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

Wednesday, February 7, 2024 @ 9:00 a.m.

### Meeting will be held via Microsoft Teams

Pursuant to changes in Nevada Open Meeting Law during the 2021 Legislative Session, this meeting will not have a physical location. Members of the public may attend this meeting and participate virtually or by telephone.

If you wish to submit your comments on an item marked "For Possible Action" appearing on this agenda prior to the meeting, you may send an e-mail to <a href="waterquality@cleanwaterteam.com">waterquality@cleanwaterteam.com</a> or by calling 702-668-8674. Please identify on which agenda item you are commenting. Any comments not so identified will be read at the end of the meeting.

For copies of agenda items and supporting backup materials, please contact Clark County Water Quality at (702) 668-8674 or waterquality@cleanwaterteam.com.

#### TO JOIN MEETING:

**To join virtually on your computer** Click here to join the meeting

To join by telephone Phone: (702) 935-0184

Phone Conference ID: 237 865 608 955 #

Meeting Agenda Attached

## SEWAGE AND WASTEWATER ADVISORY COMMITTEE MEETING AGENDA FEBRUARY 7, 2024 @ 9:00 a.m.

#### Note:

- Items on the agenda may be taken out of order.
- The Sewage and Wastewater Advisory Committee may combine two (2) 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.
- No action may be taken on any matter not listed on the agenda.
  - Supporting material provided to the Committee for this meeting may be requested from Sara Gedo at sgedo@cleanwaterteam.com, (702) 668-8664, or 5857 East Flamingo Road, Las Vegas, Nevada, 89122
    - Supporting material will be available at: https://www.clarkcountynv.gov/government/departments/water quality/sewage and wastewater advisory com

**Committee Members:** Daniel Fischer, Chair – Clark County Water Reclamation District

Brian Carlson, Vice-Chair - City of Henderson

John Solvie – Clark County Joseph Leedy – Clark County (Vacant) – City of Las Vegas

John Bettencourt - City of Las Vegas

(Vacant) – City of Las Vegas

Adrian Edwards – City of Henderson Alan Wolfley – City of North Las Vegas

Bill Tanner - Mesquite

(Vacant) – Virgin Valley Water District

Todd Tietjen – Las Vegas Valley Water District Joe Davis – Moapa Valley Water District

Joseph Stubitz - Boulder City

Committee Alternates: Sara Gedo – Clark County

Daylin Sigler – Clark County

Charles Trushel – City of Las Vegas Nalleli Herrera – City of Las Vegas Dan Combs – City of Las Vegas James Koloskie – City of Henderson Bryan Mortensen – City of Henderson Bryce Burrell – City of North Las Vegas

Jim Keane – Boulder City Travis Anderson – Mesquite

Aaron Bunker – Virgin Valley Water District Xiaoping Zhou – Las Vegas Valley Water District

Lon Dalley – Moapa Valley Water District

Richard Donahue - Clark County Water Reclamation District

Administrative Liaison: John Solvie, (702) 668-8361, jsolvie@cleanwaterteam.com

Clark County Water Quality, 5857 East Flamingo Road,

Las Vegas, Nevada, 89122

#### 1. CALL TO ORDER

- A. Confirmation of public notice, posting, and mailing
- B. Roll call of members and introduction of 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.

- 3. APPROVAL OF MINUTES OF MEETING OF NOVEMBER 1, 2023 (For Possible Action)
- **4. APPROVAL OF AGENDA** (For Possible Action)
- 5. PRESENTATION: RECYCLED WATER FLOW CHANGES FROM THE SARS-CoV-2 PANDEMIC IN SOUTHERN NEVADA: ANALYSIS AND MODEL IMPROVEMENTS
- 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
- J. Clark County

#### 8. MEMBER VACANCIES

- A. Virgin Valley Water District 1 member vacancy
- B. City of Las Vegas 2 member vacancies

#### 9. COMMENTS BY THE GENERAL PUBLIC

A period devoted to comments by the general public about matters relevant to the Committee's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please clearly state your name for the record. If any member of the Committee wishes to extend the length of a presentation, this will be done by the Chair or the Committee majority vote.

#### 10. SCHEDULE NEXT MEETING DATE

#### 11. ADJOURNMENT

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please call (702) 668-8674. Advanced notice of twenty-four (24) hours is requested.

In accordance with the Open Meeting law, it hereby noted that this meeting agenda has been properly noticed and posted online at <a href="https://www.clarkcountynv.gov/government/departments/water\_quality/sewage\_and\_wastewater\_advisory\_committee.php">https://www.clarkcountynv.gov/government/departments/water\_quality/sewage\_and\_wastewater\_advisory\_committee.php</a> and Nevada Public Notice at <a href="https://notice.nv.gov/">https://notice.nv.gov/</a> and at the following location: Clark County Water Reclamation District, 5857 East Flamingo Road, Las Vegas, Nevada (Principal Office of the Public Body)