

**SEWAGE AND WASTEWATER ADVISORY COMMITTEE
ADVISORY TO THE CLARK COUNTY BOARD OF COMMISSIONERS**

Wednesday, February 5, 2020 @ 9:00 a.m.

Clark County Water Reclamation District / 5857 E Flamingo Rd, Las Vegas, Nevada 89122

AGENDA

- Items on the agenda may be taken out of order.
- The Sewage and Wastewater Advisory Committee may combine two or more agenda items for consideration.
- The Sewage and Wastewater Advisory Committee may remove an item from the agenda or delay discussion relating to an item at any time.

1. CALL TO ORDER

- A. Confirmation of public notice, posting, and mailing
- B. Introduction of members and guests

2. COMMENTS BY THE GENERAL PUBLIC

A period devoted to comments by the general public pertaining to items on this agenda. Comments on items not on this agenda must wait until the public comment period near the end of this agenda. Comments may be time-limited by the Chair.

3. APPROVAL OF MINUTES OF MEETING OF November 13, 2019 *(For Possible Action)*

**4. APPROVAL OF AGENDA WITH THE INCLUSION OF ANY EMERGENCY ITEMS AND DELETION OF ANY ITEMS
*(For Possible Action)***

5. OPEN MEETING LAW DISCUSSION

6. DISCUSSION OF QUARTERLY FLOW REPORT

7. MEMBER UPDATES

- A. Moapa Valley Water District
- B. Las Vegas Valley Water District
- C. Boulder City
- D. Virgin Valley Water District
- E. City of Mesquite
- F. City of Las Vegas
- G. Clark County Water Reclamation District
- H. City of North Las Vegas
- I. City of Henderson

8. CLARK COUNTY / 208 AREA WIDE WATER QUALITY MANAGEMENT PLAN UPDATE

- A. Water Quality Standards update
- B. MS4 Permit update
- C. 208 update

9. MEMBER VACANCIES

- A. Virgin Valley Water District – 1 member vacancy
- B. City of Las Vegas – 1 alternate vacancy

10. COMMENTS BY THE GENERAL PUBLIC

A period devoted to comments by the general public. Comments may be time-limited by the Chair.

11. SCHEDULE NEXT MEETING DATE *(For Possible Action)*

12. ADJOURNMENT

To request accommodations for individuals with disabilities, please call (702) 668-8674 at least twenty-four (24) hours in advance.

For more information regarding this meeting, please contact:

Daniel Fischer, Clark County Water Reclamation District, 5857 E Flamingo Rd., Las Vegas, NV 89122, office: 702-668-8455