

**COYOTE SPRINGS WATER RESOURCES GENERAL IMPROVEMENT
DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING**

08/21/2007

MINUTES

Call to Order

09:17 AM

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Commission Chambers
Clark County Government Center
500 S. Grand Central Parkway, Las Vegas, Nevada
(702) 258-3100

TRUSTEES PRESENT

Tom Collins Chair, Chip Maxfield Vice Chair, Susan Brager, Chris Giunchigliani, Rory Reid

TRUSTEES ABSENT

Bruce Woodbury, Lawrence Weekly

STAFF PRESENT

Richard Wimmer, Tom Minwegen, James Taylor

OTHERS PRESENT

ITEM NO.

1. **Approval of Agenda and Minutes of the Special Meetings of April 3, 2007 and May 21, 2007**
FINAL ACTION: A motion was made by Vice Chair Maxfield and approved that the agenda for this meeting be approved.
2. **Approve an Operations and Maintenance Agreement among the Clark County Water Reclamation District, Las Vegas Valley Water District, and the Clark County - Coyote Springs Water Resources General Improvement District, to provide services for the operations and maintenance of the Coyote Springs Water Resources General Improvement District water and wastewater systems.**
FINAL ACTION: A motion was made by Trustee Giunchigliani to follow staff's recommendation, the motion was approved, with Trustee Reid abstaining.

Public Comment

There were no speakers wishing to be heard.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:20 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.