



# Las Vegas Valley Water District, Nevada OPEB Trust Board of Trustees

**Special Meeting**  
**December 3, 2020**  
**10:30 AM**

**Board of Trustees**  
John J. Entsminger  
Kevin Bethel  
Charles Scott

*Date Posted: November 25, 2020*

Pursuant to Governor Sisolak's Emergency Directive 006,  
Section 1, there will be no physical location for the meeting.  
The meeting can be listened to by dialing 1-323-776-6758,  
Conference ID 370 152 738#

*The Las Vegas Valley Water District makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call Kathy Flanagan at (702) 823-9489 at least 24 hours prior to the meeting.*

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

LAS VEGAS VALLEY WATER DISTRICT  
1001 S. Valley View Boulevard  
Las Vegas, Nevada

CLARK COUNTY GOVERNMENT CENTER  
500 S. Grand Central Parkway  
Las Vegas, Nevada

REGIONAL JUSTICE CENTER  
200 Lewis Avenue  
Las Vegas, Nevada

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All items listed on this agenda are for action by the Board of Trustees of the Las Vegas Valley Water District, Nevada OPEB Trust ("Board of Trustees"). Items may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration, and/or remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

## **COMMENTS BY THE GENERAL PUBLIC**

**NO ACTION MAY BE TAKEN:** This is the period devoted to comments by the general public pertaining to items on this agenda. If you wish to speak to the Board of Trustees 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 the agenda with the inclusion of any emergency items and/or deletion of items, and approve the minutes of the Board of Trustees meeting of April 23, 2019.
2. *For Possible Action:* Receive a presentation on the OPEB Trust Fund and direct staff as appropriate.

## **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 matters under the jurisdiction of the subcommittee. Please limit your comments to three minutes or less.