

**BIG BEND WATER DISTRICT
BOARD OF TRUSTEES**

06/02/2009

APPROVED MINUTES

Call to Order

09:30 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, Susan Brager, Larry Brown, Chris Giunchigliani, Rory Reid, Lawrence Weekly

DIRECTORS ABSENT

Tom Collins Vice Chair

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. Approve Agenda and Minutes

FINAL ACTION: A motion was made by Trustee Reid to approve the agenda for this meeting and the minutes of the special meetings of May 5, 2009 and May 18, 2009. The motion was approved.

2. Approve a resolution authorizing the submission of a grant proposal to the U.S. Bureau of Reclamation, Water Marketing and Efficiency Challenge Grant Program.

FINAL ACTION: A motion was made by Trustee Reid 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 9:33 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.