

NOTICE OF PUBLIC MEETING

**Clean Water Coalition (CWC) Management Board
March 27, 2007 1:00 p.m.
Clean Water Coalition
150 N. Stephanie Street Suite 130
Henderson, Nevada 89074**

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 01/16/07

V. NEW BUSINESS

1. Report from General Manager (no action)

- Report on action taken by the Public Utilities Commission of Nevada regarding renewable energy credits.
- Report on CWC Financial Information. (no action)

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

- 2. Approval and Adoption of the Annual CWC Debt Management Policy.**
- 3. Approval of the Second Renewal of the Agreement for Professional Services with Allen D. Freemyer, Esq.**

Regular Agenda

- 4. Adoption of the Tentative Annual Operating Budget and Tentative Annual Capital Budget for Fiscal Year 2007-2008.**
- 5. Adoption of a Resolution stating the commitment of the CWC to support the establishment of regional water quality goals and a regional water quality plan consistent with the Interlocal Cooperative Agreement that formed the CWC, as may be amended.**
- 6. Authorization of the creation and recruitment of a CWC Regional Water Quality Manager position within the City of Las Vegas Human Resources Department**
- 7. Approval of recommended selection of Final Design Consultant Firms and authorization to begin contract negotiations with the selected firms.**

VI. PUBLIC COMMENT

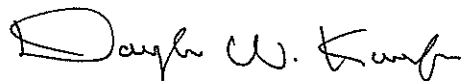
- Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).

VII. SET NEXT MEETING

Set next meeting for the CWC Management Board

VIII. ADJOURNMENT

DATED this 20th day of March, 2007



Douglas W. Karafa, General Manager
Clean Water Coalition