

CLARK COUNTY WATER RECLAMATION DISTRICT
WASTEWATER RATES AND CHARGES CITIZENS ADVISORY COMMITTEE
NOTICE OF MEETING

11:30 AM Thursday, September 20, 2018
Las Vegas Metro Chamber of Commerce Conference Room
575 Symphony Park Avenue, Las Vegas, NV

This meeting has been properly noticed and posted in the following locations:

Flamingo Water Resource Center
5857 E. Flamingo Road
Las Vegas, NV

Las Vegas Metro Chamber of Commerce
575 Symphony Park Avenue
Las Vegas, NV

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

Regional Justice Center
200 Lewis Ave., 1st Floor
Las Vegas, NV

<https://notice.nv.gov>

Agenda Also Available at www.cleanwaterteam.com

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. Not action may be taken on any matter not listed on the posted agenda. Please turn off or mute all cell phones and other electronic devices. Supporting material provided to Committee members for this meeting may be requested from Julie Chadburn at (702) 668-8068.

- I. Call to Order, and Roll Call
- II. Public Comment-This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. Comments will be limited to three minutes. Please clearly state and spell your last name for the record. If you wish to speak to the 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.
- III. Approval of Minutes of Meeting on August 16, 2018 (*For Possible Action*)
- IV. Approval of Agenda (*For Possible Action*)
- V. Receive a presentation on the Water Reclamation District's Finances (*For information only*)
- VI. Receive a presentation on the Water Reclamation District's Rate Model and Capital Funding Options and make recommendations, if appropriate. (*For Possible Action*)
- VII. Public Comment-This is the period devoted to comments by the general public about matters relevant to the Committee's jurisdiction. No discussion, action, or vote may be taken on this agenda item. Comments will be limited to three minutes.
- VIII. Next Meeting Date: October 4, 2018 at 11:30 AM at the Las Vegas Metro Chamber of Commerce.
- IX. Adjournment

BOARD OF TRUSTEES

Lawrence L. Brown III, *Chair*. Steve Sisolak, *Vice Chair*.
Susan Brager. James B. Gibson. Chris Giunchigliani. Marilyn Kirkpatrick. Lawrence Weekly.
Thomas A. Minwegen, *General Manager*