

**BIG BEND WATER DISTRICT  
BOARD OF TRUSTEES**

12/02/2008

**APPROVED MINUTES**

Call to Order

09:40 AM

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Commission Chambers  
Clark County Government Center  
500 S. Grand Central Parkway, Las Vegas, Nevada  
(702) 258-3100

**DIRECTORS PRESENT**

Bruce Woodbury Chairman, Chip Maxfield Vice Chairman, Susan Brager, Tom Collins, Lawrence Weekly

**DIRECTORS ABSENT**

Chris Giunchigliani, Rory Reid

**STAFF PRESENT**

Pat Mulroy, Richard Wimmer, Tom Minwegen, Chuck Hauser

**OTHERS PRESENT**

**ITEM NO.**

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

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Trustee Collins that the agenda for this meeting be approved. The motion was approved.

**2. Approve Interlocal Agreement No. 113545 between Clark County and the District for the installation of water facilities for the Colorado River Food Bank project.**

FINAL ACTION: A motion was made by Chairman Woodbury to follow staff's recommendation. The motion was approved.

**3. Approve Interlocal Agreement No. 113555 between Clark County and the District for the installation of water facilities for the Casino Drive project.**

FINAL ACTION: A motion was made by Vice Chairman Maxfield to follow staff's recommendation. The motion was approved.

**Public Comment**

Teddy Russell spoke concerning a youth forum that Trustee Giunchigliani was attending.

Anthony Hodges spoke concerning water resources and water conservation. He also thanked Chairman Woodbury and Vice Chairman Maxfield for their service.

### **Adjournment**

There being no further business to come before the Board, the meeting adjourned at 9:43 a.m.

APPROVED:

Bruce Woodbury, Chairman

Patricia Mulroy, Secretary

**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.**