

SOUTHERN NEVADA WATER AUTHORITY (SNWA) VOTING REQUIREMENTS

- **Section 17** of the Cooperative Agreement provides that all voting by the SNWA Board of Directors is by a majority of the Directors present, except as provided in Section 18 or otherwise provided by law.
- **Section 18** provides for a two-thirds majority vote of the Directors then in office for the following actions:
 1. Acquisition or disposal of water rights and water supplies;
 2. Contracting with water users;
 3. Establishing a water budget;
 4. Adoption of a conservation plan;
 5. Fixing rates, charges and fees;
 6. Adoption of budgets; and
 7. Adoption of assessments
- **Section 18** also provides for approval by the Governing Board of each Member agency and each Purveyor Member for various items.

The **Governing Boards of all Members** must approve:

1. Amendment to the Cooperative Agreement;
2. Water management or conservation plan; and
3. Cost sharing plans

The **Governing Boards of all Purveyor Members** must approve:

1. Capital improvement plans;
2. Capital improvement assessments; and
3. Shortage sharing plans

EXHIBIT F Washoe	Document consists of 1 page
☒ Entire document provided.	
☐ Due to size limitations, pages _____ provided.	
A copy of the complete document is available through the Research Library (775/684-6827 or e-mail library@lcb.state.nv.us). Meeting Date: <u>March 15, 2006</u>	