

NOTICE AND CALL OF SPECIAL MEETING

KYLE CANYON WATER DISTRICT BOARD OF TRUSTEES

9:00 A.M. – AUGUST 4, 2020

Commission Chambers

Clark County Government Center

500 South Grand Central Parkway, Las Vegas, Nevada
(702) 258-3100

Board of Trustees

Larry Brown, Chair
Michael Naft, Vice Chair
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom
Lawrence Weekly

*John J. Entsminger,
General Manager*

Date Posted: July 28, 2020

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

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. Public comment can also be provided in advance of the meeting and submitted to publiccomment@lvvwd.com. Public comment received through August 4 will be included in the meeting's minutes.

ITEM NO.

1. *For Possible Action:* Approve agenda and the minutes of the special meeting of January 7, 2020.
2. *For Possible Action:* Adopt a resolution authorizing the District to acquire, through eminent domain, a permanent easement on a parcel needed to construct, operate and maintain the Rainbow Well Discharge Pipeline, held by Frank Gargano and Shari L. Gargano, Trustees of the Gargano Living Trust dated January 05, 1999, for the estimated amount of \$3,800 and authorize the General Manager to sign any documents necessary to facilitate this transaction.

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.