

**BIG BEND WATER DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 6, 2018
MINUTES**

CALL TO ORDER 9:04 a.m., Commission Chambers, Clark County Government Center,
500 South Grand Central Parkway, Las Vegas, Nevada

TRUSTEES PRESENT Steve Sisolak, Chair
Larry Brown
James Gibson
Chris Giunchigliani
Marilyn Kirkpatrick

TRUSTEES ABSENT Susan Brager, Vice Chair
Lawrence Weekly

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

Unless otherwise indicated, all members present voted in the affirmative.

COMMENTS BY THE GENERAL PUBLIC

For full public comment visit www.lvwd.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 December 5, 2017.**

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

- 2. 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.**

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

COMMENTS BY THE GENERAL PUBLIC

For full public comment visit www.lvwd.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 9:06 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.