



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING ON: OCTOBER 1, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

LAS VEGAS VALLEY WATERSHED ADVISORY COMMITTEE (LVVWAC) John
McNellis (Retiree) Expiration: Until Replaced

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

On November 7, 2007, the City Council approved an agreement which terminated the Southern Nevada Water Authority Management Advisory Committee (MAC) and 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. Jorge Cervantes is the City's appointed primary representative, and Mr. John McNellis was appointed as the alternate to serve until replaced. Due to Mr. McNellis' recent retirement, a new member must be appointed to serve as the City's alternate representative. This representative must be able to seek the commitment of resources from their organization and have management-level decision making authority within their organization. Procedure for this Board is appointment by City Council.

RECOMMENDATION:

Options are:
Appoint a new member to serve as the City's Alternate representative

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by GARY REESE to Approve the appointment of DAVID MENDENHALL

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