



NOTICE OF PUBLIC MEETING

Clean Water Coalition (CWC) Management Board

May 23, 2006

2:00 p.m.

Clark County Government Center

Training Room #1

500 S. Grand Central Parkway

Las Vegas, Nevada 89106

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

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

Clean Water Coalition
1001 Whitney Ranch Drive
Suite 100
Henderson, Nevada

Clark County

Clark County Library District
833 N. Las Vegas Blvd.
Las Vegas, Nevada

Clark County Water Reclamation
District
5857 East Flamingo Road
Las Vegas, Nevada

Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada

Las Vegas

Las Vegas City Hall Plaza
Special Outside Posting Bulletin Board
400 Stewart
Las Vegas, Nevada

Court Clerk's Office Bulletin Board
Las Vegas City Hall Plaza
400 Stewart
Las Vegas, Nevada

Las Vegas Senior Citizens Center
450 E. Bonanza
Las Vegas, Nevada

Henderson

City of Henderson Fire Station
No. 86
96 Via Antincendio
Henderson, Nevada

City of Henderson City Hall
2 posting locations
240 Water Street
Henderson, Nevada

Paseo Verde Library
280 S. Green Valley Parkway
Henderson, 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**
- IV. APPROVAL OF MINUTES OF 3/28/06 AND 5/18/06**

V. NEW BUSINESS

- 1. Report from Program Administrator**
- 2. Review and Approve the Amended Interlocal Cooperative Agreement establishing the Clean Water Coalition between the CWC Member Entities including the City of North Las Vegas and establishing initial Member assessments with respect to new connections and annual sewer service.**
- 3. Approve the Renewal of the Agreement for Professional Services with Allen D. Freemyer, Esq.**
- 4. Approve and Authorize Program Administrator to sign a Consultant Agreement with Smith Culp Consulting**
- 5. Approve and Adopt CWC Personnel Policy**
- 6. Approve and Adopt CWC Debt Management Policy**
- 7. Approve and Authorize the Program Administrator to extend the time of service for the Consultant Agreement with David Evans and to modify the hourly rate, at no increase to the overall contract cost.**
- 8. Approve and Authorize the Program Administrator to sign Amendment #1 to the Agreement with Black & Veatch Corporation (BV) for CWC Project No. 2006-3 (Pre-design Phase I services) and Amendment #2 to the Agreement with BV for CWC Project No. 2004-2 (EIS Services), related to Professional Liability Insurance.**

VI. PUBLIC COMMENT

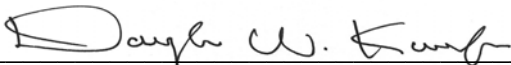
- **Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).**

VII. SET NEXT MEETING

Set next meeting for the CWC Management Board

VIII. ADJOURNMENT

DATED this 16th day of May, 2006



Douglas W. Karafa, Program Administrator
Clean Water Coalition