

**BIG BEND WATER DISTRICT  
BOARD OF TRUSTEES MEETING  
DECEMBER 3, 2019  
MINUTES**

CALL TO ORDER 9:21 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 William Nelson, Piercy Bowler Taylor & Kern

*Unless otherwise indicated, all members present voted in the affirmative.*

**COMMENTS BY THE GENERAL PUBLIC**

*For full public comment visit [www.lvwvd.com/apps/agenda/big\\_bend/index.cfm](http://www.lvwvd.com/apps/agenda/big_bend/index.cfm)*

There were no speakers.

**ITEM NO.**

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Trustee Brown to approve the agenda approve the agenda and the minutes from the special meetings of December 4, 2018, April 22, 2019 and May 20, 2019.

**2. Adopt the Southern Nevada Water Authority Joint Water Conservation Plan for 2019 through 2024.**

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

Trustee Gibson also asked that Chair Jones' comments from the November 21, 2019 Southern Nevada Water Authority Board of Directors meeting be incorporated into the record.

Chair Jones (*Southern Nevada Water Authority Board of Directors meeting, November 21, 2019*), stated that he hopes over the next year or two, the Board and the Authority can have serious conversations surrounding where future water resources will come from and what additional conservation measures should be implemented in order to ensure the community does not have to utilize those future resources.

**3. Accept the Big Bend Water District's Annual Financial Report for the period ended June 30, 2019 and authorize its submission to the Nevada Department of Taxation.**

William Nelson, with Piercy Bowler Taylor & Kern, addressed the Board stating that his company had performed the audit of the financial statements of the Big Bend Water District for the period ending June 30, 2019. They issued an unqualified opinion on the financial statements and noted no material weaknesses or deficiencies.

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

FINAL ACTION: A motion was made by Trustee Gibson to accept the financial report. The motion was approved.

Director Weekly highlighted the Springs Preserve's events and activities and recognized staff's hard work.

**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 speakers.

**Adjournment**

There being no further business to come before the Board, the meeting adjourned at 9:27 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, Las Vegas, Nevada.**