AGENDA
BIG BEND WATER DISTRICT
BOARD OF TRUSTEES

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

SPECIAL MEETING
9:00 A.M. – MARCH 6, 2018

Date Posted: February 27, 2018

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
500 South Grand Central Parkway
Las Vegas, Nevada

Las Vegas Valley Water District
1001 S. Valley View Boulevard
Las Vegas, Nevada

Regional Justice Center
200 Lewis Avenue
Las Vegas, Nevada

Regional Government Center
101 Civic Way
Laughlin, Nevada

Big Bend Water District
1520 Thomas Edison Drive
Laughlin, Nevada

Laughlin Library
2840 Needles Highway
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 December 5, 2017.

2. *For Possible Action:* Ratify the approval of an assistance agreement between the Bureau of Reclamation and the District to accept a grant in an amount not to exceed $300,000 to employ riverbank filtration to improve water quality in Laughlin, Nevada, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the District.

COMMENTS BY THE GENERAL PUBLIC

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