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

April 26, 2022

Website - http://www.cityofnorthlasvegas.com

CALL TO ORDER

6:00 PM, City Hall, Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada 89030

WELCOME

The Utility Advisory Board welcomes each of you to its meeting. If you wish to speak on any agenda item, or in the Public Forum, please complete one of the blue cards, which are located on the table outside the main entrance and at the podium rail. When called upon by the Chairman of the Utility Advisory Board, it is requested that you limit your comments to no more than three minutes, and please avoid repetition.

To ensure your safety and the safety of others, anyone interested in speaking in regards to items on this agenda may participate in one of the following ways:

- Submit comments no later than 2 PM on April 26, 2022, using the online form found at http://www.cityofnorthlasvegas.com/departments/cityclerk;
- Provide comments to City Clerk no later than 2 PM on April 26, 2022, by emailing cityclerk@cityofnorthlasvegas.com;
- If attending in person, by speaking during the designated public comment period or in connection with public hearing items on the agenda.

Items on the agenda may be taken out of order. The Utility Advisory Board may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussions relating to an item on the agenda at any time. For general questions regarding this agenda or for supporting materials, please contact Utilities Department (702) 633-1275.

The North Las Vegas City Council Chamber is accessible to all persons. If you need special assistance to attend and participate in this meeting, please call Relay Nevada, a free service provider for deaf, hard of hearing, deaf-blind or those having difficulty speaking on the phone, by dialing 7-1-1. Call at least 72 hours in advance of the meeting in order to speak to City offices to request reasonable accommodations. Later requests will be accommodated to the extent feasible.



These proceedings can be viewed live online at the <u>City's website</u>. Meeting video is published to the City's <u>Public Access Portal</u> the day after the meeting.

VERIFICATION

Verification that the Agenda and Meeting Notice was properly posted on the bulletin board at City Hall, 2250 Las Vegas Boulevard North, the City's website (including supporting materials) and Nevada Public Notice website in compliance with NRS 241, (the Nevada Open Meeting Law). The agenda and supporting materials are also available in the Utilities Department.

PLEDGE OF ALLEGIANCE - BY INVITATION

PUBLIC FORUM

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. After completing and submitting a blue speaker card, please come forward to the podium upon recognition by the Utility Advisory Board Chairman. Please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

AGENDA

1. Approve Utility Advisory Board Regular Meeting Agenda of April 26, 2022. (For Possible Action)

CONSENT AGENDA

Matters listed on the Consent Agenda are considered routine and may be approved by a single motion. However, any Consent Item may be moved to the Business portion of the agenda for discussion at the request of any Board Member.

2. <u>Approve Utility Advisory Board Special Meeting Minutes of November 16, 2021.</u> (For Possible Action)

BUSINESS

- 3. Update on the Utilities Department Conservation Program. (For Discussion Only)
- 4. Update on Residential Sewer Rate Reduction. (For Discussion Only)
- 5. <u>Discuss and Approve Modifications to the Utility Service Rules. (For Possible Action)</u>
- 6. Discuss and Approve Proposed Changes to Senior Rates. (For Possible Action)

STAFF ITEMS

7. Receive Director's Report Provided by Utilities Director Tom Brady, P.E., LEED AP.

BOARD ITEMS

PUBLIC FORUM

This is the portion of the meeting devoted to the Public to speak on any subject within the jurisdiction, control, or authority of the Utility Advisory Board. After completing and submitting a blue speaker card, please come forward to the podium upon recognition by the Chairman. No matter raised in Public Forum may be the subject of deliberation or action but may be referred to staff for action at a later date. Please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

<u>ADJOURNMENT</u>