



NOTICE OF PUBLIC MEETING

Clean Water Coalition (CWC) Management Board

September 23, 2008, 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 08/26/08

V. NEW BUSINESS

1. **Report from General Manager. (no action)**
2. **Receive an update on draft findings and recommendations of the Southern Nevada Regional Water Reuse Study.**

CONSENT AGENDA (Items 3-6 are routine and can be taken in one motion, unless a Board Member requests that an item be taken separately)

3. **Approval of First Amendment to the Professional Services Agreement between the CWC and Briscoe Ivester and Bazel, LLP.**
4. **Approval of First Amendment to the Consulting Services Agreement between the CWC and David R. Evans.**
5. **Approval of Second Amendment to Agreement with Black & Veatch for Phase II Preliminary Design Services to extend the agreement period to December 31, 2008 at no additional cost.**
6. **Authorize the purchase of Construction Trailers and Associated Furniture.**

REGULAR AGENDA

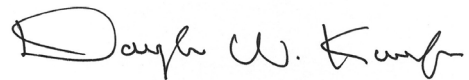
7. **Approval of a Memorandum of Agreement for Assistance with the Boulder Basin Adaptive Management Plan between the CWC and the Bureau of Reclamation.**
8. **Authorize the Deputy General Manager to invest through the Local Government Investment Pool or private investment managers.**
9. **Approve and authorize the General Manager to purchase easements and sign easement agreements, and accept easements from the City of Las Vegas for the SCOP Pipeline and staging areas.**
10. **Approve and authorize the General Manager to purchase easements from Clark County for the SCOP Pipeline and sign an easement agreement with Clark County, in substantially the same form as presented to the Board at this meeting.**
11. **Discussion and possible action directing staff regarding interconnection alternatives for the City of North Las Vegas Water Reclamation Facility.**

VII. SET NEXT MEETING

Set next meeting for the CWC Management Board

VIII. ADJOURNMENT

DATED this 17th day of September, 2008

A handwritten signature in black ink that reads "Douglas W. Karafa". The signature is written in a cursive style with a large initial 'D'.

Douglas W. Karafa, General Manager
Clean Water Coalition