

**BIG BEND WATER DISTRICT  
BOARD OF TRUSTEES MEETING  
DECEMBER 5, 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  
James Gibson  
Chris Giunchigliani  
Marilyn Kirkpatrick  
Lawrence Weekly

TRUSTEES ABSENT None

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

OTHERS PRESENT William Nelson, Piercy Bowler Taylor & Kern

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](http://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 November 7, 2017.**

FINAL ACTION: A motion was made by Trustee Kirkpatrick to approve the meeting's agenda and minutes. The motion was approved.

**2. 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.**

William Nelson, Piercy Bowler Taylor & Kern, presented the Big Bend Water District's Annual Financial Report for the period ending June 30, 2017. They issued an unqualified opinion on the financial statements and noted no material weaknesses or deficiencies. Trustees Brown, Weekly and Kirkpatrick disclosed for the record that Piercy Bowler Taylor & Kern handle their financial reporting.

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

**3. 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.**

Brian Thomas, Chief Financial Officer, gave a presentation, which is attached to these minutes. Following the presentation, Chair Sisolak opened the public hearing and there was no one wishing to speak. The public hearing was closed.

Chair Sisolak thanked the committee and those involved for their time, effort and participation in the process.

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

**COMMENTS BY THE GENERAL PUBLIC**

*For full public comment visit [www.lvvwd.com/apps/agenda/big\\_bend/index.cfm](http://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 9:40 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.**