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

2012-03-13 at 02:00 pm

Clark County Regional Flood Control District 600 S. Grand Central Parkway, Room 108 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 Las Vegas, City Hall 400 East Stewart Avenue Las Vegas, Nevada

Southern Nevada Water Authority 100 City Parkway

Suite 700 Las Vegas, Nevada City of Henderson, City Hall

240 Water Street Henderson, Nevada

Clark County Government Center 500 S. Grand Central Parkway

Las Vegas, Nevada

Las Vegas Valley Water District 1001 S. Valley View Boulevard

Las Vegas, Nevada

City of North Las Vegas, City Hall

2200 Civic Center Drive North Las Vegas, Nevada

Clark County Water Reclamation District

5857 E. Flamingo Road 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**, **March 13**, **2012** at **2:00** p.m. at the Clark County Regional Flood Control District, 600 S. Grand Central Parkway, Room 108, 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 February 14, 2012 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: Review and Approve Amended LVVWAC Cooperative Agreement.
- 6. For Information Only: Discuss U.S. Geological Survey Water Science Data Gathering Workshop
- 7. For Information Only: Discuss Nevada Division of Environmental Protection Listing of Sloan and Moson Channels
- 8. For Possible Action: Discuss and Approve 2011 Accomplishments Document
- 9. For Possible Action: Discuss Regional Water Quality Plan
- 10. 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.