

**A G E N D A**  
**BIG BEND WATER DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**SPECIAL MEETING**  
06/01/2010 at 09:15 AM

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

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  
Big Bend Water District  
1520 Thomas Edison Drive  
Laughlin, Nevada

Las Vegas Valley Water District  
1001 S. Valley View Boulevard  
Las Vegas, Nevada  
Regional Government Center  
101 Civic Way  
Laughlin, 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.

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**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 with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the special meetings of April 6, 2010 and May 17, 2010.
2. Approve a resolution authorizing the submission of grant proposal no. 1 to the U.S. Bureau of Reclamation, WaterSMART: Water and Energy Efficiency Grant Program.
3. Approve a resolution authorizing the submission of grant proposal no. 2 to the U.S. Bureau of Reclamation, WaterSMART: Water and Energy Efficiency Grant Program.
4. Determine, pursuant to Nevada Revised Statutes Chapter 237, that the proposed Service Rules

governing the water policies, rates, charges, and fees for the Big Bend Water District service area do not impose a direct and significant economic burden on a business or directly restrict the formation, operation or expansion of a business.

5. Conduct a Public Hearing to consider and take action by resolution to adopt revisions to the Big Bend Water District Service Rules and Regulations pertaining to various new or revised fees and deposits, a revised System Development Approval charge payment process, a revised water allocation process, as well as new or revised administrative changes to include water commitment, conditions of service, classes of billing, customer service functions, deposits and charges, application and termination of service and connections, time and manner of payment, installation of facilities, voluntary conservation policies, miscellaneous provisions, and revised definitions, with an effective date.

**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.**