

**CLEAN WATER COALITION
MANAGEMENT BOARD
MINUTES
AUGUST 25, 2009**

I. CALL TO ORDER

The meeting of the Clean Water Coalition Management Board was called to order at 1:06 p.m. at the Clean Water Coalition office, 150 N. Stephanie Street, Suite #130, Henderson, Nevada 89074.

II. CONFIRMATION OF POSTING AND ROLL CALL

Mr. Marshall confirmed the meeting had been posted in accordance with the Open Meeting Law by posting the agenda three working days prior to the meeting at the Clark County Library District, Clark County Water Reclamation District, the Clark County Government Center, the Las Vegas City Hall Plaza, the Court Clerk's Office Bulletin Board at the City of Las Vegas, the Las Vegas Senior Citizen's Center, the City of Henderson Fire Station, the Henderson City Hall, The Paseo Verde Library, the North Las Vegas Library, the North Las Vegas City Clerk's Office and the Clean Water Coalition Office.

BOARD MEMBERS

PRESENT

Chairman Larry Brown
Vice Chairman Steven Kirk
Robert L. Eliason, representing North Las Vegas
Steve D. Ross, representing Las Vegas

STAFF

PRESENT

Chip Maxfield, Clean Water Coalition General Manager
Bob Marshall, Legal Counsel
Jim Devlin, Clean Water Coalition Engineering Manager
John Brumley, Clean Water Coalition Deputy General Manager
Martha Jones, Clean Water Coalition Executive Assistant

III. ACCEPTANCE OF AGENDA

(Motion) Mr. Kirk made a motion to accept the agenda which was unanimously carried.

IV. APPROVAL OF MINUTES OF JUNE 23, 2009

(Motion) Steve Kirk moved to approve the minutes of the meeting of June 23, 2009. Mr. Kirk and Mr. Brown voted to approve the motion and Mr. Eliason and Mr. Ross abstained since they were not members of the Board on June 23. The Chairman asked Mr. Marshall if the minutes had been approved. Mr. Marshall suggested that Mr. Brown ask the members of the Board if they had any objections to approval of the minutes. There being no objections, Mr. Brown declared the minutes approved.

V. NEW BUSINESS

1. Report from the General Manager (no action).

Mr. Maxfield welcomed Councilman Ross and Councilman Eliason to the Board as new members representing the City of Las Vegas and the City of North Las Vegas respectively.

Mr. Maxfield pointed out that the Clean Water Coalition was created over six (6) years ago and that the EIS had been completed approximately two (2) years ago and that during that time many changes have taken place. He highlighted the drought in the Rocky Mountains with a corresponding lowering of the level of Lake Mead; the creation of the Boulder Basin Adaptive Management Plan (BBAMP); the advance in water treatment technology which allows the treatment plants to reduce the level of phosphorus in the treated effluent discharged from the three treatment plants and finally the economic downturn which has reduced funds available to the CWC.

As a result of these changes, the Board in its June meeting requested Staff to re-evaluate the future role of the CWC and to re-evaluate moving forward with the SCOP project, with a report back to the Board in six months.

Mr. Maxfield indicated that in his opinion the re-evaluation process would take nearly a year rather than the six months previously recommended because of the following factors:

(a) Lynn Orphan, Regional Water Quality Manager has left the CWC and the recruitment process for her successor has commenced;

(b) There are many new people in the Member Agencies that will need to be contacted and informed regarding the CWC and the changes that have taken place;

(c) New model runs for Lake Mead need to be made reflecting the increased treatment capability of the treatment plants and also the lowered lake level and changes in the rate of growth. The modeling effort alone will take nearly six months.

(d) The new modeling will need to be completed before the Citizen's Advisory Committee is convened so that when they do meet, they will have the most up to date data available on which to base their evaluation.

Mr. Ross asked Mr. Maxfield about BBAMP. Mr. Maxfield explained that BBAMP is essentially a meet and confer process on Lake Mead water quality matters involving the various stakeholders including the U.S. Fish and Wildlife Service which is concerned with fish and aquatic life, the National Park Service which is concerned with recreational values, the Bureau of Reclamation which is concerned with lake level and power production, the State of Arizona which is concerned with water availability and the Metropolitan Water District of Los Angeles which views Lake Mead as their domestic reservoir.

Mr. Maxfield indicated that the re-evaluation process will involve all stakeholders, and that the Citizen's Advisory Committee will be convened after the new model runs will be complete.

Mr. Ross thanked Mr. Maxfield for his explanation.

Consent Agenda (Items 2 – 3 are considered routine and can be taken in one motion unless a Board Member requests that an item be taken separately)

2. **Approval of Agreement for Legal Services with Parsons Behle and Latimer.**
3. **Approval of Agreement for Advisory and Management Support Services with Douglas Selby and Associates (CWC Project No. 2009-09).**

(Motion) Steve Kirk moved approval of New Business Items 2 and 3, which motion was unanimously carried.

Regular Agenda

4. **Election of CWC Board Officer.**

Mr. Maxfield indicated that since Mike Montandon, who was Secretary of the CWC, is no longer a Board Member, which a vacancy exists in the

office of Secretary. The Interlocal Cooperative Agreement requires that a vacancy be filled at the next Board meeting.

(Motion) On motion made by Robert Eliason, Steve D. Ross was unanimously elected as Secretary of the Clean Water Coalition.

VI. PUBLIC COMMENT

There was no public comment.

VII. SET NEXT MEETING

Mr. Maxfield indicated that there may not need to be a Board meeting in September and that the next meeting will be announced.

VIII. ADJOURNMENT

There being no further business to be discussed, the meeting was adjourned at 1:25 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Martha Jones', is written over a horizontal line. The signature is stylized with a large loop and a long horizontal stroke.

Martha Jones
Clean Water Coalition