

NOTICE AND CALL OF SPECIAL MEETING

Board of Trustees

Larry Brown, Chair

Jim Gibson

Justin Jones

Marilyn Kirkpatrick

Tick Segerblom

Lawrence Weekly

KYLE CANYON WATER DISTRICT

BOARD OF TRUSTEES

9:00 A.M. – JANUARY 7, 2019

Commission Chambers

Clark County Government Center

500 South Grand Central Parkway, Las Vegas, Nevada

(702) 258-3100

Date Posted: December 27, 2018

The Clark County Commission Chambers are accessible to individuals with disabilities. With 24-hour advance request, a sign language interpreter may be made available; phone 870-2011, TDD 385-7486, or Relay Nevada toll-free (800) 326-6868 TT/TDD. Assistive listening devices are available upon request at the Clerk's table.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada

Las Vegas Valley Water District
1001 S. Valley View Boulevard
Las Vegas, Nevada

Regional Justice Center
200 Lewis Avenue
Las Vegas, Nevada

Grant Sawyer State Office Building
555 E. Washington Avenue
Las Vegas, Nevada

Mt. Charleston Library
75 Ski Chalet Place
Mt. Charleston, Nevada

Old Town Community Board
Mt. Charleston, Nevada

Mt. Charleston Lodge
5375 Kyle Canyon Road
Mt. Charleston, Nevada

All items listed on this agenda are for action by the Board of Trustees, unless otherwise indicated. Items may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration, and/or may remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Trustees will hear general comments from the public on items listed on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less.

ITEM NO.

1. *For Possible Action:* Approve agenda and the minutes of the special meeting of May 6, 2014.
2. *For Possible Action:* Approve and authorize the General Manager to purchase a permanent non-exclusive easement on private property necessary for the Kyle Canyon – Rainbow Well Discharge Pipeline Relocation Project for the appraised value of \$17,900.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Trustees will hear general comments from the public on matters under the jurisdiction of the Kyle Canyon Water District. Please limit your comments to three minutes or less.