



**UTILITY ADVISORY COMMITTEE AGENDA
REGULAR MEETING**

**COUNCIL CHAMBER, 401 CALIFORNIA AVENUE,
BOULDER CITY NV 89005**

June 24, 2020 – 3:30 PM

NOTICE

Pursuant to Section 3 of the Declaration of Emergency Directive 006, there will be **no in-person attendance** at this meeting. The public may view the meeting live at the following link:

<https://www.bcnv.org/191/City-Council-Meeting-Live-Stream-Video>

For information regarding Directive 006, see the following:

[http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22 - COVID-19 Declaration of Emergency Directive 006/](http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22_-_COVID-19_Declaration_of_Emergency_Directive_006/)

Extensions of Directive 006 have been included in in Section 6 of Directive 16, Section 23 of Directive 18, and currently Section 37 of Directive 21 found at the following link:

<https://nvhealthresponse.nv.gov/wp-content/uploads/2020/05/Directive-021-Phase-Two-Reopening-Plan.pdf>

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF ORDER; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

CALL TO ORDER

PUBLIC COMMENT

PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF AN AGENDA ITEM IS ALSO LISTED AS A PUBLIC HEARING, PERSONS MAY WAIT TO SPEAK UNTIL THAT PARTICULAR ITEM.

Public comment, whether on an agenda item or general public comment, is limited to up to five minutes per person. Members of the public may participate in the meeting without being physically present by one of the following methods:

- Written comments may be submitted via the Public Comment Form (<https://www.bcnv.org/FormCenter/Contact-Forms-3/City-Council-Comment-Form-111>)

- Written comments may be submitted by emailing cityclerk@bcnv.org. Written comments will be added to the record.
- Public commenters may leave a voicemail at (702) 293-9210. Messages received will be broadcast into the Council Chamber.
- To comment during the meeting, members of the public may call (702) 589-9629 when the public comment period is opened.

AGENDA

1. For possible action: Approval of the minutes of the March 4, 2020 and March 9, 2020 meetings
2. Staff Presentation of the Solar Services Agreement between the City and Townsite Solar, LLC
3. Ongoing Capital Improvement Projects Update Provided by Staff
4. Capital Improvement Plan Update Provided by Staff
5. For Possible Action: Discussion of Timescales for Completing and Drafting Reports to Update the City Council
6. For Possible Action: Discussion of Future Agenda Items
7. Public Comment

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Each person has up to five minutes to speak at the discretion of the Chair. Comments made during the Public Comment period of the agenda may be on any subject. All remarks shall be addressed to the Utility Advisory Committee as a whole, not to any individual member of the, of the audience, or of the City staff. There shall be no personal attacks against the Chair, members of the Utility Advisory Committee, the City staff, or any other individual. No person, other than members of the Utility Advisory Committee and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Utility Advisory Committee without the permission of the Chair or Presiding Officer.

Supporting Material: Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City's website at <https://www.bcnv.org/AgendaCenter>. Pursuant to NRS 241.020(6), supporting material is made available to the public at the same time it is provided to the City Council.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations for the meeting are requested to notify the City Clerk by telephoning (702) 293-9208 at least seventy-two hours in advance of the meeting.

This notice and agenda has been posted electronically in compliance with NRS 241.020(3) at <https://www.bcnv.org/AgendaCenter>, and NRS 232.2175 at <https://notice.nv.gov/>. For further information, please contact Lorene Krumm, City Clerk, 401 California Avenue, Boulder City, NV 89005, (702) 293-9208; lkrumm@bcnv.org.