

**BIG BEND WATER DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
MAY 20, 2019  
MINUTES**

CALL TO ORDER 10:03 a.m., Commission Chambers Clark County Government Center,  
500 S. Grand Central Parkway, Las Vegas, Nevada

TRUSTEES PRESENT

Justin Jones, Chair  
Michael Naft, Vice Chair  
Larry Brown  
Jim Gibson  
Marilyn Kirkpatrick  
Tick Segerblom  
Lawrence Weekly

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

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](http://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 Vice Chair Naft 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 2019/20.**

John Entsminger, General Manager, presented the Big Bend Water District's Fiscal Year 2019/20 Tentative Budget. Mr. Entsminger reminded the Board of the adopted rate structure that was recommended by the Citizens Advisory Committee in Laughlin. The new rate structure will help fund much needed improvements in the area's water system. A copy of his presentation is attached to these minutes.

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

**FINAL ACTION:** A motion was made by Trustee Kirkpatrick to adopt the Final Budget for the Fiscal Year 2019/20. The motion was approved.

## COMMENTS BY THE GENERAL PUBLIC

*For full public comment visit [www.lvvwd.com/apps/agenda/big\\_bend/index.cfm](http://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 10:05 a.m.

*Clark County Nevada*



# BIG BEND

*Water District*



## — Big Bend Water District

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	Actual 2017-18	Budget 2018-19	Proposed Budget 2019-20	Budget-to-Budget Variance
<b>Sources</b>				
Water Charges	\$ 3,562,193	\$ 3,667,997	\$ 4,018,418	\$ 350,421
Interest Income	32,760	27,398	32,731	5,333
System Development Charges	488,328	196,227	42,158	(154,069)
Sales Tax	590,061	416,456	640,931	224,475
Other Sources	<u>-</u>	<u>300,000</u>	<u>8,365</u>	<u>(291,635)</u>
Subtotal	\$ 4,673,342	\$ 4,608,078	\$ 4,742,603	\$ 134,525
Debt Issuance Proceeds	<u>-</u>	<u>1,977,455</u>	<u>3,959,455</u>	<u>1,982,000</u>
<b>Total Sources</b>	<b>\$ 4,673,342</b>	<b>\$ 6,585,533</b>	<b>\$ 8,702,058</b>	<b>\$ 2,116,525</b>
<b>Uses</b>				
Energy	\$ 378,757	\$ 400,000	\$ 400,000	\$ -
Payroll & Related	1,502,109	2,186,745	2,086,451	(100,294)
Operating Expenses	1,564,631	1,424,650	2,313,560	888,910
Capital Expenditures	35,521	2,049,710	3,959,455	1,909,745
Debt Service	<u>517,423</u>	<u>627,235</u>	<u>811,709</u>	<u>184,474</u>
<b>BBWD Uses</b>	<b>\$ 3,998,441</b>	<b>\$ 6,688,340</b>	<b>\$ 9,571,175</b>	<b>\$ 2,882,835</b>
<b>BBWD Net Surplus/(Deficit)</b>	<b>\$ 674,901</b>	<b>\$ (102,807)</b>	<b>\$ (869,117)</b>	