

NOTICE AND CALL OF MEETING

TO THE LAS VEGAS VALLEY WATERSHED ADVISORY COMMITTEE:

NOTICE IS HEREBY GIVEN that the Las Vegas Valley Watershed Advisory Committee will hold a meeting on Tuesday, July 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.

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. If accommodation is needed, please notify Seth Shanahan (702) 822-3314 at least 48 hours in advance of the meeting.

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

City of Henderson, City Hall
240 Water Street
Henderson, NV 89015

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

Las Vegas Valley Water District
1001 S. Valley View Boulevard
Las Vegas, NV 89122

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

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

City of Las Vegas, City Hall
495 South Main Street
Las Vegas, NV 89101

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:* Approve June 12, 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 Environmental Protection Agency's Integrated Municipal Stormwater and Wastewater Planning Approach Framework
6. *For Possible Action:* Receive Update on Revised LVVWAC By-laws
7. *For Possible Action:* Discuss 319 Grant Funding Opportunities
8. *For Information Only:* Receive an Update on the WaterSMART: Cooperative Watershed Management Program Grant
9. *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.

DATED this 3rd day of July, 2012

Approved:

A handwritten signature in black ink, appearing to read 'Ronald E. Zegers', written over a horizontal line.

Ronald E. Zegers, Vice-Chair
Las Vegas Valley Watershed Advisory Committee