

**BIG BEND WATER DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 15, 2022
MINUTES**

CALL TO ORDER 10:21 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,
Kevin Bethel

Unless otherwise indicated, all members present voted in the affirmative.

COMMENTS BY THE GENERAL PUBLIC

For full public comment visit www.lvwd.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 April 5, 2022.

BUSINESS AGENDA

2. 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.

Kevin Bethel, Chief Financial Officer, presented the Big Bend Water District's Annual Financial Report. This year, the Big Bend Water District engaged a new audit firm, Baker Tilly. Mr. Bethel reported that in the auditor's required communications, there were no findings and an unmodified opinion, with no internal control weaknesses or significant deficiencies.

FINAL ACTION: A motion was made by Trustee Jones to accept the Annual Financial Report. The motion was approved.

COMMENTS BY THE GENERAL PUBLIC

For full public comment visit www.lvwd.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 10:23 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.