



NOTICE OF PUBLIC MEETING

**Clean Water Coalition (CWC) Management Board
April 24, 2007 1:00 p.m.
Regional Transportation Commission
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

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 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 03/27/07

V. NEW BUSINESS

1. **Reports from CWC Staff (no action)**
 - Report on Engineering Design Activities. (no action)
 - Report on CWC Financial Information. (no action)
2. **Receive a report on the Draft Points of Connection Study and direct staff accordingly.**
3. **Consider and approve a Cost of Living Adjustment for CWC appointive employees, effective July 1, 2007.**
4. **Appoint a Sub-Committee of the Board to make recommendations for a future open personnel session regarding the General Manager's performance.**
5. **Approval of Agreement #2007-01 between CWC and Black and Veatch Corporation for Lead Design Engineering services during final design.**
6. **Approval of Reimbursement to the City of Las Vegas for water quality sampling services.**
7. **Approval of Reimbursement to the Clark County Water Reclamation District for water quality analysis.**
8. **Approval of the Systems Conveyance and Operations Program Capital Improvement Program for FY 2007-08 through FY 2011-12.**

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 17th day of April, 2007

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