



NOTICE OF PUBLIC MEETING

Clean Water Coalition (CWC) Management Board

February 24, 2009 1:00 p.m.
Clean Water Coalition
150 N. Stephanie, Ste. 130
Henderson, Nevada 89074

Meeting Inquiries: Martha Jones, 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

Clark County	Las Vegas	Henderson	North Las Vegas
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 Martha Jones 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 1/27/09**

V. NEW BUSINESS

1. **Report from General Manager (no action)**
2. **Appointment of CWC General Manager and authorization of the Selection Sub-committee to finalize the employment conditions within the rules set for City of Las Vegas Ex.4 classification employees**
3. **Amendment to General Manager Agreement between Clean Water Coalition and Douglas W. Karafa (CWC #2008-16)**
4. **Authorization to issue an RFP for Professional Services – Broker for Builders Risk Insurance**
5. **Annual Approval and Adoption of the CWC Debt Management Policy**
6. **Approval of Warehouse Lease Terms and Associated Costs**
7. **Approval of Amendment No. 2 to Agreement for Professional Legal Services with Holland and Hart, LLP**
8. **Approval of Agreement #2009-02 between CWC and J.W. Zunino and Associates for Final Design services for site restoration and Landscape Architecture (CWC Project No. 2009-02)**

VI. PUBLIC COMMENT

VII. SET NEXT MEETING

Set next meeting for the CWC Management Board

VIII. ADJOURNMENT

DATED this 17th day of February, 2009



Douglas W. Karafa, General Manager
Clean Water Coalition