

**BIG BEND WATER DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
02/03/2009 at 09:10 AM**

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

LAS VEGAS VALLEY WATER DISTRICT
1001 SOUTH VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA

GRANT SAWYER STATE OFFICE BUILDING
555 EAST WASHINGTON AVENUE
LAS VEGAS, NEVADA

Big Bend Water District
1520 Thomas Edison Drive
Laughlin, Nevada

CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA

CITY OF LAS VEGAS, CITY HALL
400 EAST STEWART AVENUE
LAS VEGAS, NEVADA

Laughlin Library
2840 Needles Highway
Laughlin, Nevada

COMMENTS MADE BY THE GENERAL PUBLIC

If you wish to speak on a matter not on the agenda as posted, you may do so after all matters listed on the posted agenda have been considered. Please step up to the speaker's podium, clearly state your name and address, and limit your comments to no more than three minutes. No action may be taken upon a matter not listed on the posted agenda.

ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION BY THE BOARD OF TRUSTEES, UNLESS OTHERWISE INDICATED. ITEMS MAY BE TAKEN OUT OF ORDER.

AGENDA

1. Approve agenda and minutes of the special meeting of December 2, 2008.
2. Approve a resolution authorizing the submission of a grant proposal to the U.S. Bureau of Reclamation Water for America Challenge Grant Program.

AT THIS TIME, THE BOARD WILL HEAR GENERAL COMMENTS FROM THE PUBLIC ON MATTERS UNDER THE JURISDICTION OF THE BIG BEND WATER DISTRICT. PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES OR LESS.