

**BYLAWS
OF THE
LAS VEGAS VALLEY WATERSHED ADVISORY COMMITTEE**

A. Committee Name

1. The name of this organization is “Las Vegas Valley Watershed Advisory Committee”, hereinafter referred to as the “LVVWAC.”

B. Membership

1. The Membership of the LVVWAC consists of one representative of each of the eight local government or political subdivisions (“LVVWAC Agency or LVVWAC Agencies”) identified in the “Amended and Restated Agreement of the Las Vegas Valley Watershed Advisory Committee.” The LVVWAC Agencies are the City of Henderson, City of North Las Vegas, City of Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District, Las Vegas Valley Water District and the Southern Nevada Water Authority. Each representative of a LVVWAC Agency is hereinafter referred to as a “Member.”
2. Each Member shall name at least one alternate to represent their respective LVVWAC Agency. An alternate shall only have voting privileges in the absence of the Member and only one vote per LVVWAC Agency will be allowed. Each Member or alternate shall represent the position of their respective LVVWAC Agency on issues concerning the Las Vegas Valley watershed.
3. Each LVVWAC Agency is expected to have its Member, or a designated alternate representative, at each meeting.

C. Functions

The functions of the LVVWAC are to:

1. Adopt and maintain regional water quality goals for the Las Vegas Valley watershed and Lake Mead to help protect the quality and quantity of water resources in the Las Vegas Valley watershed and Lake Mead. In adopting regional water quality goals, the LVVWAC may discuss water quality as it relates to wastewater, drinking water and stormwater.
2. Provide a cohesive direction and integrated approach to address treatment issues relating to wastewater, drinking water and stormwater.
3. Develop and maintain a Regional Water Quality Plan that includes the regional water quality goals and coordinates all plans, policies, documents and efforts related to water quality in the Las Vegas Valley watershed and Lake Mead. The goal of the Regional Water Quality Plan is to recommend mechanisms to enable the regional water quality goals to be met to help protect the quality and quantity of water resources in the Las Vegas Valley watershed and Lake Mead.
4. Develop and maintain a strategy document that describes the activities each

LVVWAC Agency plans to perform to meet the goals of the Regional Water Quality Plan.

5. Biennially, in the even year, compile an accomplishments document that summarizes each LVVWAC Agency's activities to satisfy the strategies and goals in the prior two-year period.
6. Maintain a cooperative agreement among the LVVWAC Agencies that formalizes the oversight of Las Vegas Wash projects by the LVVWAC.
7. Review and approve the Las Vegas Wash Long-Term Operating Plan (LTOP) budget annually to fund actions needed for the operation and maintenance of assets and program attributes created through implementation of the Las Vegas Wash Comprehensive Adaptive Management Plan.
8. Maintain an interlocal agreement among the LVVWAC Agencies that formalizes funding allocations for the LTOP budget.
9. Biennially, in the even year, review and approve a two-year report of Las Vegas Wash activities.
10. Perform any other function necessary or proper in performing the functions enumerated in these bylaws and/or the goals listed in the "Amended and Restated Agreement of the Las Vegas Valley Watershed Advisory Committee."

D. Officers

1. Every year, at its first regular meeting, the LVVWAC shall select one of its Members to serve as Chairperson and one to serve as Vice Chairperson.
2. The Chairperson shall review and approve LVVWAC meeting agendas as prepared by project staff, preside over the meetings of the LVVWAC and shall sign documents on behalf of the LVVWAC. In the absence of the Chairperson, the Vice Chairperson shall perform the functions of the Chairperson.
3. The Chairperson shall provide an update on the LVVWAC at quarterly Las Vegas Wash Coordination Committee meetings. In the absence of the Chairperson, the Vice Chairperson shall perform this function, or it can be delegated to the Las Vegas Wash Project Coordination Team Manager.

E. Meeting Requirements

1. The LVVWAC shall hold three regular meetings each year, on the second Tuesday of January, April and October at 2:00 p.m., or at any other date or time set by the Chairperson. If the date of a regular meeting falls on a legal holiday, the LVVWAC shall schedule another date, if necessary.
2. The LVVWAC may hold special meetings in addition to its regular meetings. A special meeting may be called by the Chairperson at the request of any Member. Any business of the LVVWAC may be transacted at a special meeting.
3. Meetings shall be held at SNWA's Molasky building unless chosen differently by the Chairperson.
4. Email notice of all LVVWAC meetings, regular and special, shall be sent to all Members and alternates of the LVVWAC. The notice shall contain an agenda listing each item to be considered at the meeting.
5. Any Member may request inclusion or exclusion of an agenda item by contacting the Chairperson.

6. A final agenda will be posted in compliance with Nevada Revised Statutes Chapter 241. All meetings of the LVVWAC shall conform in all respects to the requirements of the Nevada Open Meeting Law, Chapter 241 of the Nevada Revised Statutes.
7. Any meeting of the LVVWAC may recess from day to day or time to time without further notice until the business thereof shall be completed, provided that no recess may be taken beyond the time of the next regular meeting of the LVVWAC.
8. A majority (at least five of eight) of the Members of the LVVWAC constitutes a quorum for the transaction of business. Each Member of the LVVWAC has one vote. A vote by a majority of the Members present for a motion is necessary to carry the motion.
9. Minutes of the previous meeting shall be delivered to the LVVWAC Members at least three days before the following regular meeting. Any amendments to the minutes of the previous meeting and approval of the minutes will be considered at the following regular meeting.

F. Amendments of Bylaws

1. These bylaws may be amended at any meeting of the LVVWAC only by an affirmative vote by a majority of the Members.

Approved and adopted at the April 19, 2022 meeting of the LVVWAC.

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Priscilla Howell
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Chairperson

04/21/2022 | 10:54 AM PDT

Date