

**SILVER STATE ENERGY ASSOCIATION  
PUBLIC HEARING**

**MAY 15, 2008  
MINUTES**

**Call to Order  
2:10 P.M.**

Grand Canyon 1 Conference Room, Southern Nevada Water Authority  
100 City Parkway, Suite 700, Las Vegas, Nevada

**DIRECTORS PRESENT:**

James Salo, Colorado River Commission; Richard Wimmer, Southern Nevada Water Authority;

**DIRECTORS AVAILABLE VIA TELECONFERENCE:**

Ned Shamo, City of Boulder City; Mick Lloyd representing John Mathews, Lincoln County Power District No. 1; Dr. Larry Moses, Overton Power District No. 5

**STAFF PRESENT:**

Scott Krantz, Brian Chally

**CALL TO ORDER**

The meeting was called to order by James Salo, who noted that the meeting was noticed and posted in accordance with the Nevada Open Meeting law.

**ITEM NO.**

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

**1. APPROVAL OF AGENDA WITH THE INCLUSION OF TABLED AND/OR RECONSIDERED ITEMS, EMERGENCY ITEMS AND/OR DELETION OF ITEMS**

**FINAL ACTION:** A motion was made by Dick Wimmer that the agenda be approved. The motion was approved.

**2. CONDUCT A PUBLIC HEARING ON THE TENTATIVE BUDGET FOR THE SILVER STATE ENERGY ASSOCIATION AND SUBSEQUENTLY ADOPT A FINAL BUDGET FOR FISCAL YEAR 2008/2009**

Gail Bates gave an overview of the tentative budget for the SSEA. An Administrative and General (A&G) Budget comprised of labor and operating expenses was established in October 2007 when the organization was formed. The total amount of the budget was \$61,757. Also established was a working capital requirement of \$21,000. For the period of October 7, 2007 through March 2008, \$6,621 of the budget was expended and another \$1,000 may be spent before the end of the fiscal period. Since considerably less money was expended than budgeted, the Fiscal Year 2008/2009 budget has been reduced substantially. The proposed A&G budget includes labor expenses in the amount of \$23,242 and operating expenses in the amount of \$9,750, \$5,000 of which is earmarked for a special procedures audit. The budget for Project Services Agreement No. 1, which is the only active SSEA project to date, was established at \$1 million to cover a 3-year period. Approximately \$3,000 has been spent and it is anticipated that \$200,000 of that million-dollar budget will be spent in the next fiscal year.

**FINAL ACTION:** A motion was made by Dick Wimmer and seconded by Ned Shamo to approve the budget. The motion was approved.

**3. PUBLIC COMMENT**

There were no speakers wishing to be heard.

**ADJOURN**

There being no further business to come before the Board, the hearing adjourned at approximately 2:18 p.m.