

## **NOTICE OF JOINT MEETING**

**Southern Nevada Water Authority  
Integrated Resource Planning Advisory Committee  
and  
Integrated Resource Planning Advisory Committee Financial Subcommittee**



**Monday, June 24, 2013**

**3:30 p.m.**

**Colorado River Conference Rooms, Southern Nevada Water Authority  
100 City Parkway, Seventh Floor, Las Vegas, Nevada**

---

*All items on the agenda are for action by the Advisory Committee and Financial Subcommittee, unless otherwise indicated. Items may be taken out of order. The committee may combine two or more agenda items for consideration, and the committee may remove an item from the agenda or delay discussions relating to an agenda item at any time.*

---

### **CALL TO ORDER**

### **COMMENTS BY THE GENERAL PUBLIC**

**NO ACTION MAY BE TAKEN:** This is a period devoted to comments by the general public pertaining to items on this agenda. If you wish to speak to the Advisory Committee and Financial Subcommittee about items within its jurisdictions, but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Please limit your comments to three minutes or less. No action may be taken upon a matter not listed on the posted agenda.

1. *For Possible Action:* Approve the summaries from the April 20, 2013 tour and the May 6, 2013 meeting
2. *For Possible Action:* Discuss timeline for SNWA Board recommendations
3. *For Possible Action:* Discuss the rates subcommittee recommendations process
4. *For Possible Action:* Discuss membership of the Technical Review Committee and develop recommendations for the Southern Nevada Water Authority Board of Directors’ consideration
5. *For Information Only:* Review committee decisions made to date
6. *For Possible Action:* Discuss and add or remove rate examples from further consideration
7. *For Possible Action:* Discuss policies for fund balance variances

### **COMMENTS BY THE GENERAL PUBLIC**

**NO ACTION MAY BE TAKEN:** At this time, the Advisory Committee and Financial Subcommittee will hear general comments from the public on matters under the jurisdiction of the Advisory Committee and its Financial Subcommittee. Please limit your comments to three minutes or less. No action may be taken upon a matter not listed on the posted agenda.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:**

City of Boulder City, City Hall  
401 California Avenue  
Boulder City, NV

City of North Las Vegas, City Hall  
2250 Las Vegas Boulevard North  
North Las Vegas, NV

City of Henderson, City Hall  
240 Water Street  
Henderson, NV

Clark County Government Center  
500 S. Grand Central Parkway  
Las Vegas, NV

Las Vegas Valley Water District  
1001 S. Valley View Boulevard  
Las Vegas, NV

Southern Nevada Water Authority  
100 City Parkway  
Las Vegas, NV

Clark County Water Reclamation District  
5857 East Flamingo Road  
Las Vegas, NV

City of Las Vegas, City Hall  
495 South Main Street  
Las Vegas, NV

The Southern Nevada Water Authority makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call Katie Horn at (702) 822-8630 at least 24 hours prior to the meeting.

Agendas for this meeting and others are available online. Visit [snwa.com](http://snwa.com).