

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
NOVEMBER 17, 2005
MINUTES**

CALL TO ORDER 9:05 a.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
Lynette Boggs McDonald (entered at item 8)
Myrna Williams

BOARD MEMBERS ABSENT Steve Wolfson

STAFF PRESENT Patricia Mulroy, Richard Wimmer, Kay Brothers, Tom Minwegen, Chuck Hauser, James Taylor

OTHERS PRESENT Lewis Michaelson

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

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 October 20, 2005, 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 with Vice Chair Reid abstaining on item 2.

BUSINESS AGENDA

6. Adopt the Southern Nevada Water System Operating Plan.

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

7. Reject the bid received for Contract No. 360F 01 T1, ROFC 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.

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

8. Receive a presentation and accept a recommendations report from the Integrated Water Planning Advisory Committee, and direct staff accordingly.

Following a presentation by Kay Brothers and the committee facilitator, Lewis Michaelson, committee members were invited to comment. John Hiatt, Dean Baker and Brent Hardy all spoke. Chair Cyphers recognized White Pine County Commissioner, Gary Perea, who also commented.

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

9. Adopt a resolution outlining the commitment of southern Nevada to develop needed, in-state water resources in an environmentally responsible manner, and direct staff accordingly.

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

10. Receive an update from staff on water resources including but not limited to, drought conditions in the Colorado River Basin, on the results of the implementation of the Authority's Drought Plan, on the status of discussions among the seven Basin States regarding shortage criteria and operation of the reservoirs, and on the development of in-state water resources.

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

Public Comment

Nomi Shepherd, White Pine County resident, spoke concerning in-state water resources projects. Ann Brauer, Indian Springs resident, spoke concerning in-state water resources and conservation. Mark Bird spoke concerning the Integrated Water Planning Advisory Committee and submitted a print out of a web page concerning desalination for the record. Bob Fulkerson, State Director of Progressive Leadership Alliance of Nevada, spoke concerning in-state water resources and conservation. Bevan Lister, Pioche, Nevada resident, spoke concerning in-state water resources. Marge DeTraz, Caliente, Nevada resident, spoke concerning the proposed nuclear repository at Yucca Mountain. JoAnne Garrett, Baker, Nevada resident, spoke concerning in-state water resources. Laurie Cruikshank, White Pine County resident, spoke concerning conservation and in-state water resources. The Henderson City Council submitted a letter of support for the development of in-state, non-Colorado River water resources for the record.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:33 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m. Thursday, December 8, 2005, 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
November 17, 2005**

Subject: Integrated Water Planning Recommendations	Director's Backup
Petitioner: Patricia Mulroy, General Manager	
Recommendations: That the Board of Directors receive a presentation and accept a recommendations report from the Integrated Water Planning Advisory Committee, and direct staff accordingly.	

Fiscal Impact:

None by approval of the above recommendation.

Background:

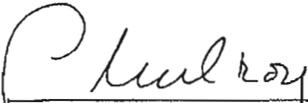
On June 17, 2004, the Board of Directors established a 29-member Integrated Water Planning Advisory Committee (Committee) to provide input for the Authority's Integrated Water Planning (IWP) process. The Committee included broad representation from a variety of stakeholder groups as outlined in the IWP Work Plan, including representatives from Lincoln, Nye and White Pine counties.

The Committee met 13 times between August 2004 and September 2005 to assess alternatives and develop general recommendations concerning the integration of in-state water resources into the water planning and management activities of southern Nevada. The Committee received a series of informational briefings on key issues, including Nevada water law, hydrology, drought, conservation and water resources. In addition, a financial sub-committee was convened to assess funding options. A neutral facilitator was utilized to ensure all perspectives were heard.

The Committee's deliberations resulted in 22 recommendations in the areas of conservation, resource development, resource management and funding. This report details the committee's final recommendations and summarizes its activities and discussions.

At this time, the Board is being asked to accept the Committee's recommendations report and direct staff accordingly.

Respectfully submitted:


 Patricia Mulroy, General Manager
 PM:KB:JAW:CDW:ah
 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 # 8
