

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

October 2, 2007

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

CALL TO ORDER

6:00 P.M. North Las Vegas City Hall
Council Chambers, 2200 Civic Center Dr.
North Las Vegas, Nevada 89030

WELCOME

The City of North Las Vegas welcomes each of you to its Utility Advisory Board 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 five 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 Chamber is accessible to all persons. For reasonable accommodations to those with disability impairments, 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) 633-1290.

ROLL CALL

STAFF PRESENT

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 North Las Vegas Post Office at Lake Mead Boulevard in compliance with N.R.S. 241, "The Open Meeting Law."

Establishment of a quorum.

MINUTES

Approval of minutes of September 4, 2007

STAFF BUSINESS

Dissemination of information as necessary.

BUSINESS

1. Video Presentation of AMR Program (**Tabled September 4, 2007**)
2. Southern Nevada Water Authority Presentation with discussion by Board
3. Board discussion of water and wastewater information
4. Presentation by consultant on rate study with discussion by Board (**Tabled September 4, 2007**)

BOARD COMMENTS

PUBLIC FORUM

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.

ADJOURNMENT

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