



**NOTICE OF PUBLIC MEETING**

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

**October 24, 2006**

**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

<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**
- IV. APPROVAL OF MINUTES OF 9/12/06**

## **V. NEW BUSINESS**

### **1. Report from General Manager**

**Consent Agenda** (Items 2 – 4 are routine and can be taken in one motion, unless a Board Member requests that an item be taken separately.)

### **2. Tenant Improvements for office space located at 150 N. Stephanie**

- **Approval of costs for Tenant Improvements in excess of the landlord's standard allowance.**

### **3. Additional Furniture for office space located at 150 N. Stephanie**

- **Approval of purchase of additional furniture for additional offices at new, expanded office space.**

### **4. Facilitation Services**

- **Approval of facilitation services for CWC Member Agency Managers regarding water quality issues.**

## **Regular Agenda**

### **5. Independent Auditors report on Financial Statements and information of the Clean Water Coalition**

- **Accept Independent Auditors report on financial statements of the CWC for the Fiscal Year ended June 30, 2006.**

### **6. 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.**

### **7. Resolution regarding the use of Eminent Domain by the CWC**

- **Adopt a Resolution to clarify the position of the CWC regarding the use of eminent domain.**

**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 17<sup>th</sup> day of October, 2006



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Douglas W. Karafa, Program Administrator  
Clean Water Coalition