



NOTICE OF PUBLIC MEETING

Clean Water Coalition (CWC) Management Board

December 16, 2008, 3:00 p.m.
Clean Water Coalition
150 N. Stephanie, Ste. 130
Henderson, Nevada 89074

Meeting Inquiries: Martha Jones, 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 Martha Jones 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 10/28/08**

V. NEW BUSINESS

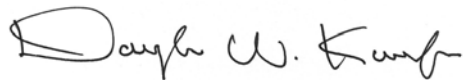
1. Report from General Manager (no action)
2. Selection of CWC Board officers
3. Approval of Selection of Houldsworth and Russo for audit services for the next three years and approval of audit services agreement
4. Receive a report of the FY 2007-2008 Audit from auditors Houldsworth Russo & Co.
5. Approval of a Resolution Adopting a Policy Regarding Recycled Water.
6. Receive and accept the recommendations of the CWC's Financial Task Force as approved by the CWC Citizens Advisory Committee
7. Discussion regarding advisability of the use of a Project Labor Agreement on portions of the System Conveyance and Operations Program and direction to staff

VII. SET NEXT MEETING

Set next meeting for the CWC Management Board

VIII. ADJOURNMENT

DATED this 10th day of December, 2008



Douglas W. Karafa, General Manager
Clean Water Coalition