

LAS VEGAS VALLEY WATERSHED ADVISORY COMMITTEE

Southern Nevada Water Authority
100 City Parkway
Las Vegas, NV
January 12, 2016
2:00 p.m.

Members Present: Priscilla Howell, *City of Henderson, (COH)*
Lisa Luptowitz, *Las Vegas Valley Water District (alt. LVVWD)*
Zane Marshall, *Southern Nevada Water Authority (SNWA)*
Tom Minwegen, *Clark County Water Reclamation District (CCWRD)*
Jane Pike, *Clark County (alt. CC)*
Tim Sutko, *Clark County Regional Flood Control District (alt. CCRFCD)*
Charles Trushell, *City of Las Vegas (alt. CLV)*

Also Present: Elizabeth Bickmore Chuck Hauser
Adrian Edwards Ganesh Kadam
Dan Fischer Casey Korby
Sandra Harris Debbie Van Dooremolen

1. **Welcome/Call to Order**
Tom Minwegen called the meeting to order at 2:05 p.m.
2. **Public Comment**
Seeing no request for public comment, Tom moved forward with the meeting.
3. **Introductions**
Participants introduced themselves.
4. **Approve September 8, 2015 Meeting Summary**
Motion to approve the summary passed.
5. **Elect Chair and Vice Chair for the Las Vegas Valley Watershed Advisory Committee**
This item was tabled until the next meeting when more members should be in attendance.
6. **Receive an Informational Update on Items Related to the Las Vegas Valley Watershed Advisory Committee (LVVWAC) that may appear on Future Regular Board Meetings of LVVWAC Members' Appointing Agencies**
There were no items to discuss.
7. **Discuss Nevada Division of Environmental Protection Stormwater Audit Response and Take Appropriate Action**
Tim Sutko, Clark County Regional Flood Control District (CCRFCD) led the discussion. Tim distributed a copy of the response letter sent by the co-permittees to the Nevada Division of Environmental Protection (NDEP). The audit began in February 2014 and results were received in August 2015 with a required response by December 4, 2015. NDEP has received the response

and acknowledges that each issue has been addressed. NDEP will issue an administrative order of consent, which is the lowest level of discipline. The U.S. Environmental Protection Agency has approved the approach by NDEP. The Stormwater Quality Management Committee is meeting with NDEP to solidify the dates of actions listed in the response letter.

8. Approve the Las Vegas Wash 2016-2017 Budget

Debbie Van Dooremolen presented. The Las Vegas Wash 2016-2017 budget had been previewed by all members of the LVVWAC in meetings with Keiba Crear. The total operating budget for Fiscal Year 2016/2017 is \$1,040,224. The Bureau of Reclamation contribution will be \$300,000, other grants will contribute \$36,500 and the local contribution will be \$703,724. The local contribution is comprised of 40% from wholesale delivery; 40% from dischargers which include City of Henderson (13.2%), Clark County Water Reclamation District (54.6%), City of Las Vegas (23.4%) and City of North Las Vegas (8.9%); Clark County contributes 10% and CCRFCD contributes 10%. The five-year work plan operating budget is projected to remain the same. Tom expressed concern over the decline in federal funding and the implications of that as the program moves from a capital improvements program to an operations and maintenance program. LVVWAC members commended Keiba for her clarity and expertise when discussing and explaining the budget. This item passed.

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

The next meeting is scheduled for February 9, 2016. Items for that agenda include election of a chair and vice chair and an update on the stormwater audit.

10. Public Comment

There were no comments. Meeting adjourned.