

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

2011-02-01  
**MINUTES**  
Call to Order  
09:21 AM

•

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

**TRUSTEES PRESENT**

Tom Collins Chair, Steve Sisolak Vice Chair, Susan Brager, Chris Giunchigliani, Larry Brown, Lawrence Weekly, Rory Reid

**TRUSTEES ABSENT**

**STAFF PRESENT**

Pat Mulroy, Phil Speight, Tom Minwegen, Charles Hauser

**OTHERS PRESENT**

**ITEM NO.**

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

**1. Approval of Agenda**

FINAL ACTION: A motion was made by Trustee Brager to approve the agenda and the minutes of the special meeting of May 17, 2010. The motion was approved.

**2. Authorize a Relinquishment of Grant of Easement originally conveyed to the Coyote Springs Water Resources General Improvement District (CSWRGID) for sewage lines and appurtenant underground structures, and authorize the Las Vegas Valley Water District (District) General Manager or her designee signature authority for future relinquishments of Grants of Easements in substantially the same form.**

FINAL ACTION: A motion was made by Vice Chairman Sisolak to follow staff's recommendation. The motion was approved.

**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 9:22 a.m.

APPROVED:

Tom Collins, Chairman

Patricia Mulroy, Secretary

**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 South Valley View Boulevard.**