

**BIG BEND WATER DISTRICT
BOARD OF TRUSTEES**

05/18/2009

APPROVED MINUTES

Call to Order

10:02 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, Rory Reid

DIRECTORS ABSENT

Chris Giunchigliani, Lawrence Weekly

STAFF PRESENT

Patricia Mulroy, Richard Wimmer, Tom Minwegen, Kay Brothers, Charles Hauser

OTHERS PRESENT

ITEM NO.

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

1. Approve Agenda

FINAL ACTION: A motion was made by Trustee Reid to approve the agenda. The motion was approved.

2. Conduct a public hearing on the Tentative Budget for the Big Bend Water District and subsequently adopt a Final Budget for fiscal year 2009/2010.

There were no speakers wishing to be heard.

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 10:05 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.