MEETING AGENDA

Southern Nevada Water Authority Integrated Resource Planning Advisory Committee 2020



All items on the agenda are for action by the Advisory Committee, unless otherwise indicated. Items may be taken out of order. The board may combine two or more agenda items for consideration, and the board 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 agenda and minutes from the January 8, 2020 meeting
- 2. For Information Only: Receive a presentation on the Authority's financial structure
- 3. For Possible Action: Discuss capital funding scenarios, and, if appropriate, make recommendations to the rate model

COMMENTS BY THE GENERAL PUBLIC

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

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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 Jordan Bunker at (702) 258-7296 at least 24 hours prior to the meeting.