

**BIG BEND WATER DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
MAY 21, 2018
MINUTES**

CALL TO ORDER 9:55 a.m., Commission Chambers Clark County Government Center,
500 S. Grand Central Parkway, Las Vegas, Nevada

TRUSTEES PRESENT Steve Sisolak, Chair
Susan Brager, Vice Chair
Larry Brown
Jim Gibson
Chris Giunchigliani
Marilyn Kirkpatrick

TRUSTEES 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/big_bend/index.cfm

There were no members of the public wishing to speak.

ITEM NO.

1. Approval of Agenda

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

2. Conduct a Public Hearing on the Tentative Budget for the Big Bend Water District and subsequently adopt a Final Budget for the Fiscal Year 2018/19.

John Entsminger, General Manager, presented the Big Bend Water District's Fiscal Year 2018/19 Tentative Budget. Mr. Entsminger reminded the Board of the newly adopted rate structure that was recommended by the Citizens Advisory Committee in Laughlin. The new rate structure is reflected in the tentative budget. A copy of his presentation is attached to these minutes.

Chairman Sisolak opened the public hearing. As there were no comments from the public, the hearing was closed.

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

COMMENTS BY THE GENERAL PUBLIC

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

There were no members of the public wishing to speak.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:57 a.m.

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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.