



AGENDA
BIG BEND WATER DISTRICT
BOARD OF TRUSTEES

Board of Trustees
Steve Sisolak, Chair
Susan Brager, Vice Chair
Larry Brown
Jim Gibson
Chris Giunchigliani
Marilyn Kirkpatrick
Lawrence Weekly

SPECIAL MEETING
9:00 A.M. – DECEMBER 4, 2018

Date Posted: November 27, 2018

COMMISSION CHAMBERS
CLARK COUNTY GOVERNMENT CENTER
500 S. GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA
(702) 258-3100

The Big Bend Water District makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call the Agenda Coordinator (702) 258-3939 at least 24 hours prior to the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

- Clark County Government Center
Las Vegas Valley Water District
Regional Justice Center
Regional Government Center
Big Bend Water District
Laughlin Library
101 Civic Way
1520 Thomas Edison Drive
2840 Needles Highway
Laughlin, Nevada
Laughlin, Nevada
Laughlin, Nevada

All items listed on this agenda are for action by the Board of Trustees, unless otherwise indicated. Items may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration, and/or may remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

Visit our website at http://www.lvvwd.com/apps/agenda/big_bend/index.cfm or main office at 1001 S. Valley View Boulevard, Las Vegas, Nevada for Big Bend Water District agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact the BBWD Agenda Coordinator at (702) 258-3939 or agendas@lvvwd.com.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Trustees will hear general comments from the public on items listed on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less.

ITEM NO.

- 1. For Possible Action: 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 meeting of June 5, 2018.

CONSENT AGENDA Items 2 - 3 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

- 2. For Possible Action: Approve and authorize the General Manager to sign an amendment to the existing land-use agreement between the Bureau of Reclamation and the District allowing construction of a riverbank filtration well and appurtenances on Federal land.
3. For Possible Action: Approve and authorize the General Manager to sign a cooperative agreement among the Bureau of Reclamation, Clark County and the District that allows a service connection to the Clark County water main for Colorado River water use at Davis Dam and its facilities.

BUSINESS AGENDA

- 4. For Possible Action: Approve and authorize the General Manager to sign a right-of-entry authorization between the State of Nevada and the District to allow for temporary water discharge into the Colorado River.

AGENDA – LAS VEGAS VALLEY WATER DISTRICT BOARD OF DIRECTORS – DECEMBER 4, 2018

5. *For Possible Action:* Approve a loan contract between the State of Nevada Division of Environmental Protection and the District to accept a Drinking Water State Revolving Fund principal forgiveness loan, in an amount not to exceed \$500,000, to support the construction of a riverbank filtration well.
6. *For Possible Action:* Accept the District's Annual Financial Report for the period ending June 30, 2018, and authorize its submission to the County Clerk and the Nevada Department of Taxation.

COMMENTS BY THE GENERAL PUBLIC

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