

**BIG BEND WATER DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
APRIL 23, 2018
MINUTES**

CALL TO ORDER 1:24 p.m., Las Vegas Valley Water District,
1001 S. Valley View Boulevard, Las Vegas, Nevada

TRUSTEES PRESENT Susan Brager, Vice Chair
Larry Brown
Jim Gibson
Marilyn Kirkpatrick
Lawrence Weekly

TRUSTEES ABSENT Steve Sisolak, Chris Giunchigliani

STAFF PRESENT John Entsminger, Dave Johnson, Julie Wilcox, 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.lvwd.com/apps/agenda/big_bend/index.cfm

There were no persons wishing to speak.

1. Approval of agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items.

FINAL ACTION: A motion was made by Trustee Weekly to approve the agenda for this meeting. The motion was approved.

2. Receive an overview on and discuss the Fiscal Year 2018/2019 Tentative Budget.

John Entsminger, General Manager, provided an overview presentation of the tentative budget; a copy of the presentation is attached to these minutes. He reminded the Board that this budget includes the Board-adopted committee recommendations, including capital expenditures to maintain system reliability and a water rate increase to fund improvements.

COMMENTS BY THE GENERAL PUBLIC

For full public comment visit www.lvwd.com/apps/agenda/big_bend/index.cfm

There were no persons wishing to speak.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 1:26 p.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.