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

2012-04-10 at 02:00 pm

Clark County Regional Flood Control District 600 S. Grand Central Pkwy, 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 495 South Main Street 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 2250 Las Vegas Boulevard North 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**, **April 10**, **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 March 13, 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 303(d) List and Take Action as Deemed Appropriate.
- 6. For Possible Action: Review and Approve Amended LVVWAC Cooperative Agreement.
- 7. For Possible Action: Discuss and Approve 2011 Accomplishments Document.
- 8. For Information Only: Receive Presentation on Modeling the Impact of Low Lake Levels in Lake Mead on Water Quality.
- 9. For Possible Action: Discuss Regional Water Quality Plan.
- 10. For Information Only: Receive Presentation on the 2011 Year-End Report.
- 11. 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.