NOTICE AND CALL OF MEETING

LAS VEGAS VALLEY WATERSHED ADVISORY COMMITTEE

Tuesday, January 13, 2015 2:00 p.m.
Southern Nevada Water Authority, Colorado River Room
Floor 7, 100 City Parkway, 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 September 9, 2014 Meeting Summary

4. *For Information Only:* Receive an Informational Update on Matters Related to the Las Vegas Valley Watershed Advisory Committee (LVVWAC) on Items that may appear on Future Regular Board Meetings of LVVWAC Members' Appointing Agencies

5. *For Possible Action:* Approve the Fiscal Year 2015/2016 Las Vegas Wash Operating Budget

6. *For Possible Action:* Approve the 2015 Las Vegas Wash Capital Improvements Plan

7. *For Information Only:* Receive Update on Separate Stormwater Sewer Systems (MS 4) Program Audit and Results

8. *For Information Only:* Receive Update on SNWA Intake No. 3 and Water Quality Concerns Related to Lower Lake Elevations

9. *For Information Only:* Receive Presentation on Sloan Channel Improvements

10. *For Information Only:* Receive Presentation on Clark County Water Reclamation District Channelization

11. *For Possible Action:* Review and Discuss the LVVWAC Goals and Strategies and Prioritize Future Actions

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.

Approved:

Thomas Minwegen, 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 Henderson, City Hall
240 Water Street
Henderson, NV 89015

Las Vegas Valley Water District
1001 S. Valley View Boulevard
Las Vegas, NV 89153

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

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

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

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

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 Katie Horn at (702) 822-8630 at least 48 hours in advance of the meeting.