

AGENDA
LAS VEGAS VALLEY WATERSHED ADVISORY COMMITTEE
BOARD OF DIRECTORS
REGULAR MEETING

2012-02-14 at 02:00 pm

Southern Nevada Water Authority
Colorado River Room
100 City Parkway, Suite 700 (7th floor)
Las Vegas, Nevada

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

City of Boulder City, City Hall
401 California Street
Boulder City, Nevada

City of Henderson, City Hall
240 Water Street
Henderson, Nevada

City of North Las Vegas, City Hall
2200 Civic Center Drive
North Las Vegas, Nevada

City of Las Vegas, City Hall
400 East Stewart Avenue
Las Vegas, Nevada

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

Clark County Water Reclamation District
5857 E. Flamingo Road
Las Vegas, Nevada

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

Las Vegas Valley Water District
1001 S. Valley View Boulevard
Las Vegas, Nevada

COMMENTS MADE BY THE GENERAL PUBLIC

If you wish to speak on a matter under the jurisdiction of the Southern Nevada Water Authority not on the agenda as posted, you may do so after all matters listed on the posted agenda have been considered. Please step up to the speaker's podium, clearly state your name and address, and limit your comments to no more than three minutes. No action may be taken upon a matter not listed on the posted agenda.

ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION BY THE BOARD OF DIRECTORS, UNLESS OTHERWISE INDICATED.

NOTICE IS HEREBY GIVEN that the next meeting of the Las Vegas Valley Watershed Advisory Committee will be held on **Tuesday, February 14, 2012 at 2:00 p.m.** at the Southern Nevada Water Authority, Colorado River Room, 100 City Parkway, Suite 700, Las Vegas, Nevada.

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.

ITEM NO.

1. For Information Only : Introductions
2. For Possible Action: Approve December 13, 2011 Meeting Summary

3. 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

4. For Information Only : Receive Reports on the Following Committees:

- Lake Mead Water Quality Forum
- Las Vegas Wash Coordination Committee
- Stormwater Quality Management Committee

5. For Possible Action: Elect Chair and Vice Chair for the Las Vegas Valley Watershed Advisory Committee

6. For Information Only : Review the First Amended Agreement Regarding the Las Vegas Valley Watershed Advisory Committee Due to the Withdrawal of the Clean Water Coalition

7. For Information Only : Receive Update on Regional Water Quality Plan and Withdrawal of the Clean Water Coalition

8. For Possible Action: Receive Update on LVVWAC members Submittal of 2011 Annual Accomplishments

9. For Possible Action: Set Next Meeting Date and Propose Items for the Next Meeting's Agenda

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.