

**BIG BEND WATER DISTRICT  
BOARD OF TRUSTEES MEETING  
APRIL 5, 2022  
MINUTES**

CALL TO ORDER 9:51 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, Colby Pellegrino, Dave Johnson, Doa Ross, 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](http://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 Jones to approve the agenda and the minutes from the meeting of December 7, 2021.

**CONSENT AGENDA** Items 2 – 4 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. Approve and authorize the General Manager or his designee to sign Change Order No. 1 to the contract with Olsen Precast Company to access and recoat the 1130 Zone tank interior for a time extension of the final completion date by 274 calendar days.
3. Approve and authorize the General Manager or his designee to sign an amendment to the State Revolving Fund Loan Contract No. DW2108 between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection and the Las Vegas Valley Water District, on behalf of the Big Bend Water District, to support water system upgrades, receive additional forgiven-principal funding in the amount of \$504,020, and sign future modifications that do not fiscally impact the District.
4. Approve and authorize the General Manager or his designee to sign an amendment to the existing Grants for Water Conservation and Capital Improvements Agreement GP2103 between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection and the Las Vegas Valley Water District, on behalf of the Big Bend Water District, increasing the grant funding to an amount not to exceed \$1,733,980, and to sign future modifications that do not fiscally impact the District.

FINAL ACTION: A motion was made by Vice Chair Gibson to approve staff's recommendations. The motion was approved.

**BUSINESS AGENDA**

5. Approve and authorize the General Manager or his designee to sign Grant Agreement GP2201 and Principal-Forgiveness Loan Agreement DW2207 between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection and the Las Vegas Valley Water District, on behalf of the Big Bend Water District, to support riverbank filtration to improve water quality, to receive funding in an amount not to exceed \$800,000, and to sign future modifications that do not fiscally impact the District.

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FINAL ACTION: A motion was made by Trustee Kirkpatrick to approve staff's recommendations. The motion was approved.

**COMMENTS BY THE GENERAL PUBLIC**

*For full public comment visit [www.lvvwd.com/apps/agenda/big\\_bend/index.cfm](http://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 9:53 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.**