

**BIG BEND WATER DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 7, 2021
MINUTES**

CALL TO ORDER 9:10 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
Tick Segerblom

STAFF PRESENT John Entsminger, Dave Johnson, Kevin Bethel, Greg Walch

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 Vice Chair Gibson to approve the agenda and the minutes from the meeting of November 2, 2021.

2. Ratify the approval of a grant agreement between the State of Nevada, Board for Financing Water Projects and the District to accept grant funding in an amount not to exceed \$500,000 to support water system upgrades, and authorize the General Manager, or his designee, to approve future modifications only if the future modifications do not fiscally impact the District.

FINAL ACTION: A motion was made by Vice Chair Gibson to ratify the approval of the grant agreement. The motion was approved.

3. Ratify the approval of a loan contract between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection and the Las Vegas Valley Water District to accept a principal forgiveness loan on behalf of the Big Bend Water District in an amount not to exceed \$1,000,000 to support water system upgrades, and authorize the General Manager, or his designee, to approve future modifications only if the future modifications do not fiscally impact the District

FINAL ACTION: A motion was made by Trustee Jones to ratify the approval of the loan contract. 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 9:12 a.m.