NOTICE OF MEETING

SOUTHERN NEVADA WATER AUTHORITY
Integrated Resource Planning Advisory Committee

Wednesday, June 18, 2014
4:00 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 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 about items within its jurisdiction, 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 April 23, 2014 meeting summary and the May 21, 2014 tour summary
2. *For Information Only:* Receive an update on SNWA fund reserves as they relate to IRPAC's Phase 1 recommendations
3. *For Information Only:* Receive an update on current drought conditions
4. *For Possible Action:* Discuss hydrologic uncertainty and its potential impacts on the SNWA
5. *For Possible Action:* Develop a list of attributes to consider when developing recommendations
6. *For Possible Action:* Discuss committee requests for additional information needed to develop recommendations

COMMENTS BY THE GENERAL PUBLIC
NO ACTION MAY BE TAKEN: At this time, the Advisory Committee will hear general comments from the public. 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.