NOTICE OF JOINT MEETING

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

Wednesday, August 7, 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 June 24, 2013 meeting summary
2. *For Information Only:* Receive update on hydrologic conditions
3. *For Possible Action:* Receive update from Technical Review Committee and consider modifications to the rate model
4. *For Possible Action:* Review and finalize funding recommendations
5. *For Possible Action:* Finalize the fund balance variance policy
6. *For Possible Action:* Discuss and make recommendations on sales tax
7. *For Information Only:* Review rate implementation calendar
8. *For Information Only:* Discuss IRPAC education and outreach

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 Henderson, City Hall
240 Water Street
Henderson, NV

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

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

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

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

Southern Nevada Water Authority
100 City Parkway
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.