

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

**Wednesday, August 14, 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 [waterquality@cleanwaterteam.com](mailto:waterquality@cleanwaterteam.com) 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](mailto:waterquality@cleanwaterteam.com).

**TO JOIN MEETING:**

**To join virtually on your computer**

[Join the meeting now](#)

**To join by telephone**

Phone: (702) 935-0184

Phone Conference ID: 768 035 404#

Meeting Agenda Attached

**SEWAGE AND WASTEWATER ADVISORY COMMITTEE MEETING AGENDA  
AUGUST 14, 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](mailto: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](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  
John Bettencourt – City of Las Vegas  
Charles Trushel – City of Las Vegas  
Dan Combs – 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  
Dawn Boyer – City of Las Vegas  
Tom Hornsby – City of Las Vegas  
Chris Marinch – 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](mailto: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 MAY 1, 2024 (For Possible Action)**

**4. APPROVAL OF AGENDA (For Possible Action)**

**5. PRESENTATION: THE COST OF STABILIZATION: NEW COMPLIANCE, BELOW FULL POOL, STRUCTURE FAILURES, AND FINANCIAL UPDATES ON THE LOWER WASH PROGRAM**

**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

**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 [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) and Nevada Public Notice at <https://notice.nv.gov/> and at the following location: Clark County Water Reclamation District, 5857 East Flamingo Road, Las Vegas, Nevada (Principal Office of the Public Body)