

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

Wednesday, February 9, 2022 @ 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 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) 880-0784
Phone Conference ID: 240 155 914#

Meeting Agenda Attached

**SEWAGE AND WASTEWATER ADVISORY COMMITTEE MEETING AGENDA
FEBRUARY 9, 2022 @ 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
John Solvie – Clark County
Ebrahim Juma – Clark County
Mark Dunbar – City of Las Vegas
John Bettencourt – City of Las Vegas
Sharon Harney – City of Las Vegas
Adrian Edwards – City of Henderson
Brian Carlson – City of Henderson
Frazier Speaks – 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
(Vacant) – Boulder City

Committee Alternates:

Joseph Leedy – Clark County
Sara Gedo – 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
Daniel Ybarra – 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 3, 2021 (For Possible Action)

4. APPROVAL OF AGENDA

5. ELECT/RE-ELECT CHAIR AND VICE-CHAIR (For Possible Action)

6. PRESENTATION: FUTURE WATER QUALITY PLANNING SCENARIOS UTILIZING THE LAKE MEAD MODEL

7. DISCUSSION OF QUARTERLY FLOW REPORT

8. 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

9. CLARK COUNTY MEMBER UPDATE

10. MEMBER VACANCIES

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

11. 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.

12. SCHEDULE NEXT MEETING DATE

13. ADJOURNMENT

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are

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 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)