

**BIG BEND WATER DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 5, 2018
MINUTES**

CALL TO ORDER 9:12 a.m., Commission Chambers, Clark County Government Center,
500 South Grand Central Parkway, Las Vegas, Nevada

TRUSTEES PRESENT Steve Sisolak, Chair
Susan Brager, Vice Chair
Larry Brown
Chris Giunchigliani
Marilyn Kirkpatrick
Lawrence Weekly

TRUSTEES ABSENT Jim Gibson

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.lvvwd.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 special meetings of March 6, 2018, April 23, 2018, and May 21, 2018.**

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

- 2. Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation's WaterSMART: Water and Energy Efficiency Grant Program in the amount of \$137,000 to support the installation of Advanced Meter Infrastructure, including a matching contribution of \$160,000.**

FINAL ACTION: A motion was made by Vice Chair Brager to approve staff's recommendation. 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 speakers.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:13 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.