

**KYLE CANYON WATER DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
MAY 6, 2014
MINUTES**

CALL TO ORDER 9:35 a.m., Commission Chambers, Clark County Government Center
500 S. Grand Central Parkway, Las Vegas, Nevada

TRUSTEES PRESENT Larry Brown, Chair
Chris Giunchigliani, Vice Chair
Susan Brager
Tom Collins
Mary Beth Scow
Steve Sisolak
Lawrence Weekly

TRUSTEES ABSENT None

STAFF PRESENT John Entsminger, Phil Speight, Greg Walch, Julie Wilcox, Dave Johnson

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/lvvwd/index.cfm

There were no persons wishing to speak.

1. Approve Agenda and Minutes

FINAL ACTION: A motion was made by Trustee Brager that the agenda for this meeting and the minutes of the special meeting of November 5, 2013, be approved. The motion was approved.

2. Adopt the Kyle Canyon Water District Water Conservation Plan.

Chairman Brown requested a summary of the meter installations within Kyle Canyon.

FINAL ACTION: A motion was made by Trustee Giunchigliani to follow staff's recommendation. The motion was approved.

COMMENTS BY THE GENERAL PUBLIC

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

There were no persons wishing to speak.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:37 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 S. Valley View Boulevard, Las Vegas, Nevada.**