

**SPECIAL MEETING NOTICE AND AGENDA
CITY OF NORTH LAS VEGAS
UTILITY ADVISORY BOARD**

August 27, 2013

Website – <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

6:00 P.M.
North Las Vegas City Council Chambers
2250 Las Vegas Boulevard N., Room 178
North Las Vegas, Nevada 89030

WELCOME

The City of North Las Vegas welcomes each of you to the Utility Advisory Board Special Meeting. If you wish to speak, please complete one of the green cards, which are located at the back of the room. Please give the card to the Recording Secretary. When called upon to speak, we request that you limit your comments to no more than three minutes, and that you avoid repetition. **Please keep in mind the rules of decorum by addressing the Board and City Staff as a whole and not individual members and limiting your comments to issues regarding City government.** As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.

The North Las Vegas City Council Chambers are accessible to all persons. For reasonable accommodations to those with disabilities, please contact the ADA Coordinator at (702) 633-1510 or TDD (800) 326-6868 at least seventy-two (72) hours in advance of the meeting. For general questions regarding this agenda, please contact the Utilities Department at (702) 633-1275.

VERIFICATION

Verification the Agenda and Meeting Notice was properly posted on the bulletin board at City Hall, the bulletin board at the Public Safety Building, the bulletin board at the North Las Vegas Public Library, the Aliante Library, and the Alexander Library.

PUBLIC FORUM

This is the portion of the meeting devoted to public comment. Usually items received under this heading will be referred to staff for action at a later date.

Establishment of a quorum.

BUSINESS

1. Approval of minutes of April 23, 2013 *(For Possible Action)*
2. Integrated Resource Planning Advisory Committee (IRPAC) *(For Possible Action)*
3. Capital Improvement Projects Update *(For Possible Action)*
4. Customer Service Updates *(For Possible Action)*
5. WRF / Sloan Channel Update *(For Possible Action)*
6. Discussion of Regional Issues *(For Possible Action)*
7. Director's Business *(For Possible Action)*

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ADJOURNMENT

Meeting may be recessed to a future date for continued discussion of unresolved business.