

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

Wednesday, February 3, 2021 @ 9:00 a.m.

Meeting will be held via Microsoft Teams

Pursuant to the Governor's Emergency Directive on Public Meetings, this meeting will not have a physical location where members of the public are permitted to attend and participate.

If you wish to comment on an item marked "For Possible Action" appearing on this agenda, you may send an e-mail to 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.

TO JOIN MEETING:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

Phone: 702-880-0784

Conference ID: 546732274#

Meeting Agenda Attached

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.
- No action may be taken on any matter not listed on the agenda.

CALL TO ORDER

- A. Confirmation of public notice, posting, and mailing
 - B. Roll call of members and introduction of guests
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- 1. **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.
 - 2. **APPROVAL OF MINUTES OF MEETING OF NOVEMBER 4, 2021** *(For Possible Action)*
 - 3. **APPROVAL OF AGENDA WITH THE INCLUSION OF ANY EMERGENCY ITEMS AND DELETION OF ANY ITEMS** *(For Possible Action)*
 - 4. **ELECT/RE-ELECT CHAIR AND VICE CHAIR** *(For Possible Action)*
 - 5. **DISCUSSION OF QUARTERLY FLOW REPORT**
 - 6. **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
 - 7. **CLARK COUNTY / 208 AREA WIDE WATER QUALITY MANAGEMENT PLAN UPDATE**
 - A. Water Quality Standards update
 - B. MS4 Permit update
 - C. 208 update
 - 8. **MEMBER VACANCIES**
 - A. Virgin Valley Water District – 1 member vacancy
 - B. City of Las Vegas – 1 alternate vacancy; 1 member vacancy
 - 9. **COMMENTS BY THE GENERAL PUBLIC***
A period devoted to comments by the general public. Comments may be time-limited by the Chair.
 - 10. **SCHEDULE NEXT MEETING DATE** *(For Possible Action)*

11. ADJOURNMENT

*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 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 Board/Committee by majority vote.

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.

Copies of non-confidential supporting materials provided to the Board are available upon request. Request for such supporting materials should be made to Clark County Water Quality at (702) 668 8674 or waterquality@cleanwaterteam.com at 5857 East Flamingo Road, Las Vegas, Nevada 89122.