

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
NOVEMBER 18, 2010
MINUTES**

CALL TO ORDER 9:05 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
Susan Brager
Duncan McCoy
Steve Sisolak

BOARD MEMBERS ABSENT Tom Collins
Lois Tarkanian

STAFF PRESENT Pat Mulroy, Chuck Hauser, Rick Holmes, Phil Speight, John Entsminger

OTHERS PRESENT None

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

BUSINESS AGENDA

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 October 21, 2010. The motion was 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 Vice Chair Kirk to follow staff's recommendations. The motion was approved.

5. Approve and authorize the General Manager to sign a purchase and sale agreement between James B. Rasmussen and Marilyn S. Rasmussen and the Authority for water rights and property in White Pine County, Nevada, for an amount not to exceed \$60,914 and authorize the General Manager to sign ministerial documents necessary to effectuate the transaction.

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

6. Make appointments to the Advisory Committee for Groundwater Management in the Las Vegas Valley Groundwater Basin.

FINAL ACTION: A motion was made by Director Sisoak to follow staff's recommendation and appoint John Hiatt, Steve McDougall, Dirick Van Gorp and Trent Scarlett to serve two-year terms. The motion was approved.

7. Receive a report on the 2009 Water Resource Plan and 2009 Water Budget and, if appropriate, adopt the plan and water budget for another year.

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

8. Adopt the Southern Nevada Water System Operating Plan.

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

True and Correct Copy
SOUTHERN NEVADA WATER AUTHORITY
Official Business Record

Attested Date 6/15/11
Terri Robertson *Terri Robertson*
Corporate Records Officer

MINUTES - SOUTHERN NEVADA WATER AUTHORITY – NOVEMBER 18, 2010 - PAGE TWO

9. 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

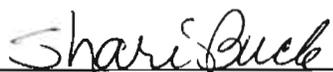
Public Comment

There were no persons wishing to be heard.

Adjournment

There being no further business to come before the board, the meeting adjourned at 9:18 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
November 18, 2010

Subject: Review of the 2009 Water Resource Plan and 2009 Water Budget	Director's Backup
Petitioner: Richard B. Holmes, Deputy General Manager, Engineering/Operations	
Recommendations: That the Board of Directors receive a report on the 2009 Water Resource Plan and 2009 Water Budget and, if appropriate, adopt the plan and water budget for another year.	

Fiscal Impact:

None by approval of the above recommendation.

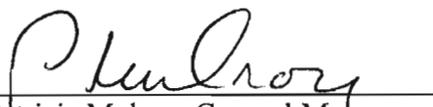
Background:

The amended Authority Cooperative Agreement requires the Authority adopt a Water Resource Plan (Plan) and Water Budget (Budget), and review both documents at least annually. The Board of Directors adopted the current 2009 Plan and 2009 Budget in May 2009.

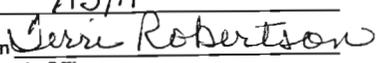
The Authority has completed this year's review of the Plan and feels it continues to demonstrate the flexibility needed to meet future demands in a timely manner. The review considered the following key factors: the June 2010 population forecast for Clark County by the University of Nevada, Las Vegas, Center for Business and Economic Research; the uncertainty of economic conditions in southern Nevada; Colorado River drought conditions; and ongoing development of water resources identified in the Plan. Since the Plan encapsulates both stable river conditions and shortage scenarios, it is able to respond to conditions as they unfold.

The Budget, a companion document to the Plan, provides a short-term outlook based on member agency projections. The Budget also demonstrates sufficient resources to meet the Authority's member agency demands through the 2011 forecast horizon.

Respectfully submitted:


Patricia Mulroy, General Manager
PM:RBH:WR:JJ:TM:jf
Attachments

True and Correct Copy
Southern Nevada Water Authority
Official Business Record

Attested Date 6/13/11
Terri Robertson 
Corporate Records Officer

AGENDA ITEM # 1
