

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

02/03/2009

## **APPROVED MINUTES**

Call to Order

09:23 AM

•

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

### **DIRECTORS PRESENT**

Steve Sisolak Chair, Tom Collins Vice Chair, Susan Brager, Larry Brown, Chris Giunchigliani, Rory Reid,  
Lawrence Weekly

### **DIRECTORS ABSENT**

### **STAFF PRESENT**

Patricia Mulroy, Richard Wimmer, Tom Minwegen, James Taylor

### **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 Brager and approved that the agenda for this meeting and the minutes for the special meeting of December 2, 2008 be approved.

### **2. Approve a resolution authorizing the submission of a grant proposal to the U.S. Bureau of Reclamation Water for America Challenge Grant Program.**

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

### **Public Comment**

Anthony Hodges spoke concerning item 2.

### **Adjournment**

There being no further business to come before the Board, the meeting adjourned at 9:26 a.m.

APPROVED:

Steve Sisolak, 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.**