

**CleanWater**  
C O A L I T I O N

*Solutions for  
Clean Water  
Management*

## NOTICE OF PUBLIC MEETING

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

**May 17, 2007**

**1:30 p.m.**

**Clean Water Coalition**

**150 N. Stephanie Street, Suite 130**

**Henderson, Nevada 89074**

**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 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**

**IV. APPROVAL OF MINUTES OF 04/24/07**

**V. NEW BUSINESS**

- 1. Reports from CWC Staff (no action)**

**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. Set Regional Water Quality Manager compensation to Executive 3 level within the City of Las Vegas classification system**
- 3. Approval of Agreement #2007-03 between CWC and Alpha Communications for Public Education and Support Services**
- 4. Approval of Agreement #2007-04 between CWC and H2Outreach for Public Education and Support Services**

**Regular Agenda**

- 5. Approval of Agreement #2007-02 between CWC and CH2M Hill for Construction Management services during final design**
- 6. Public Hearing on the Clean Water Coalition's Fiscal Year 2007-2008 Amended Tentative Budget**
  - Conduct a hearing on the CWC FY 2007-2008 Tentative Budget and adopt it, with or without changes, as the Final Budget**

**VI. PUBLIC COMMENT**

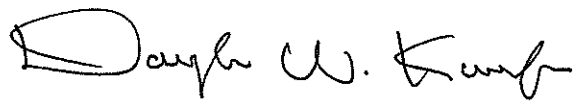
- Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).**

**VII. SET NEXT MEETING**

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

**VIII. ADJOURNMENT**

DATED this 10<sup>th</sup> day of May, 2007

A handwritten signature in black ink, reading "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