

**NOTICE OF PUBLIC MEETING**

**Clean Water Coalition (CWC) Management Board  
June 26, 2007, 1:00 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  
150 N. Stephanie Street  
Suite 130  
Henderson, Nevada

<b>Clark County</b>	<b>Las Vegas</b>	<b>Henderson</b>	<b>North Las Vegas</b>
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 05/17/07**

**V. NEW BUSINESS**

- 1. Report from General Manager (no action)**
- 2. Approval of Agreement #2007-06 between CWC and PBS&J Corporation for Final Design Engineering services on the Reach 1 Interceptor**
- 3. Approval of Agreement #2007-07 between CWC and HDR Corporation for Final Design Engineering services on the Reach 2 Interceptor**
- 4. Approval of Agreement #2007-08 between CWC and Westin Consultants for Final Design Engineering services for the SCOP Systems Control and Data Acquisition system.**
- 5. Approval of Agreement #2007-05 between CWC and Hobbs Ong Financial consultants for Financial services**
- 6. 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.**
- 7. Workshop with Member Managers regarding Points of Connection to the Systems Conveyance and Operations Program from various treatment facilities, followed by possible action to approve Points of Connection.**

**VI. PUBLIC COMMENT**

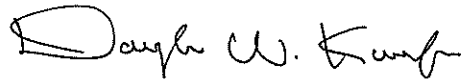
- **Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).**

**VII. SET NEXT MEETING**

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

**VIII. ADJOURNMENT**

DATED this 15<sup>th</sup> day of June, 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'.

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Douglas W. Karafa, General Manager  
Clean Water Coalition