

**BIG BEND WATER DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
MAY 15, 2017  
MINUTES**

CALL TO ORDER 10:02 a.m., Commission Chambers Clark County Government Center,  
500 S. Grand Central Parkway, Las Vegas, Nevada

TRUSTEES PRESENT Steve Sisolak, Chair  
Susan Brager, Vice Chair  
Larry Brown  
Chris Giunchigliani  
Marilyn Kirkpatrick  
Mary Beth Scow

TRUSTEES 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.lvvwd.com/apps/agenda/big\\_bend/index.cfm](http://www.lvvwd.com/apps/agenda/big_bend/index.cfm)*

There were no members of the public wishing to speak.

**ITEM NO.**

**1. Approval of Agenda**

FINAL ACTION: A motion was made by Trustee Giunchigliani to approve the agenda for this meeting. 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 the Fiscal Year 2017-2018.**

John Entsminger, General Manager, presented the Big Bend Water District's (BBWD) Fiscal Year 2017-2018 Tentative Budget. At the Board's request made at the BBWD Budget Workshop, Mr. Entsminger reported that Fort Mojave funds could be used to offset rate increases, citing up to \$5 million potentially available to use. Mr. Entsminger stated that the District will bring recommended options, based on the use of those funds, back to the Board for review. A copy of his presentation is attached to these minutes.

Chairman Sisolak opened the public hearing. As there were no comments from the public, the hearing was closed.

Chairman Sisolak asked for input from the Board about the use of the Fort Mojave funds and recommended implementing a citizen's advisory committee to get input from the community. Vice Chair Brager asked if those funds would need to be used for something else. Chairman Sisolak noted that some of the Fort Mojave funds are already allocated for another project.

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

**COMMENTS BY THE GENERAL PUBLIC**

*For full public comment visit [www.lvvwd.com/apps/agenda/big\\_bend/index.cfm](http://www.lvvwd.com/apps/agenda/big_bend/index.cfm)*

There were no members of the public wishing to speak.

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**Adjournment**

There being no further business to come before the Board, the meeting adjourned at 10:08 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.**