

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

April 7, 2015

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

- CALL TO ORDER** 6:00 P.M.
City of North Las Vegas City Hall, Room 112
2250 Las Vegas Boulevard N.
North Las Vegas, Nevada 89030
- WELCOME** The City of North Las Vegas welcomes each of you to the Utility Advisory Board Meeting. If you wish to speak, please complete one of the green cards, which are located at the front desk of the main building across from the conference 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 that the Agenda and Meeting Notice was properly posted on the bulletin board at City Hall, 2250 Las Vegas Boulevard North, the bulletin board at the Public Safety Building, 1301 E. Lake Mead Boulevard and the bulletin boards at the Aliante Library, 2400 W. Deer Springs Way, the Alexander Library, 1755 W. Alexander Road and on the City's website (including supporting materials) in compliance with N. R. S. 241, "The Open Meeting Law." The agenda and supporting materials are also available in the City Clerk's Office.
- 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 October 1, 2013 and October 7, 2014 (*For Possible Action*)
 2. Election of Chairperson and Vice Chairperson Positions (*For Possible Action*)
 3. FY 16-20 Capital Improvement Plan (*For Information Only*)
 4. Kapex Water System Improvements (*For Information Only*)
 5. Modifications to Sections 13.04, 13.20, 13.24, 13.28 of the North Las Vegas Codified Ordinances (*For Possible Action*)
 6. Discussion on Utilities Department Rate Model (*For information Only*)
 7. Director's Report (*For Information Only*)
 - a. Reorganization
 - b. Billing Cycle Modifications
 - c. PayNearMe Implementation
 - d. LEAPmbr Aeration Retrofit Update
 - e. Smart Meter Initiative
 - f. New Callback system for call center
 - g. Hoover Power Update
 - h. SNWA third straw and Pump Station No. 3 Update
 - i. Sloan Channel Update
 - j. Drought Update
- 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
- ADJOURNMENT** Meeting may be recessed to a future date for continued discussion of unresolved business.