

LAS VEGAS VALLEY WATERSHED ADVISORY COMMITTEE

Virtual Meeting Conducted via Microsoft Teams

August 23, 2022

9:00 a.m.

Members Present:

Tom Brady, *City of North Las Vegas (CNLV)*
Keiba Crear, *Las Vegas Valley Water District (LVVWD, alt.)*
Priscilla Howell, *City of Henderson (COH)*
Zane Marshall, *Southern Nevada Water Authority (SNWA)*
Tom Minwegen, *Clark County Water Reclamation District (CCWRD)*
Randy Tarr, *Clark County (CC)*
Andrew Trelease, *Clark County Regional Flood Control District (CCRFCD, alt.)*
Charles Trushel, *City of Las Vegas (CLV)*

Also Present:

Steven Anderson	Alexei Luganov
Jason Bailey	Tim Ricks
Elizabeth Bickmore	John Solvie
Michael Boyles	David Stoft
Richard Donahue	John Tennert
Laura Dye	Todd Tietjen
Jason Eckberg	Debbie Van Dooremolen
Dan Fischer	Xiaoping Zhou
Dan Hernandez	

1. Welcome/Call to Order

Priscilla Howell called the meeting to order at 9:02 a.m.

2. Public Comment

Seeing no request for public comment, Priscilla moved forward with the meeting.

3. Introductions

Roll call was taken; attendees are listed above.

4. Discuss and Approve Process for Special Meeting to Review and Finalize Funding Formula and Membership for Las Vegas Wash Long-Term Operating Plan Actions and Las Vegas Valley Watershed Advisory Committee

Keiba Crear reported that Ron Portaro with TQR Corporation was selected to facilitate a workshop process to review and finalize the funding formula and membership for the Las Vegas Wash Long-Term Operating Plan (LTOP) and Las Vegas Valley Watershed Advisory Committee (LVVWAC). She added that, as part of the process, the facilitator will meet with each member and/or alternate to discuss thoughts on current funding, new funding options and membership prior to the facilitated meeting which is scheduled for October 18 at 2:00 p.m.

Tom Minwegen asked if the facilitator will reach out to just the primary LVVWAC members and alternates to which Keiba affirmed. Tom asked if elected officials would also be included to which Keiba stated that it will just be the LVVWAC members, no elected officials.

Randy Tarr requested that his meeting with the facilitator also be with Dan Hernandez. He also requested that the current LTOP funding formula be sent out to the committee in advance of the meetings.

Zane Marshall asked to confirm that the contract is being funded through the existing LVVWAC agreement to which Keiba replied that it will come from the LTOP budget. Zane encouraged members to participate in this process.

Tom asked if this process is solely to discuss funding or if other comments about the LTOP will be accepted. Priscilla stated that because the overall process is being discussed, other comments may be included.

The motion to approve the plan and facilitator proposal passed.

5. Public Comment

There were no comments from the public. Meeting adjourned.