

## LAS VEGAS VALLEY WATERSHED ADVISORY COMMITTEE

Clark County Regional Flood Control District  
600 S. Grand Central Pkwy #108  
Las Vegas, NV  
June 11, 2013  
2:00 p.m.

Members Present: Doug Drury, *Clark County Water Reclamation District (CCWRD)*  
Dan Fischer, *City of Las Vegas (alt. CLV)*  
Gale Fraser, *Clark County Regional Flood Control District (CCRFCD)*  
Rick Holmes, *Las Vegas Valley Water District (LVVWD)*  
Priscilla Howell, *City of Henderson (COH)*  
Zane Marshall, *Southern Nevada Water Authority (alt. SNWA)*  
Jane Pike, *Clark County (alt. CC)*  
Reed Scheppmann, *City of North Las Vegas (CNLV)*

Also Present: Keiba Crear  
Kevin Eubanks  
Shaun Fisher  
Sandra Harris  
Chuck Hauser  
Gerry Hester  
Zach Hills  
Quang Phan  
Brenda Pohlmann  
Peggy Roefer  
Seth Shanahan  
Jason Thiriot  
Debbie Van Dooremolen

- 1. Welcome/Call to Order**  
Gale Fraser called the meeting to order at 2:07 p.m.
- 2. Public Comment**  
Seeing no request for public comment, Gale moved forward with the meeting.
- 3. Introductions**  
Participants introduced themselves.
- 4. Elect Chair for the Las Vegas Valley Watershed Advisory Committee**  
The committee elected Tom Minwegen as Chair.
- 5. Approve January 8, 2013 Meeting Summary**  
Motion to approve the summary passed.
- 6. Receive Report on Items Relating to the Las Vegas Valley Watershed Advisory Committee (LVVWAC) Tentatively Scheduled for the Regular Board Meetings of the LVVWAC Members**  
Gale reported that the Clark County Regional Flood Control District board agenda included approval of the Las Vegas Wash (Wash) funding, retaining MWH as the consultant for National Pollutant Discharge Elimination System permit compliance and approval of a

maintenance work program for fiscal year 2013-14. Priscilla Howell reported that the City of Henderson council will approve the Wash funding agreement in June as well.

**7. Approve the 2012 Accomplishments Document**

Peggy Roefer noted that the document was sent to members prior to the meeting. With no questions, the 2012 Accomplishments Document was approved. The document will be distributed to individual agencies via email and a website link from SNWA.com.

**8. Receive an Update from Staff Regarding Development of a Long-Term Operating Plan**

Seth Shanahan presented on this item. The development of the Long-Term Operating Plan (LTOP) was requested by the LVWWAC to determine the actions that will sustain the Wash program after capital programs have ended. Seth presented the conceptual framework for developing the LTOP and input was received from the members. Members suggested that staff visit individual agencies to further conversations on the LTOP. Gale requested a status report at all upcoming meetings and Rick Holmes suggested planning another working meeting for an extended discussion. Input from other groups, such as the Sewage and Wastewater Advisory Committee and the Stormwater Quality Management Committee, will be sought prior to bringing it back to the LVVWAC.

**9. Set Next Meeting Date and Propose Items for the Next Meeting's Agenda**

The next meeting will be held August 13 at SNWA unless otherwise notified. Members asked for an update on the Long-Term Operating Plan for the Wash.

**10. Public Comment**

There were no comments. Meeting adjourned.