

**NOTICE OF PUBLIC MEETING**

**Clean Water Coalition (CWC) Management Board**

**September 12, 2006**

**1:30 p.m.**

**Regional Transportation Commission**

**600 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  
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 6/27/06 and 8/29/06**

## **V. NEW BUSINESS**

- 1. Report from General Manager**
  - **Update on status of Amended Interlocal Cooperative Agreement to include the City of North Las Vegas as a CWC Member**
  - **Receive Report on activities of the CWC staff**
- 2. General Manager Annual Review**
  - **Conduct an open personnel session to evaluate the professional competence and performance of the CWC General Manager and to authorize a salary adjustment, or take other action, as appropriate, pursuant to a Board motion to that effect.**
- 3. Amendment No. 2 for extension of time of service for CWC Project No. 2006-02**
  - **Consideration, Approval and Authorization of the General Manager to extend the time of service for the Consultant Agreement with Black & Veatch for Phase 1 of the Preliminary Design.**
- 4. Final Design Consultant Selection Process presentation by David Evans**
  - **Receive Design Consultant Selection Process presentation and direct staff accordingly.**
- 5. Agreement with Larry Bazel, Esq. to provide environmental legal consulting services**
  - **Consider Approval and Authorization of the General Manager to sign a consultant agreement with Larry Bazel to provide consulting services regarding environmental law.**

## **VI. PUBLIC COMMENT**

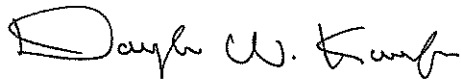
- **Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).**

**VII. SET NEXT MEETING**

**Set next meeting for the CWC Management Board**

**VIII. ADJOURNMENT**

DATED this 5<sup>th</sup> day of September, 2006

A handwritten signature in black ink that reads "Douglas W. Karafa". The signature is written in a cursive style with a large initial 'D'.

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Douglas W. Karafa, Program Administrator  
Clean Water Coalition