



NOTICE OF PUBLIC MEETING

Clean Water Coalition (CWC) Management Board

June 27, 2006

1:00 p.m.

Regional Transportation Commission

500 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 5/23/06**

V. NEW BUSINESS

- 1. Report from Program Administrator**
- 2. Approve Engineering Agreement #2006-05 with Black & Veatch Corporation for project Lead Design Engineering for pre-design Phase II**
- 3. Approve Engineering Agreement #2006-06 with CH2M HILL for Construction Management for pre-design Phases I and II**
- 4. Approve an Interlocal Agreement between the Southern Nevada Water Authority and the CWC for joint funding of water quality modeling services**
- 5. Approve Agreement #2006-08 for Public Education and Support Services with Alpha Communications**
- 6. Consider and approve a Lease for office space located at 150 N. Stephanie Street, Henderson, NV or, in lieu thereof, consider and approve specific terms of a proposed lease and authorize the Program Administrator to finalize and execute a lease embodying such terms.**
- 7. Consider and approve a Cost of Living Adjustment for CWC appointive employees, effect July 1, 2006**
- 8. Approve Consulting Agreement #2006-07 with Carlson and Associates to provide services regarding electrical generation revenue**
- 9. Approve Agreement for Telephone Equipment and Services with Ascent Solutions**
- 10. Approve Agreement for Information Technology Services with Advanced Systems and Networks**

VI. PUBLIC COMMENT

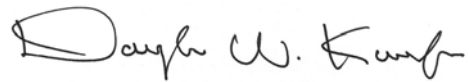
- Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).**

VII. SET NEXT MEETING

Set next meeting for the CWC Management Board

VIII. ADJOURNMENT

DATED this 20th day of June, 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'.

Douglas W. Karafa, Program Administrator
Clean Water Coalition