

**KYLE CANYON WATER DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
JANUARY 7, 2019
MINUTES**

CALL TO ORDER 9:26 a.m., Commission Chambers, Clark County Government Center
500 S. Grand Central Parkway, Las Vegas, Nevada

TRUSTEES PRESENT Larry Brown, Chair
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom
Lawrence Weekly

TRUSTEES ABSENT None

STAFF PRESENT John Entsminger, Dave Johnson, Julie Wilcox, Greg Walch, Kevin Bethel

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 speakers from the public.

1. Approve Agenda and Minutes

FINAL ACTION: A motion was made by Trustee Gibson to approve the agenda for this meeting and the minutes of the meeting of May 6, 2014. The motion was approved.

2. 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.

Michael McGroarty, Kyle Canyon resident, asked where the \$17,900 for the pipeline relocation will come from, to which John Entsminger, General Manager, stated that the money will come from the 10-year capital budget.

FINAL ACTION: A motion was made by Trustee Kirkpatrick 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

Mr. McGroarty asked for an update on the status of a note payment for pipe repairs that was given to Kyle Canyon approximately 12 years ago. He suggested that the 10-year note was supposed to be paid off in 2017, but that it is not yet paid off. Chair Brown stated that staff will provide an update at the next Kyle Canyon Town Board Meeting.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:30 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.**