

LAS VEGAS VALLEY WATERSHED ADVISORY COMMITTEE
BOARD OF DIRECTORS

2012-03-13

SUMMARY

Call to Order
02:00 pm

Clark County Regional Flood Control District
600 S. Grand Central Pkwy #108
Las Vegas, Nevada

MEMBERS PRESENT

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

MEMBERS ABSENT

Randy Tarr Clark County (CC)

STAFF PRESENT

Keiba Crear, Todd Croft, Sandra Donnelly, Doug Drury, Kevin Eubanks, Kathy Flanagan, Sandra Harris, Chuck Hauser, Gerry Hester, Priscilla Howell, Ebrahim Juma, Carol Lane, Kim Maloy, Quang Phan, Brenda Pohlman, Barney Rabold, Peggy Roefer, LeAnna Risso, Seth Shanahan

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 February 14, 2012 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 two items on the agenda; the In-Lieu Mitigation Ponds management agreement and the Las Vegas Wash Capital Improvements Plan.

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) tour. The LMWQF also has subcommittees that will meet soon. The selenium subcommittee will meet April 4 and the environmental workgroup will meet May 24.

In regard to the LVWCC, Seth Shanahan stated that its next meeting will be held on April 24 at 8:30 am and will consist of the annual tour of the Las Vegas Wash. In addition, the LVWCC hosted its 20th Green-Up on March 10 with about 450 volunteers at Historic Lateral Weir. To date, more than 7,000 volunteers have planted more than 165 acres, which is approximately half of all revegetation, since 2001. The study teams will meet April 4 beginning with Administrative at 8:30 a.m.; Operations at 10:30 a.m.; and Research and Environmental Monitoring at 1:30 p.m.

Gerry Hester reported that construction continues at DU Wetlands No. 1 Weir and is expected to be complete around July. Construction at Duck Creek Confluence and Upper Narrows Weirs are at about 20 percent and will be complete around March 2013.

Kevin Eubanks said the Stormwater Management Plan annual reporting period ends in June and they are moving toward completion of the document by that date.

7. Review and Approve Amended LVVWAC Cooperative Agreement

Dennis Porter noted that there are some questions from the City of Henderson legal department. Gale Fraser said Regional Flood Control Districts legal team had questions on the actual scope of the Wash and the use of the words use their best efforts versus working toward goals. Jane Pike reported that their legal department is still reviewing the document. Reed Scheppmann of the City of Las Vegas reported with mostly grammatical corrections. David Mendenhall of the City of Las Vegas had no comments. Rick Holmes of Las Vegas Valley Water District asked Gerry Hester to prepare an exhibit of the boundaries for the next meeting. Chuck Hauser will take all comments and speak to attorneys of each agency. This item will be tabled until the next meeting.

8. Discuss U.S. Geological Survey Water Science Data Gathering Workshop

As mentioned in the last meeting, the LVVWAC wanted a showing to represent concerns. Each agency plans to send representation. Peggy Roefer will send out the agenda.

9. Discuss Nevada Division of Environmental Protection Listing of Sloan and Monson Channels

Reed reported that the listing is not out and this could be an issue or a non-issue. Ron reported that SNWA is interested in how the listing may impact discharge. This item will be tabled until the next meeting as the listing will be out in a week.

10. Discuss and Approve 2011 Accomplishments Document

Two versions were sent out; a long version and a short version. The longer version will better convey the accomplishments. Members agreed to bring the document back with the Regional Water Quality Plan.

11. Discuss Regional Water Quality Plan

Peggy was asked to take the lead on the document and meet with a workgroup that will represent each agency of the LVVWAC. Suggestions include development of an outline for strategies and goals and making the strategies broader. In addition, members requested changing the language to infer working to the best ability.

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

Members agreed the next meeting would be held April 10, 2012 at 2 p.m. Items include the amended agreement, the Regional Water Quality Plan and 2011 annual accomplishments.

13. Public Comment

There were no comments. Meeting adjourned.