

**KYLE CANYON WATER DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 4, 2020
MINUTES**

CALL TO ORDER 9:25 a.m., Commission Chambers, Clark County Government Center
500 S. Grand Central Parkway, Las Vegas, Nevada

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

STAFF PRESENT John Entsminger, Dave Johnson, Doa Ross, Greg Walch

Unless otherwise indicated, all members present voted in the affirmative.

COMMENTS BY THE GENERAL PUBLIC

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

There were no speakers from the public.

1. Approve Agenda and Minutes

FINAL ACTION: A motion was made by Vice Chair Naft to approve the agenda for this meeting and the minutes of the meeting of January 7, 2020. The motion was approved.

- 2. 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.**

FINAL ACTION: A motion was made by Trustee Kirkpatrick to adopt the resolution. The motion was approved.

COMMENTS BY THE GENERAL PUBLIC

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

There were no speakers from the public.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:27 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.**