

**SOUTHERN NEVADA WATER AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MEETING  
FEBRUARY 17, 2011  
MINUTES**

CALL TO ORDER 9:12 a.m., SNWA Board Chambers, Southern Nevada Water Authority  
100 City Parkway, Seventh Floor, Las Vegas, Nevada

BOARD MEMBERS PRESENT Shari Buck, Chair (via phone for items 1-6, 10)  
Steven Kirk, Vice Chair  
Duncan McCoy  
Mary Beth Scow  
Steve Sisolak  
Lois Tarkanian

BOARD MEMBERS ABSENT Tom Collins

STAFF PRESENT Pat Mulroy, Chuck Hauser, Phil Speight, John Entsminger, Marc Jensen,  
Scott Krantz, Bill Rinne

OTHERS PRESENT Richard Bowler

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

**BUSINESS AGENDA**

**Agenda item number 10 was taken out of order.**

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Director McCoy to approve the agenda for this meeting and the minutes of the regular meeting of January 20, 2011. 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 McCoy to follow staff's recommendations. The motion was approved.

**4. Approve the award of Bid No. 2175-11, Gravel Pit Operation and Maintenance, in an estimated annual amount of \$888,000, to James E. Ramsey, Inc., for a period of two years from date of award with the option to extend for one additional two-year period, or take other action as appropriate.**

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

**5. Reject the bid received for Contract No. 360L 01 T1, Arrow Canyon Energy Recovery Turbine-Generator Procurement, and authorize the General Manager or her designee to negotiate with Canyon Industries, Inc., for the procurement of energy recovery turbine-generator and related equipment, or take other action as appropriate.**

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

**6. Approve Change Order No. 16 to Contract No. 070F 01 C1, Lake Mead Intake No. 3 Shafts and Tunnel, for the amount of \$39,545,016.46, and extend the completion date by 593 calendar days.**

FINAL ACTION: Vice Chair Kirk requested to trail this agenda item with the intention to discuss matters related to possible litigation in a closed session. The meeting will reconvene to the public on Friday, February 25 at 9:00 a.m.

True and Correct Copy  
Southern Nevada Water Authority  
Official Business Record

Attested Date 6/6/11

Terri Robertson Terri Robertson  
Corporate Records Officer

**10. Approve the amended Major Construction and Capital Plan dated February 2011.**

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

**7. Approve a Programmatic Agreement among the Bureau of Reclamation, the US Army Corps of Engineers, the Advisory Council on Historic Preservation, the Nevada State Historic Preservation Officer, Clark County, and the Authority for compliance with Section 106 of the National Historic Preservation Act for activities along the Las Vegas Wash.**

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

**8. Approve and authorize the General Manager to sign a memorandum of understanding regarding the coordination and cooperation of activities related to emerging water quality issues on the Colorado River among the Metropolitan Water District of Southern California, the Central Arizona Water Conservation District and the Authority.**

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

**9. Approve a Portfolio Energy Credit Purchase and Sale Agreement between Barrick Goldstrike Mines, Inc., and the Authority for the sale of Portfolio Energy Credits certified by the Public Utilities Commission of Nevada.**

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

**11. Accept the Authority's Comprehensive Annual Financial Report for the period ending June 30, 2010, as presented by the Authority's external auditors, Piercy Bowler Taylor & Kern.**

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

**12. 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 Water Resource and Conservation Plans, activities on the Colorado River, and on the development of in-state water resources.**

NO ACTION REQUIRED

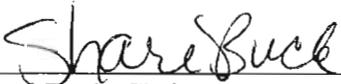
**Public Comment**

Darryl Hafen discussed water resources in Utah and various solar and water projects throughout the West.

**Adjournment**

There being no further business to come before the board, the meeting recessed at 10:19 a.m. The meeting is scheduled to reconvene on Friday, February 25, 2011 at 8:00 a.m.

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  
February 17, 2011**

<b>Subject:</b> Amended Capital Plan	<b>Director's Backup</b>
<b>Petitioner:</b> Richard B. Holmes, Deputy General Manager, Engineering/Operations	
<b>Recommendations:</b> That the Board of Directors approve the amended Major Construction and Capital Plan dated February 2011.	

**Fiscal Impact:**

None by approval of the above recommendation.

**Background:**

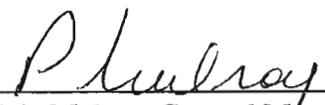
The Major Construction and Capital Plan (MCCP) is the Authority's vehicle for identifying and authorizing a broad range of capital initiatives as varied as water resource acquisition, construction of energy supply facilities, and construction, repair and replacement of water facilities. It describes a collection of projects that are actively being pursued and projects that have been deferred from further action as a consequence of current economic difficulties. The Board of Directors last approved an amended MCCP on February 18, 2010.

A new amendment to the MCCP is proposed that identifies completion of five previously approved projects, authorization for two new projects, and activation of three previously deferred projects. These projects and their estimated costs are summarized in Exhibit A.

This MCCP amendment describes a total of 58 projects. Of these 58 projects, 34 are designated to be deferred from further action until economic conditions improve. These are listed in Exhibit A. The deferred projects will postpone approximately \$395 million in planned expenditures. Future expenditures projected through fiscal year 2020 for the remaining active projects are estimated to be approximately \$1,154 million.

The recommended action is authorized pursuant to the November 17, 1994 Cooperative Agreement, as amended, between the Authority and its purveyor members. The attached proposed amended MCCP has been reviewed and approved by the SNWS Work Group.

Respectfully submitted:

  
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 Patricia Mulroy, General Manager  
 PM:RBH:MRJ:djt  
 Attachments

True and Correct Copy  
Southern Nevada Water Authority  
Official Business Record

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

AGENDA ITEM # <b>10</b>
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