

**BIG BEND WATER DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 7, 2017
MINUTES**

CALL TO ORDER 9:15 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
James Gibson
Chris Giunchigliani
Marilyn Kirkpatrick
Lawrence Weekly

TRUSTEES ABSENT Larry Brown

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

OTHERS PRESENT None

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

COMMENTS BY THE GENERAL PUBLIC

For full public comment visit www.lvvwd.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 meeting of June 6, 2017.**

FINAL ACTION: A motion was made by Trustee Gibson to approve the meeting's agenda and minutes of the June 6, 2017 meeting. The motion was approved.

- 2. Consider the Business Impact Statement and determine whether the proposed changes to water rates and service charges are likely to impose a direct and significant economic burden upon a business or directly restrict the formation, operation, or expansion of a business, and direct the General Manager, or his designee, to certify the statement.**

John Entsminger, General Manager, stated that staff found no impact.

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

- 3. Set a Public Hearing for December 5, 2017, to consider and adopt the recommendations made by a citizens advisory committee, which include increases to water rates and fees, or take other action as appropriate.**

FINAL ACTION: Chair Sisolak set the public hearing for December 5, 2017 at 9:00 a.m.

COMMENTS BY THE GENERAL PUBLIC

For full public comment visit www.lvvwd.com/apps/agenda/big_bend/index.cfm

There were no speakers.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:18 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.