

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
SPECIAL MEETING  
MAY 21, 2018  
MINUTES**

CALL TO ORDER 9:48 a.m., Commission Chambers, Clark County Government Center,  
500 South Grand Central Parkway, Las Vegas, Nevada

DIRECTORS PRESENT Marilyn Kirkpatrick, President  
Steve Sisolak, Vice President  
Susan Brager  
Larry Brown  
Jim Gibson  
Chris Giunchigliani

DIRECTORS ABSENT Lawrence Weekly

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/lvvwd/index.cfm](http://www.lvvwd.com/apps/agenda/lvvwd/index.cfm)*

There were no speakers.

**ITEM NO.**

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Director Giunchigliani to approve the agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items. The motion was approved.

**2. Conduct a Public Hearing on the Tentative Budget for the Las Vegas Valley Water District and subsequently adopt a Final Budget for fiscal year 2018/19.**

John Entsminger, General Manager, presented the District's Fiscal Year 2018/19 Tentative Budget. A copy of his presentation is attached to these minutes.

Mr. Entsminger stated that the District's budget is stable and has a positive outlook. This is the second year of the 10-year Capital Improvement Program and investments in innovation are yielding results. As the District looks forward to the coming year, there will be continued progress on the backflow retrofit program as well as construction of new facilities to benefit new and existing customers. The District will continue to maintain a strong conservation message to its customers.

Vice President Sisolak asked for an update on the rate stabilization fund. Mr. Entsminger stated that fund is at the Southern Nevada Water Authority (Authority) and recalled there to be approximately \$130 million in that fund. He stated that, like the District, the Authority is projected to slightly exceed its reserve policy target by the end of the Fiscal Year.

President Kirkpatrick opened the public hearing. As there were no comments from the public, the hearing was closed.

FINAL ACTION: A motion was made by Director Giunchigliani to adopt the Final Budget for the Fiscal Year 2018/19. The motion was approved.

**COMMENTS BY THE GENERAL PUBLIC**

There were no speakers.

**Adjournment**

There being no further business to come before the board, the meeting adjourned at 9:55 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, Las Vegas, Nevada.**