The Special Meeting of the Southern Nevada Water Authority Board of Directors and the Colorado River Commission of Nevada was held at 8:30 a.m. on Thursday, December 16, 2004, in the Mead Conference Room at the Las Vegas Valley Water District, 1001 South Valley View Boulevard, Las Vegas, Nevada.

#### COLORADO RIVER COMMISSIONERS IN ATTENDANCE

Chairman Richard W. Bunker
Commissioner Andrea Anderson
Commissioner Oscar B. Goodman
Commissioner Ace I. Robison

Commissioner Roland D. Westergard
Commissioner Myrna Williams

#### COLORADO RIVER COMMISSIONER NOT IN ATTENDANCE

Vice Chairman Jay D. Bingham

#### COLORADO RIVER COMMISSION STAFF IN ATTENDANCE

Executive Director George M. Caan Chief, Water Division Jim Davenport Office Manager Deanna Bruno Administrative Assistant II Janet Nuszbaum

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS IN ATTENDANCE

Chair Amanda Cyphers

Vice Chair Rory Reid
Director Shari Buck

Director Lynette Boggs McDonald (via

telephone

#### SOUTHERN NEVADA WATER AUTHORITY STAFF IN ATTENDANCE

General Manager Patricia Mulroy
Deputy General Manager Richard Wimmer
Deputy General Manager Kay Brothers
General Counsel Chuck Hauser
Deputy General Manager Tom Minwegen
Deputy Counsel James Taylor

#### **OTHERS PRESENT; Representing**

Director, Arizona Water Banking Authority

Self

Tim Henley
Anthony Salas

# SPECIAL JOINT MEETING OF SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS AND COLORADO RIVER COMMISSION OF NEVADA DECEMBER 16, 2004

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A.	Approve an amendment to the existing agreement for interstate water banking among the Arizona Water Banking Authority, the Colorado River Commission of Nevada and the Authority for the storage and recovery of Colorado River water in Arizona, contingent upon the subsequent approval of Amendment No. 5 to the Major Capital and Construction Plan by the Authority's Board and its Purveyor Members	1

The meeting was called to order by Chairman Bunker at 8:35 a.m.

1. Approve an amendment to the existing agreement for interstate water banking among the Arizona Water Banking Authority, the Colorado River Commission of Nevada and the Southern Nevada Water Authority for the storage and recovery of Colorado River water in Arizona, contingent upon the subsequent approval of Amendment No. 5 to the Major Capital and Construction Plan by the Authority's Board and its Purveyor Members.

Mr. Davenport explained the amendment, indicating that it firms up a specified quantity of water banked by Arizona on Nevada's behalf.

A number of Commissioners and directors made supportive remarks regarding the agreement. Tim Henley of the Arizona Water Banking Authority addressed the Commission, commenting in support of the agreement.

Commissioner Westergard asked a question regarding the state's liability with respect to the agreement.

Mr. Davenport replied that the state has no liability.

A motion was made by Commissioner Williams to follow staff's recommendation to approve the amendment. The motion was unanimously approved.

Anthony Salas spoke in support of the banking agreement with Arizona.

There being no further business, the meeting adjourned at 9:12 a.m.

A. A. C. George M. Caan, Executive Director

APPROVED:

Richard W. Bunker, Chairman