



## NOTICE OF PUBLIC MEETING

### Clean Water Coalition (CWC) Management Board

**July 22, 2008, 1:00 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

<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 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 02/26/08**

#### **V. NEW BUSINESS**

- 1. Report from General Manager (no action)**

**Consent Agenda** (Items 2-5 are routine and can be taken in one motion, unless a Board Member requests that an item be taken separately)

- 2. Approval of Agreement For Public Outreach Consulting Services with H2Outreach, LLC (CWC Project # 2008-13)**
- 3. Approval of Agreement For Public Outreach Consulting Services with Alpha Communications (CWC Project # 2008-15)**
- 4. Approval of a Letter of Engagement for Legal Services with Parsons, Behle, and Latimer**
- 5. Approval of an Interlocal Agreement between the CWC and the City of Henderson for use of public right-of-way for the Systems Conveyance and Operations Program**

#### **Regular Agenda**

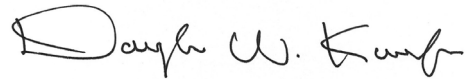
- 6. Approval of Contract between CWC and the Colorado River Commission for the Purchase and Sale of Electric Power (CWC Project # 2008-14)**
- 7. Approval of Agreement between CWC and CH2M Hill for Construction Management services during construction (CWC Contract #2009-05)**
- 8. Acceptance of Boulder Basin Adaptive Management Plan Water Quality Goals and Objectives**
- 9. 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.**

**VI. PUBLIC COMMENT**

**VII. SET NEXT MEETING**

**VIII. ADJOURNMENT**

DATED this 15<sup>th</sup> day of July, 2008

A handwritten signature in black ink that reads "Douglas W. Karafa". The signature is written in a cursive style with a large, looped initial 'D'.

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Douglas W. Karafa, General Manager  
Clean Water Coalition