# BIG BEND WATER DISTRICT BOARD OF TRUSTEES MEETING SEPTEMBER 21, 2021 MINUTES

CALL TO ORDER	9:42 a.m., Commission Chambers, Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada
TRUSTEES PRESENT	Michael Naft, Chair Jim Gibson, Vice Chair Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller (via phone) Tick Segerblom
STAFF PRESENT	John Entsminger, Doa Ross, Kevin Bethel, Tabitha Fiddyment

*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.cfml

There were no speakers.

# ITEM NO.

### 1. Approval of Agenda & Minutes

- FINAL ACTION: A motion was made by Vice Chair Gibson to approve the agenda approve and the minutes from the special meeting of December 1, 2020.
- 2. Approve a resolution authorizing the submission of a funding application to the Nevada Division of Environmental Protection's Drinking Water State Revolving Fund Loan and Capital Improvement Grant Program.

FINAL ACTION: A motion was made by Trustee Jones to approve the resolution. The motion was approved.

## **COMMENTS BY THE GENERAL PUBLIC**

For full public comment visit www.lvvwd.com/apps/agenda/big\_bend/index.cfml

There were no speakers.

#### Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:43 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.