

COLORADO RIVER REGIONAL SEWER COALITION

December 15, 2010

11:00 a.m.

Lake Havasu City Council Chambers

ATTENDEES

Voting Membership Present

Mayor Mark Nexsen
Mayor Jack Hakim
Peggy Roefer
Jim Nafsey
Bill Cox
Tom Sockwell
Sandy Pierce

Lake Havasu City
Bullhead City
Southern Nevada Water Authority (by phone)
Metropolitan Water District of So. Cal. (by phone)
Chemehuevi Indian Tribe
Mohave County Supervisors
LaPaz County Supervisors (by phone)

Also Present

Terry Bracy
Jake Jacobson

Bracy, Tucker, Brown & Valanzano (by phone)
Clark County Water Reclamation District

CALL TO ORDER

Chairman Nexsen called the meeting to order at 11:00 a.m. Roll call was taken and it was determined that there was a quorum.

1. Secretary's Report – Chairman Nexsen

The September 23, 2010, minutes were presented for approval. Mayor Hakim made a motion to approve the minutes as written. Mr. Sockwell seconded the motion. A verbal vote was taken on the motion with all in favor. Motion carries.

2. Treasurer's Report – Chairman Nexsen

The Treasurer's Report was reviewed by Mayor Nexsen and is attached. Bill Cox made a motion to approve the treasurer's report as presented. Tom Sockwell seconded the motion. A verbal vote was taken on the motion with all in favor. Motion carries.

3. Consider formation of a Nominating Committee in accordance with Section VIII.4 of the CRRSCo by-laws – Mark Nexsen

Chairman Nexsen asked for volunteers to serve on the nominating committee. Vice Chairman Hakim volunteered.

Susan Betts advised the board that the bylaws state that the nominating committee must consist of the Chairman, Vice-Chairman, one Director, and two non-Director members.

Vice-Chairman Hakim asked to have an item placed on the next CRRSCo agenda to amend the bylaws to allow for this committee to consist of three members.

Chairman Nexsen asked for any additional volunteers to contact him if they are interested in serving on this committee.

4. Consider the membership request from the Clark County Water Reclamation District, Laughlin Facility – Mark Nexsen

Mayor Hakim made a motion to approve the Clark County Water Reclamation District – Laughlin facility as a voting Board member. Tom Sockwell seconded the motion. A verbal vote was taken on the motion with all in favor. Motion carries.

5. Discussion of legislative advocacy activities – Mark Nexsen, Terry Bracy, Tracy Tucker, Timothy Bracy, Brandon Avila

Terry Bracy advised the group that Tracy Tucker is currently involved in what is hopefully the final meeting to reach an agreement between the three states. This would be an historic agreement on how proceed with efforts related to water quality and would lay the groundwork for more broad-based support of our efforts

6. Discussion regarding CRRSCo priority projects for the Federal Fiscal Year 2012 Appropriations Bill – Mark Nexsen, Tracy Tucker

Chairman Nexsen asked that although little is expected in the way of appropriations for the upcoming year, each board member send Mr. Bracy a list of their projects just in case.

7. Update concerning the water quality database project – Andy Jones CRRSCo representative and Becky Blasius-Wert, BOR representative

Doyle Wilson advised that they are meeting on a quarterly basis and will meet again at end of January. They are also looking into expanding the database with GIS capabilities.

Peggy Roefer advised that there is link on the SNWA.org website where the public can ask for access. There are 104,000 lines of data in the database currently.

Chairman Nexsen advised that an item would be placed on the next agenda to allow Ms. Roefer to make a presentation on this database.

8. Set next meeting date

The meeting will be held on Thursday, March 17, 2011, at 11:00 a.m. in Lake Havasu City.

ADJOURNMENT

A motion to adjourn was made and seconded. A vote was taken on the motion with all in favor. Chairman Nexsen declared the meeting adjourned at 11:38 a.m.