

KYLE CANYON WATER DISTRICT BOARD OF TRUSTEES MEETING

04/15/2008

APPROVED MINUTES

Call to Order

10:20 AM

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

TRUSTEES PRESENT

Chip Maxfield Chairman, Bruce Woodbury Vice Chairman, Susan Brager, Tom Collins, Chris Giunchigliani, Lawrence Weekly

TRUSTEES ABSENT

Rory Reid

STAFF PRESENT

Patricia Mulroy, Richard Wimmer, Tom Minwegen, Chuck Hauser

OTHERS PRESENT

ITEM NO.

1. Approve Agenda and Minutes

FINAL ACTION: A motion was made by Trustee Giunchigliani and approved that the agenda for this meeting and the minutes for the special meeting of September 18, 2007 be approved.

2. Award Contract No. C1243, Kyle Canyon System Improvements, Echo View and Cathedral Rock, to Harber Company, Inc., Las Vegas, Nevada, in the amount of \$717,193, authorize a change order contingency amount not to exceed \$70,000 and authorize the execution of the contract agreement.

FINAL ACTION: A motion was made by Chairman Maxfield 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 10:23 a.m.

APPROVED:

Chip Maxfield, 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 S. Valley View Boulevard, Las Vegas, Nevada.**