

NOTICE AND CALL OF MEETING

LAS VEGAS VALLEY WATERSHED ADVISORY COMMITTEE

Tuesday, January 8, 2013

2:00 p.m.

Wetlands Park Nature Center

7050 Wetlands Park Lane, Auditorium Meeting Room

Las Vegas, Nevada.

Any Committee member may combine two or more agenda items for consideration, consider an item out of order, remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: This is a period devoted to comments by the general public pertaining to items on this agenda. If you wish to speak to the Committee about items within its jurisdiction, but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less. No action may be taken upon a matter not listed on the posted agenda.

ITEM NO.

1. *For Information Only* : Introductions
2. *For Possible Action*: Elect Chair and Vice Chair for the Las Vegas Valley Watershed Advisory Committee
3. *For Possible Action*: Approve October 9, 2012 Meeting Summary
4. *For Information Only*: Receive a Report on Items Relating to the Las Vegas Valley Watershed Advisory Committee (LVVWAC) Tentatively Scheduled for the Regular Board Meetings of LVVWAC Members
5. *For Information Only*: Receive Reports on the Following Committees:
 - Lake Mead Water Quality Forum
 - Las Vegas Wash Coordination Committee
 - Stormwater Quality Management Committee
6. *For Possible Action*: Approve LVVWAC Strategy Document
7. *For Information Only*: Receive an Update on the 2012 Accomplishments Report
8. *For Possible Action*: Approve the FY 13/14 Las Vegas Wash Operating Budget
9. *For Possible Action*: Approve the 2013 Las Vegas Wash Capital Improvements Plan
10. *For Possible Action*: Discuss Long-term Operational Needs for the Las Vegas Wash Program and Direct Staff as Appropriate
11. *For Information Only*: Receive an Update from Staff on Topics Relevant to the Las Vegas Valley Watershed Advisory Committee
12. *For Possible Action*: Set Next Meeting Date and Propose Items for the Next Meeting's Agenda

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Committee will hear general comments from the public on matters under the jurisdiction of the Las Vegas Valley Watershed Advisory Committee. Please limit your comments to three minutes or less.

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DATED this 2nd day of January, 2013

Approved:



Ron Zegers, Vice-Chair
Las Vegas Valley Watershed Advisory Committee

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Clark County Regional Flood Control District
600 S. Grand Central Parkway, Ste. 300
Las Vegas, NV 89155

City of North Las Vegas, City Hall
2250 Las Vegas Blvd. North
North Las Vegas, NV 89030

City of Henderson, City Hall
240 Water Street
Henderson, NV 89015

Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, NV 89155

Las Vegas Valley Water District
1001 S. Valley View Boulevard
Las Vegas, NV 89122

Southern Nevada Water Authority
100 City Parkway, Suite 700
Las Vegas, NV 89106

Clark County Water Reclamation District
5857 East Flamingo Road
Las Vegas, NV 89122

City of Las Vegas, City Hall
495 South Main Street
Las Vegas, NV 89101

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. If accommodation is needed, please notify Seth Shanahan (702) 822-3314 at least 48 hours in advance of the meeting.