

**BIG BEND WATER DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 1, 2020
MINUTES**

CALL TO ORDER 9:01 a.m., Southern Nevada Water Authority,
100 N. City Parkway, Las Vegas, Nevada

TRUSTEES PRESENT Justin Jones, Chair (via phone)
Michael Naft, Vice Chair (via phone)
Larry Brown (via phone)
Jim Gibson (via phone)
Marilyn Kirkpatrick
Tick Segerblom (via phone)
Lawrence Weekly (via phone)

STAFF PRESENT John Entsminger, Colby Pellegrino, Doa Ross (via phone), Greg Walch (via
phone)

OTHERS PRESENT William Nelson, BDO (via phone)

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.

ITEM NO.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Trustee Kirkpatrick to approve the agenda approve and the minutes from the special meeting of December 3, 2019.

2. Accept the Big Bend Water District's Annual Financial Report, including the corresponding Independent Auditors' Report on Financial Statements and Other Supplementary Information for the Fiscal Year ended June 30, 2020, and authorize its submission to the Nevada Department of Taxation.

John Entsminger, General Manager, stated that, per the external auditor, BDO, there were no findings and the District received an unqualified audit report.

FINAL ACTION: A motion was made by Chair Jones to accept the financial report. 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 9:03 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.