

AGENDA
COYOTE SPRINGS WATER RESOURCES DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING
1:00 P.M. – APRIL 22, 2013

Mead Conference Rooms
Las Vegas Valley Water District
1001 S. Valley View Boulevard, Las Vegas, Nevada
(702) 258-3100

Board of Trustees
Tom Collins, Chair
Steve Sisolak, Vice Chair
Susan Brager
Larry Brown
Chris Giunchigliani
Mary Beth Scow
Lawrence Weekly

A sign language interpreter or TDD may be made available with 48-hour advance request; phone (702) 870-2011, TDD (702) 385-7486, or Relay Nevada toll-free (800) 326-6868 TT/TDD.

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

Groundwater Treatment Plant
2615 Coyote Basin St.
Coyote Springs, Nevada

Chase Golf Course Pro Shop
3100 State Highway 168
Coyote Springs, Nevada

Pardee Construction Office
State Highway 168
Intersection of Coyote Spring Parkway and Bear Trail
Coyote Springs, 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.

CALL TO ORDER

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 with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items.
2. *For Possible Action:* Receive an overview on and discuss the Fiscal Year 2013/2014 Tentative Budget.

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 Coyote Springs Water Resources District. Please limit your comments to three minutes or less.