

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
SPECIAL MEETING
MAY 15, 2017
MINUTES**

CALL TO ORDER	9:46 a.m., Commission Chambers, Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada
DIRECTORS PRESENT	Mary Beth Scow, President Steve Sisolak, Vice President Susan Brager Larry Brown Chris Giunchigliani (entered at item #2) Marilyn Kirkpatrick
DIRECTORS ABSENT	Lawrence Weekly
STAFF PRESENT	John Entsminger, Julie Wilcox, Dave Johnson, Greg Walch, Brian Thomas
OTHERS PRESENT	None

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

COMMENTS BY THE GENERAL PUBLIC

For full public comment, visit www.lvwwd.com/apps/agenda/lvwwd/index.cfm

There were no speakers.

ITEM NO.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Vice President Sisolak to approve the agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items. The motion was approved.

2. Conduct a Public Hearing on the Tentative Budget for the Las Vegas Valley Water District and subsequently adopt a Final Budget for fiscal year 2017-18.

John Entsminger, General Manager, presented the District's Fiscal Year 2017-2018 Tentative Budget. A copy of his presentation is attached to these minutes.

President Scow opened the public hearing. As there were no comments from the public, the hearing was closed.

Vice President Sisolak commented on the Springs Preserve's performance of reducing its deficit and its contribution from the District. He also encouraged present and future boards to continue to invest in maintenance of our water system's infrastructure.

President Scow commented on the success of the reserve fund and asked about the timeline of some of the Strip corridor projects. Mr. Entsminger stated that much of the timeline is driven by outside entities and agencies, and as they move forward with their projects, the District will perform its maintenance work at the same time, to minimize the impact on traffic and the overall Strip corridor.

Director Giunchigliani followed up and asked how the District becomes informed of these planned projects. Dave Johnson, Deputy General Manager, Engineering/Operations, stated that the District works closely with the City of Las Vegas and Clark County and is informed of project outlooks. Director Giunchigliani asked if pedestrian bridges would trigger infrastructure work, and Mr. Johnson stated that was dependent on the project.

FINAL ACTION: A motion was made by Director Brager to approve the Final Budget for the Fiscal Year 2017-2018. The motion was approved.

COMMENTS BY THE GENERAL PUBLIC

There were no speakers.

Adjournment

There being no further business to come before the board, the meeting adjourned at 9:59 a.m.

**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, Las Vegas, Nevada.**