



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

Board of Trustees

John J. Entsminger

Kevin Bethel

Charles Scott

## Special Meeting

May 10, 2022

10:30 AM

Date Posted: May 3, 2022

Mead Conference Rooms  
Las Vegas Valley Water District  
1001 S. Valley View Boulevard  
Las Vegas, Nevada

*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) 258-3173 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

SOUTHERN NEVADA WATER AUTHORITY  
100 City Parkway, Suite 700  
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 22, 2021.
2. *For Information Only:* 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.