

Agenda Item #



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 7, 2007

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRUG

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

Discussion and possible action on the appointment of the City representative and alternate to the Las Vegas Valley Watershed Advisory Committee (LVVWAC)

Fiscal Impact:

- No Impact Augmentation Required
- Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

On July 3, 2002, the City Council approved the Las Vegas Wash Comprehensive Adaptive Management Plan which established the Southern Nevada Water Authority Management Advisory Committee (MAC). A new Agreement has been reached between the member agencies (Las Vegas Valley Water District, the City of Las Vegas, the City of Henderson, the City of North Las Vegas, the City of Boulder City, Big Bend Water District, and Clark County Water Reclamation District) that terminates the plan and the MAC. The new Agreement establishes the Las Vegas Valley Watershed Advisory Committee (LVVWAC) to assume current functions of the MAC and to create and manage a regional water quality plan. Within 30 days of the Effective Date of the Agreement, the Parties are to appoint one representative and one alternate to be voting members of the LVVWAC.

RECOMMENDATION:

It is recommended by the Department of Public Works that Charlie Kajkowski, Director of Public Works, be appointed as the City's representative to the Las Vegas Valley Watershed Advisory Committee (LVVWAC) and that John McNellis, the Deputy Director for the Department of Public Works, be appointed as the City's alternate.

BACKUP DOCUMENTATION:

None

Motion made by LARRY BROWN to Approve the Appointments as recommended

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

CITY COUNCIL MEETING OF: November 07, 2007

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

