

**BIG BEND WATER DISTRICT
BOARD OF TRUSTEES**

05/05/2009

APPROVED MINUTES

Call to Order

09:17 AM

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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

DIRECTORS ABSENT

Rory Reid, Lawrence Weekly

STAFF PRESENT

Patricia Mulroy, Richard Wimmer, Tom Minwegen, Charles 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 Giunchigliani and approved that the agenda for this meeting and the minutes for the special meeting of February 3, 2009, be approved.

2. Approve an agreement between the Clark County Water Reclamation District and Big Bend Water District for the design, construction and funding of water system improvements.

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

Public Comment

There were no speakers wishing to be heard.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:19 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.