



## NOTICE OF PUBLIC MEETING

**Clean Water Coalition (CWC) Management Board  
September 18, 2007, 1:00 p.m.  
Clark County Regional Government Center  
500 S. Grand Central Parkway  
Las Vegas, Nevada 89106  
Room #108**

**Meeting Inquiries:** Kelly Wright, Clean Water Coalition, 319-4433

**This meeting has been properly noticed and posted in the following locations:**

Clean Water Coalition  
150 N. Stephanie Street  
Suite 130  
Henderson, Nevada

<b>Clark County</b>	<b>Las Vegas</b>	<b>Henderson</b>	<b>North Las Vegas</b>
Clark County Library District 833 N. Las Vegas Blvd. Las Vegas, Nevada	Las Vegas City Hall Plaza Special Outside Posting Bulletin Board 400 Stewart Las Vegas, Nevada	City of Henderson Fire Station No. 86 96 Via Antincendio Henderson, Nevada	NLV Library District 2300 Civic Center Drive N. Las Vegas, Nevada
Clark County Water Reclamation District 5857 East Flamingo Road Las Vegas, Nevada	Court Clerk's Office Bulletin Board Las Vegas City Hall Plaza 400 Stewart Las Vegas, Nevada	City of Henderson City Hall 2 posting locations 240 Water Street Henderson, Nevada	City Clerk's Office 2200 Civic Center Drive N. Las Vegas, Nevada
Clark County Government Center 500 S. Grand Central Parkway Las Vegas, Nevada	Las Vegas Senior Citizens Center 450 E. Bonanza Las Vegas, Nevada	Paseo Verde Library 280 S. Green Valley Parkway Henderson, Nevada	NLV Police Department 1301 E. Lake Mead N. Las Vegas, Nevada

**Notice to persons with special needs:** Those requiring special assistance or accommodation at the meeting should contact Kelly Wright at 319-4433 at least 72 hours in advance of the meeting.

The Chairman reserves the right to hear agenda items out of order.

All items are action items unless otherwise noted.

Public Comments will be invited following the completion of New Business, Item V.

- I. CALL TO ORDER**
- II. CONFIRMATION OF POSTING AND ROLL CALL**
- III. ACCEPTANCE OF AGENDA (with any additions or deletions)**

**IV. APPROVAL OF MINUTES OF 07/24/07**

**V. NEW BUSINESS**

- 1. Report from General Manager (no action)**
- 2. Approval of Agreement #2007-10 between CWC and G. C. Wallace for Final Design services for Reach 3 Open Cut Pipeline.**
- 3. Approval of Agreement #2007-13 between CWC and Carollo Engineers for Final Design Services for City of Henderson Pump Station and Force Main.**
- 4. Approval of Agreement #2007-15 between CWC and W.D. Wightman & Co. to perform Senior Reviews of designs for the Tunnel, Hydropower Station and Outfall Diffuser.**
- 5. Approval of Agreement #2007-16 between CWC and Ronald Franklin Ott to perform Senior Reviews of designs for the Tunnel, Hydropower Station and Outfall Diffuser.**
- 6. Approval of Agreement #2007-17 between CWC and Gregg E. Korbin to perform Senior Reviews of designs for the Tunnel, Hydropower Station and Outfall Diffuser.**
- 7. Approval of Agreement #2007-18 between CWC and Dayton and Knight, LTD. to perform Senior Reviews of designs for the Tunnel, Hydropower Station and Outfall Diffuser.**
- 8. Adoption of a Commercial Paper Resolution which authorizes the creation of a revolving Commercial Paper Program in the amount of \$220,000,000 to fund SCOP expenditures identified in the Capital Improvement Program.**
- 9. Designation of CWC Deputy Administrator for Finance and Contracts, as the Manager of Inventory Control and Records per NRS 354.625.**
- 10. Adopt a resolution in opposition of proposed legislation that would expand the authority of the federal government over water resources.**
- 11. Approval of Second Amendment to the Interlocal Cooperative Agreement that established the CWC.**
- 12. CWC Board discussion on the future goals, definition and role of the CWC, followed by possible action related to that discussion, as appropriate.**

13. **Approval of the Memorandum of Understanding between USFWS, NPS, BOR, CWC, and SNWA for the Boulder Basin Adaptive Management Plan.**

**VI. PUBLIC COMMENT**

- Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).

**VII. SET NEXT MEETING**

**Set next meeting for the CWC Management Board.**

**VIII. ADJOURNMENT**

DATED this 11<sup>th</sup> day of September, 2007.



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Douglas W. Karafa, General Manager  
Clean Water Coalition