bureau of Reclamation.

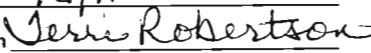
At this time, the Board will receive a report on the 2009-2013 Plan. Following the report, staff recommends that the Board adopt the 2009-2013 Plan and direct staff accordingly.

Respectfully submitted:



Patricia Mulroy, General Manager
PM:KB:JAW:AMB:AF:db
Attachment

True and Correct Copy
Southern Nevada Water Authority
Official Business Record

Attested Date 6/6/11
Terri Robertson 
Corporate Records Officer

AGENDA ITEM # 10

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
AGENDA ITEM**

May 21, 2009

Subject: Adoption of the 2009 Water Resource Plan	Director's Backup
Petitioner: Kay Brothers, Deputy General Manager, Engineering/Operations	
Recommendations: That the Board of Directors receive a report on the Authority's 2009 Water Resource Plan and, if appropriate, adopt the 2009 Water Resource Plan.	

Fiscal Impact:

None by approval of the above recommendation.

Background:

The amended Authority Cooperative Agreement requires the Authority adopt a Water Resource Plan (Plan) and review the Plan at least annually. On April 17, 2008, the Board of Directors adopted the 2008 Plan. Since that time, the Authority has continued to address unprecedented drought conditions along the Colorado River and assess evolving demand-forecasting scenarios based on local economic conditions. Primary changes to the Authority's 2009 Plan include:

- Update to the Authority's water conservation goal, which will reduce long-term water demands by approximately 276,000 acre-feet per year by 2035. In February 2009, the Authority adopted a new goal of 199 gallons per capita per day by 2035.
- Revisions to forecasted demand based on recent economic conditions and the University of Nevada, Las Vegas, Center for Business and Economic Research, June 2008 Clark County Population Forecast, which forecasts 3.65 million people in 2035.
- Changes to the planning horizon for use of certain resources and updates on the quantity of water to be available based on recent State Engineer rulings. This includes resources associated with the Authority's Clark, Lincoln and White Pine Counties Groundwater Development Project.
- Implementation of a new shortage response, which outlines several scenarios to offset drought impacts based on the severity of Colorado River conditions. This response includes the use of Intentionally Created Surplus, banked resources, shortage-sharing agreements, heightened conservation measures, and accelerated development of in-state groundwater resources.

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Attested Date

6/6/11

Terri Robertson
Corporate Records Officer

Terri Robertson

AGENDA
ITEM #

11



Adoption of the 2009 Water Resource Plan

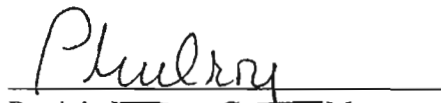
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Long-term water demands will continue to be met by ongoing conservation gains, development of in-state water resources and implementation of water resource projects authorized by the Record of Decision for Colorado River Interim Guidelines for Lower Basin Shortages and Coordinated Operations for Lake Powell and Lake Mead. The Arizona, California, and southern Nevada water banks will provide additional flexibility to meet demands over the long-term planning horizon, as well as mitigate potential shortages.

At this time, the Board will receive a report on the 2009 Plan. Following the report, staff recommends that the Board adopt the 2009 Plan and direct staff accordingly.

Respectfully submitted:



Patricia Mulroy, General Manager

PM:KB:JAW:AMB:AF:db

Attachment

