



NOTICE OF PUBLIC MEETING

Clean Water Coalition (CWC) Management Board

January 16, 2007

1:00 p.m.

Clark County Government Center

500 S. Grand Central Parkway

Las Vegas, Nevada 89106

Training Room #3

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	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 11/28/06

V. NEW BUSINESS

- 1. Report from General Manager (no action)**
- 2. Report on CWC Financial Information (no action)**
- 3. Report on Construction Cost Trending Data (no action)**
- 4. Election of a Chairman, Vice-Chairman, and Secretary for the Calendar Year 2007**
- 5. Accept a report on the environmental commitment measures expected in the Record of Decision for the Systems Conveyance and Operations Program Environmental Impact Statement**
- 6. Approve and authorize the General Manager to sign a Memorandum of Understanding between the CWC, Southern Nevada Water Authority, National Park Service and Bureau of Reclamation for implementation of the Boulder Basin Adaptive Management Plan**
- 7. Approve and authorize the General Manager to sign a Memorandum of Understanding between the CWC, Southern Nevada Water Authority and the Metropolitan Water District of Southern California (MWD) regarding water quality monitoring and authorize the General Manager to approve MWD'S membership in Technical committees established pursuant to the Boulder Basin Adaptive Management Plan**
- 8. Authorize Staff to Proceed with the Final Design Consultant Selection Process for the Systems Conveyance and Operations Program**
- 9. Designation of new Principal Office of the CWC**

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 9th day of January, 2007



Douglas W. Karafa, General Manager
Clean Water Coalition