

NOTICE OF PUBLIC MEETING

**Clean Water Coalition (CWC) Management Board
July 24, 2007, 1:00 p.m.
Clean Water Coalition
150 N. Stephanie Street, Ste. #130
Henderson, NV 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 06/26/07

V. NEW BUSINESS

1. **Report from General Manager (no action)**
2. **Approval of Agreement #2007-09 between CWC and Black & Veatch for Final Design Engineering services on the Hydro Power Facilities and River Mountains Tunnel #3.**
3. **Approval of Agreement #2007-11 between CWC and Smith-Culp Consulting for Value Engineering services for the Hydro Power Facilities.**
4. **Approval of Agreement #2007-12 between CWC and the Colorado River Commission to provide an Electrical Interconnection Study.**
5. **Receive a report from the subcommittee appointed on April 24, 2007 which will evaluate the professional competence and performance of the CWC General Manager, conduct an open personnel session to consider the report, and any recommendations of the subcommittee, take such action as appropriate, including a salary adjustment, pursuant to a Board motion to that effect.**

VI. PUBLIC COMMENT

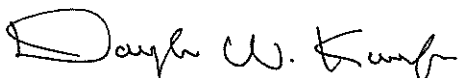
- **Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).**

VII. SET NEXT MEETING

Set next meeting for the CWC Management Board

VIII. ADJOURNMENT

DATED this 17th day of July, 2007



Douglas W. Karafa, General Manager
Clean Water Coalition