

**BIG BEND WATER DISTRICT  
BOARD OF TRUSTEES MEETING  
JUNE 6, 2017  
MINUTES**

CALL TO ORDER                      9:24 a.m., Commission Chambers, Clark County Government Center,  
500 South Grand Central Parkway, Las Vegas, Nevada

TRUSTEES PRESENT                Steve Sisolak, Chair  
Susan Brager, Vice Chair  
Larry Brown  
Chris Giunchigliani  
Marilyn Kirkpatrick  
Mary Beth Scow  
Lawrence Weekly

TRUSTEES ABSENT                None

STAFF PRESENT                    John Entsminger, Julie Wilcox, Dave Johnson, Greg Walch

OTHERS PRESENT                None

Unless otherwise indicated, all members present voted in the affirmative.

**COMMENTS BY THE GENERAL PUBLIC**

*For full public comment visit [www.lvwd.com/apps/agenda/big\\_bend/index.cfm](http://www.lvwd.com/apps/agenda/big_bend/index.cfm)*

There were no speakers.

- 1.      Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the special meetings of March 7, 2017, April 24, 2017, and May 15, 2017.**

FINAL ACTION:                A motion was made by Trustee Brown to approve the meeting's agenda and minutes of the special meetings of March 7, 2017, April 24, 2017, and May 15, 2017. The motion was approved.

- 2.      Establish a citizens advisory committee to evaluate funding of future capital improvements and system maintenance of the Big Bend Water District and make appointments to the advisory committee.**

John Entsminger, General Manager, presented staff's recommendations to appoint the following individuals to the citizens advisory committee: Kathy Ochs, Bruce Henry, Carrie Larsen, Pam Tyler, Fred Doten, Felicia Yates, Deborah Murray, Frank Pilje, Danny Laughlin, Ashlyn Bilbray, and Sean Hammond as an alternate.

FINAL ACTION:                A motion was made by Trustee Giunchigliani to follow staff's recommendation. The motion was approved.

**COMMENTS BY THE GENERAL PUBLIC**

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There were no speakers.

**Adjournment**

There being no further business to come before the Board, the meeting adjourned at 9:27 a.m.

**Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard.**