

**BIG BEND WATER DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 4, 2018
MINUTES**

CALL TO ORDER 9:34 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
Jim Gibson
Chris Giunchigliani
Marilyn Kirkpatrick
Lawrence Weekly

TRUSTEES ABSENT None

STAFF PRESENT John Entsminger, Julie Wilcox, Dave Johnson, Greg Walch, Kevin Bethel

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 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. **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. **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.**

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

BUSINESS AGENDA

4. **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.**

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

5. **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.**

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

6. **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.**

Trustees Kirkpatrick, Brown and Weekly disclosed for the record that Piercy Bowler Taylor & Kern handle their own financial reporting.

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FINAL ACTION: A motion was made by Vice Chair Brager to accept the financial report. The motion was approved.

COMMENTS BY THE GENERAL PUBLIC

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There were no speakers.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:37 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.