

BIG BEND WATER DISTRICT BOARD OF TRUSTEES

09/07/2010

APPROVED MINUTES

Call to Order

09:16 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, Rory Reid,
Lawrence Weekly

DIRECTORS ABSENT

STAFF PRESENT

Patricia Mulroy, Phil Speight, Tom Minwegen, Chuck 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 Brager to approve the agenda for this meeting and the minutes of the special meeting of June 1, 2010. The motion was approved.

2. Approve an assistance agreement, in substantially the same form, between the U.S. Bureau of Reclamation and the District to accept a grant in an amount not to exceed \$1,000,000 to support the installation of water and energy efficiency system improvements.

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 9:19 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.