

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 25, 2024
MINUTES**

CALL TO ORDER 1:06 p.m.

BOARD MEMBERS PRESENT Marilyn Kirkpatrick, Chair
Dan Stewart, Vice Chair (by telephone)
Scott Black
Olivia Diaz
Justin Jones

BOARD MEMBERS ABSENT Jim Gibson and Steve Walton

STAFF PRESENT John Entsminger, Colby Pellegrino, Doa Ross, Dave Johnson, Kevin Bethel
and Tabitha Simmons

OTHERS PRESENT None

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

COMMENTS BY THE GENERAL PUBLIC

For full public comment, visit snwa.com/apps/snwa-agendas/index.cfm

There were no speakers.

ITEM NO.

1. ***For Possible Action: Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items.***

FINAL ACTION: Director Jones made a motion to approve the agenda for this meeting. The motion was approved.

2. ***For Information Only: Receive an overview and discuss the Fiscal Year 2024/2025 Tentative Budget.***

John Entsminger, General Manager, gave an overview presentation on the tentative budget. A copy of his presentation is attached to these minutes. After the presentation, there was no further discussion.

NO ACTION REQUIRED

Public Comment

There were no speakers.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 1:22 p.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.**