



*Las Vegas*

Agenda Item No.: 69.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 21, 2008**

DEPARTMENT: CITY CLERK  
DIRECTOR: BEVERLY K. BRIDGES

Consent  Discussion

SUBJECT:  
BOARDS & COMMISSIONS:

LAS VEGAS VALLEY WATERSHED ADVISORY COMMITTEE (LVVWAC) Charlie  
Kajkowski, Term Extension Until Replaced

**Fiscal Impact**

- No Impact
- Budget Funds Available
- Augmentation Required

**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 was 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 terminated the plan and the MAC. The new Agreement approved November 7, 2007 established the Las Vegas Valley Watershed Advisory Committee (LVVWAC) to assume functions of the MAC and to create and manage a regional water quality plan. Mr. Charlie Kajkowski was appointed the primary representative, and Mr. John McNellis was appointed the alternate at that time to serve until replaced. Due to Mr. Kajkowskis retirement, a new member must be appointed to serve as the Citys primary representative. Procedure for this Board is appointment by City Council.

**RECOMMENDATION:**

Options are: Appoint a new member to serve as the Citys primary representative OR appoint Mr. John McNellis to serve as the primary representative and appoint a new alternate member

**BACKUP DOCUMENTATION:**

Current Listing and Authority

Motion made by OSCAR B. GOODMAN to Approve the appointment of Jorge Cervantes

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0  
LARRY BROWN, RICKI Y. BARLOW, LOIS TARKANIAN, OSCAR B. GOODMAN,  
GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-STEVE

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WOLFSON); (Excused-None)

