

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 26, 2004
MINUTES**

CALL TO ORDER 2:05 p.m., Mead Conference Rooms, Las Vegas Valley Water District,
1001 S. Valley View Blvd., Las Vegas, Nevada

BOARD MEMBERS PRESENT Amanda Cyphers, Chair
Rory Reid, Vice Chair
Andrea Anderson
Shari Buck
Oscar Goodman
Mark James
Myrna Williams

BOARD MEMBERS ABSENT

STAFF PRESENT Patricia Mulroy, Richard Wimmer, Kay Brothers, Chuck Hauser, James
Taylor, Marc Jensen, Ken Albright, Guy Hobbs, Jeremy Aguero, Dr.
Stephen Miller, Dr. Thomas Harris

OTHERS PRESENT

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Williams and approved that the agenda for this meeting,
and the minutes of the regular meeting of January 15, 2004, be approved.

**CONSENT AGENDA Items 2 - 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 Williams to follow staff's recommendations. The motion
was approved.

BUSINESS AGENDA

**6. Award Contract No. 340-F, Cathodic Protection Upgrades of the Pittman and South Valley
Laterals to Goudy Engineering, Inc., in the amount of \$ 960,260, authorize a change order
contingency amount not to exceed \$96,000, and authorize the execution of the contract agreement.**

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

**7. Award a bid to Contri Construction for the relocation of the Authority's air vacuum/air release
valve and vault located at Athens Avenue and Ward Drive in the amount of \$71,850 and authorize
a change order contingency amount not to exceed \$7,185.**

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

**8. Declare certain parcels of real property as surplus and authorize the General Manager to sell the
surplus real property.**

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

True and Correct Copy
Southern Nevada Water Authority
Official Business Record

Attested Date 6/6/11

Terri Robertson Terri Robertson
Corporate Records Officer

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Items 9 and 10 were taken in one motion

9. **Approve and adopt an Energy Risk Management Policy for the Authority.**
10. **Approve an Electric Power Supply Agreement between the Colorado River Commission and the Authority for joint management, purchase, sale and planning of power supply for the Authority.**

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

Items 11 – 14 were taken in one motion

11. **Authorize the General Manager to procure a portion of the Authority's required natural gas energy supply through calendar year 2015.**
12. **Approve a Fuel Management Agreement between Pinnacle West Capital Corporation and the Authority.**
13. **Approve three agreements between the Kern River Gas Transmission Company and the Authority for, respectively: access to the Kern River Transmission Line; Interruptible Natural Gas Transportation; and Released Natural Gas Transportation.**
14. **Approve a North American Energy Standards Board agreement with BP Energy Company and the Authority, and authorize the General Manager or her designee to sign similar NAESB Agreements with other natural gas suppliers in substantively similar form within described parameters.**

FINAL ACTION: A motion was made by Director Williams to follow staff's recommendations. The motion was approved with Director Goodman abstaining.

15. **Receive a report on concepts for development of additional in-state, non-Colorado River water resources and, as appropriate, direct staff accordingly.**

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

16. **Authorize the negotiation of an agreement with CH2M Hill for engineering design services for the Three Lakes Valley Groundwater Development project.**

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

17. **Approve an agreement between Peter G. Morros, P.E. and the Authority for consultation on water issues for an amount not to exceed \$70,000 annually and authorize the General Manager, or designee, to exercise up to five additional one-year options, if budgeted.**

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

18. **Receive an update from staff on drought conditions in the Colorado River Basin and on the results of the implementation of the Authority's Drought Plan.**

NO ACTION REQUIRED

19. **Consider revisions to the Drought Plan and, if appropriate, adopt the amended Plan.**

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

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20. **Authorize additional spending for an amount not to exceed \$8,000,000 to assure uninterrupted operation of the Water Smart Landscapes Rebate Program.**

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

21. **Approve 13.5 positions.**

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

22. **Receive and discuss a report, "The Impact of a Growth Interruption in Southern Nevada" prepared by Hobbs Ong and Associates, and direct staff accordingly.**

Guy Hobbs and Jeremy Aguero presented the report. Dr. Stephen Miller, UNLV, and Dr. Thomas Harris, UNR, also commented on the report.

FINAL ACTION: A motion was made by Chair Cyphers to accept the report and to forward the report to the member agencies and the Southern Nevada Regional Planning Coalition. The motion was approved.

Public Comment

Gary Brodt spoke concerning drought.

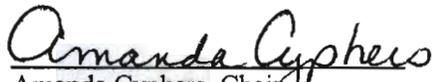
Darrell Hafen spoke concerning the development of in-state resources.

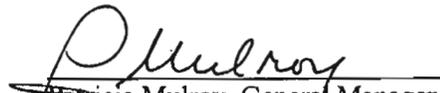
Anthony Salas spoke concerning water conservation.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 4:25 p.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, March 18, 2004, at the Las Vegas Valley Water District, Mead Conference Rooms, 1001 South Valley View Boulevard, Las Vegas, Nevada 89153.

APPROVED:


Amanda Cyphers, 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 26, 2004

Subject: Development of Additional In-State Water Resources	Director's Backup
Petitioner: Kay Brothers, Deputy General Manager, Engineering/Operations	
Recommendations: That the Board of Directors receive a report on concepts for development of additional in-state, non-Colorado River water resources and, as appropriate, direct staff accordingly.	

Fiscal Impact:

None by approval of the above recommendation.

Background:

On December 18, 2003, the Board of Directors adopted the 2004 Water Resource Plan (Plan). Principal among the Plan changes from previous years was an emphasis on a comprehensive drought response effort to offset possible reductions in water availability under the Interim Surplus Guidelines, as well as the need to escalate near-term development of the Authority's additional groundwater and surface water rights and applications in Clark, Lincoln, White Pine and Nye counties.

A concepts document has been prepared that identifies three distinct projects for development of the Authority's additional in-state, non-Colorado River water resources. The projects identified include Three Lakes Valley Groundwater Development, Virgin and Muddy Rivers Surface Water Development and Clark, Lincoln and White Pine Counties Groundwater Development.

The concepts document explains the distinguishing characteristics of these separate projects and outlines a framework for their potential development, either in whole or part. Specific topics include definition of resource opportunities, conceptual facility planning, project phasing, stakeholder interests and environmental protection. As noted in the concepts document, each project will require evaluation of the unique requirements and issues related to the associated geographic location of the water resource, and will require a tailored approach to development, independent of the use or requirements of any other actual or potential water resource in the SNWA portfolio. Also, the document outlines the need for developing an integrated water plan to optimize and efficiently utilize these resources while evaluating the combined capacity needs of treatment and distribution facilities.

As more specific project plans are developed, they will be brought back to the Board for approval. Until then, the concepts document will function as the basis for future discussions with the public, state and federal agencies, and other interested parties.

Respectfully submitted:


Patricia Mulroy, General Manager
PM:KB:JW:CW:ab
Attachment

True and Correct Copy
Southern Nevada Water Authority
Official Business Record

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

AGENDA
ITEM #

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