

**BIG BEND WATER DISTRICT
BOARD OF TRUSTEES**

06/01/2010

APPROVED MINUTES

Call to Order

09:24 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, Lawrence Weekly

DIRECTORS ABSENT

Rory Reid

STAFF PRESENT

Phil Speight, Tom Minwegen, Charles Hauser

OTHERS PRESENT

ITEM NO.

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

Items were taken out of order.

1. Approve Agenda and Minutes

FINAL ACTION: A motion was made by Trustee Brager to approve the agenda for this meeting and the minutes of the special meetings of April 6, 2010 and May 17, 2010. The motion was approved.

4. Determine, pursuant to Nevada Revised Statutes Chapter 237, that the proposed Service Rules governing the water policies, rates, charges, and fees for the Big Bend Water District service area do not impose a direct and significant economic burden on a business or directly restrict the formation, operation or expansion of a business.

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

2. Approve a resolution authorizing the submission of grant proposal no. 1 to the U.S. Bureau of Reclamation, WaterSMART: Water and Energy Efficiency Grant Program.

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

3. Approve a resolution authorizing the submission of grant proposal no. 2 to the U.S. Bureau of Reclamation, WaterSMART: Water and Energy Efficiency Grant Program.

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

5. Conduct a Public Hearing to consider and take action by resolution to adopt revisions to the Big Bend Water District Service Rules and Regulations pertaining to various new or revised fees and deposits, a revised System Development Approval charge payment process, and a revised water allocation process, as well as new or revised administrative changes to include water commitment, conditions of service, classes of billing, customer service functions, deposits and charges, application and termination of service and connections, time and manner of payment, installation of facilities, voluntary conservation policies, miscellaneous provisions, and revised definitions, with an effective date.

There were no speakers wishing to be heard.

FINAL ACTION: A motion was made by Trustee Giunchigliani 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 9:30 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.