

<u>AGENDA</u> BIG BEND WATER DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING 9:00 A.M. – DECEMBER 5, 2017

Board of Trustees Steve Sisolak, Chair Susan Brager, Vice Chair Larry Brown Jim Gibson Chris Giunchigliani Marilyn Kirkpatrick Lawrence Weekly

Date Posted: November 28, 2017

Commission Chambers Clark County Government Center 500 S. Grand Central Parkway, Las Vegas, Nevada (702) 258-3100

The Big Bend Water District makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call the Agenda Coordinator (702) 258-3939 at least 24 hours prior to the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Clark County Government Center	Las Vegas Valley Water District	Regional Justice Center
500 South Grand Central Parkway	1001 S. Valley View Boulevard	200 Lewis Avenue
Las Vegas, Nevada	Las Vegas, Nevada	Las Vegas, Nevada
Regional Government Center	Big Bend Water District	Laughlin Library
101 Civic Way	1520 Thomas Edison Drive	2840 Needles Highway
Laughlin, Nevada	Laughlin, Nevada	Laughlin, Nevada

All items listed on this agenda are for action by the Board of Trustees, unless otherwise indicated. Items may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration, and/or may remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

Visit our website at http://www.lvvwd.com/apps/agenda/big_bend/index.cfml or main office at 1001 S. Valley View Boulevard, Las Vegas, Nevada for Big Bend Water District agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact the BBWD Agenda Coordinator at (702) 258-3939 or agendas@lvvwd.com.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Trustees will hear general comments from the public on items listed on this agenda. If you wish to speak to the Board 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.

ITEM NO.

- 1. *For Possible Action*: Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the meeting of November 7, 2017.
- 2. *For Possible Action:* Accept the Big Bend Water District's Annual Financial Report for the period ending June 30, 2017, and authorize its submission to the Nevada Department of Taxation.
- 3. *For Possible Action:* Conduct a Public Hearing to consider and adopt the Citizens Advisory Committee's Recommendations Report that includes increases to water rates and fees, adopt the increases to water rates and fees, incorporate changes to the District's Service Rules, or take other action as appropriate.

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