

LAS VEGAS VALLEY WATERSHED ADVISORY COMMITTEE
BOARD OF DIRECTORS

2012-02-14

SUMMARY

Call to Order
02:00 pm

Molasky Corporate Center
Southern Nevada Water Authority Board Chambers
100 City Parkway, Suite 700 (7th floor)
Las Vegas, Nevada

MEMBERS PRESENT

Gale Fraser Clark County Regional Flood Control District (CCRFCD), Dennis Porter City of Henderson (COH), Zane Marshall Las Vegas Valley Water District (alt. LVVWD), David Mendenhall City of Las Vegas (alt. CLV), Richard Mendes Clark County Water Reclamation District (CCWRD), Jane Pike Clark County (alt. CC), Reed Scheppman City of North Las Vegas (CNLV), Ron Zegers Southern Nevada Water Authority (SNWA)

MEMBERS ABSENT

Rick Holmes Southern Nevada Water Authority (SNWA), Kevin Eubanks Clark County Regional Flood Control District (alt. CCRFCD), Quang Phan City of North Las Vegas (alt. CNLV), Randy Tarr Clark County

STAFF PRESENT

Keiba Crear, Todd Croft, Amanda Dillard, Sandra Donnelly, Doug Drury, Jason Eckberg, Kevin Eubanks, Dennis Fritz, Kadam Ganesh, Sandra Harris, Chuck Hauser, John Hiatt, Gerry Hester, Pricilla Howell, Ebrahim Juma, Carol Lane, Kim Maloy, Jeff Mills, Quang Phan, Brenda Pohlman, Barney Rabold, Peggy Roefer

OTHERS PRESENT

ITEM NO.

Unless otherwise indicated, all members present voted in the affirmative.

1. Welcome/Call to Order

Dennis Porter called the meeting to order at 2:00 p.m.

2. Public Comment

Seeing no request for public comment, Dennis asked for introductions

3. Introductions

Participants introduced themselves.

4. Approve December 13, 2011 Meeting Summary

Motion to approve the summary passed.

5. Receive Report on Items Relating to the Las Vegas Valley Watershed Advisory Committee

(LVVWAC) Tentatively Scheduled for the Regular Board Meetings of the LVVWAC Members

SNWA has a rate increase hearing on the next agenda. No other items are going before any committee member boards.

6. Receive Reports From Representatives of the Lake Mead Water Quality Forum, Las Vegas Wash Coordination Committee, and Stormwater Quality Management Committee

The Lake Mead Water Quality Forum will meet April 24, 2012 in conjunction with the Las Vegas Wash Coordination Committee (LVWCC).

In regard to the LVWCC, Jason Eckberg stated that its next meeting will be held on April 24 at 8:30 am and will consist of the annual tour of the Wash. There are two reports in preparation; the Annual Vegetation Monitoring Report will be finalized in the next few weeks. There are currently 337 revegetation acres, 77 of which are wetlands. The Year End Report is in its final stages and a draft will be delivered to the LVVWAC on March 19. The final document will be available at the LVWCC annual tour. Reports finalized and posted on lvwash.org include the annual Southwestern Willow Flycatcher monitoring report; Marsh Bird Survey report; and finally, the Wetlands Demonstration report. The 20th Green-Up will be held March 10 near Historic Lateral weir with an expectancy of 400 volunteers to plant 8.5 acres.

The study teams will meet April 4 beginning with Administrative at 8:30 am; Operations at 10:30; and Research and Environmental Monitoring at 1:30.

Kevin Eubanks said there is nothing to report.

7. Elect Chair and Vice Chair for the Las Vegas Valley Watershed Advisory Committee

Gale Fraser nominated Dennis Porter as Chair and Ron Zegers as Vice Chair. The nomination was seconded and no other nominations were made. The Board elected Dennis as chair and Ron as Vice Chair.

8. Review the First Amended Agreement Regarding the Las Vegas Valley Watershed Advisory Committee Due to the Withdrawal of the Clean Water Coalition

Peggy Roefer distributed the document and the LVVWAC reviewed it. According to the revised agreement, each board must approve it and then appoint members and alternates. The LVVWAC agreed to table this item until the next meeting so that each members legal departments have an opportunity to review. Changes should be sent to Keiba Crear.

9. Receive Update on Regional Water Quality Plan and Withdrawal of the Clean Water Coalition

Peggy distributed copies of the goals for the Regional Water Quality Plan as revised by the workgroup representing each agency. The goals were adopted and work on the plan to reach those goals will begin at the next meeting.

10. Receive Update on LVVWAC Members Submittal of 2011 Annual Accomplishments

This item will be tabled until the next meeting. Comments can still be submitted.

11. Set Next Meeting Date and Propose Items for the Next Meetings Agenda.

Members agreed the next meeting would be held March 13, 2012 at 2 p.m. Items include the amended agreement, goals for the Regional Water Quality Plan and 2011 annual accomplishments.

12. Public Comment

The U.S. Geological Survey water science data gathering workshop is on March 29. Once more information is obtained, that information will be emailed out to each agency to consider sending representation.

NDEP has listed the Sloan and Monson Channels on the 303 D list for selenium and chloride. SNWA will discuss before the next meeting, but this will be added to the agenda for the March LVVWAC.