

**AGENDA**  
**BIG BEND WATER DISTRICT**  
**BOARD OF TRUSTEES**

**SPECIAL MEETING**  
**9:00 A.M. – NOVEMBER 15, 2022**

**Board of Trustees**  
Michael Naft, Chair  
Jim Gibson, Vice Chair  
Justin Jones  
Marilyn Kirkpatrick  
William McCurdy II  
Ross Miller  
Tick Segerblom

**COMMISSION CHAMBERS**  
**CLARK COUNTY GOVERNMENT CENTER**  
**500 S. GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA**

Date Posted: November 8, 2022

The Big Bend Water District makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call the Agenda Coordinator (702) 258-3277 at least 24 hours prior to the meeting.

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**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:**

Clark County Government Center 500 South Grand Central Parkway Las Vegas, Nevada	Las Vegas Valley Water District 1001 S. Valley View Boulevard Las Vegas, Nevada	Regional Justice Center 200 Lewis Avenue Las Vegas, Nevada
Regional Government Center 101 Civic Way Laughlin, Nevada	Big Bend Water District 1520 Thomas Edison Drive Laughlin, Nevada	Laughlin Library 2840 Needles Highway Laughlin, Nevada

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All items listed on this agenda are for action by the Board of Trustees, unless otherwise indicated. Items may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration, and/or may remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

Visit our website at [www.lvvwvd.com/service-areas/big-bend/index.html](http://www.lvvwvd.com/service-areas/big-bend/index.html) or main office at 1001 S. Valley View Boulevard, Las Vegas, Nevada for Big Bend Water District agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact the Agenda Coordinator at (702) 258-3277 or [agendas@lvvwvd.com](mailto:agendas@lvvwvd.com).

**CALL TO ORDER**

**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 items listed on the agenda. If you wish to speak to the Board 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. Public comment can also be provided in advance of the meeting and submitted to [publiccomment@lvvwvd.com](mailto:publiccomment@lvvwvd.com). Public comment received through November 14, 2022, will be included in the meeting's minutes.

**ITEM NO.**

1. *For Possible Action:* Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes from the meeting of April 5, 2022.

**BUSINESS AGENDA**

2. *For Possible Action:* 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, 2022, and authorize its submission to the Nevada Department of Taxation.

**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 Big Bend Water District. Please limit your comments to three minutes or less.