



Agenda Item No.: **53.**
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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF AUGUST 2, 2006

DEPARTMENT: PUBLIC WORKS
DIRECTOR: CHARLIE KAJKOWSKI

Consent Discussion

SUBJECT:

Discussion and possible action on an Amended Interlocal Cooperative Agreement between the Clark County Water Reclamation District and the Cities of Las Vegas, Henderson and North Las Vegas for establishment of the Clean Water Coalition - All Wards

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

On November 22, 2002, the City of Las Vegas, the City of Henderson and the Clark County Sanitation District (now the Clark County Water Reclamation District) entered into an Interlocal Cooperative Agreement which formed the Clean Water Coalition, for the purpose of planning, permitting, designing, constructing and operating a Systems Conveyance and Operation Program (SCOP) to collect and convey treated effluent from the respective treatment facilities of each agency to Lake Mead. On May 23, 2006, the Board of Directors of the Clean Water Coalition unanimously approved the attached amended Interlocal Agreement which approves the admission of the City of North Las Vegas to the Clean Water Coalition, establishes regional connection and user fees to fund the SCOP project and makes other administrative changes to the original Agreement.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Amended Interlocal Cooperative Agreement

Motion made by GARY REESE to Approve the Amended Interlocal Cooperative Agreement

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

CHARLIE KAJKOWSKI, Director of Public Works, gave an overview of the history of this item. This is an amendment to the original agreement to allow North Las Vegas to become a member of the coalition and the membership will be assessed for project funds for building and

City of Las Vegas

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operations.