

KYLE CANYON WATER DISTRICT BOARD OF TRUSTEES MEETING

07/15/2008

APPROVED MINUTES

Call to Order

09:13 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

TRUSTEES ABSENT

Rory Reid , Lawrence Weekly

STAFF PRESENT

Patricia Mulroy, Richard Wimmer, Tom Minwegen, James Taylor

OTHERS PRESENT

ITEM NO.

1. Approve Agenda and Minutes

FINAL ACTION: A motion was made by Trustee Brager and approved that the agenda for this meeting and the minutes for the special meeting of April 15, 2008 be approved.

2. Order a Public Hearing to be held on September 2, 2008 regarding the Kyle Canyon Water District Service Rules pertaining to revisions or additions to fees and charges for billing, operations, services, and processing, as well as administrative changes to the Service Rules.

FINAL ACTION: A motion was made by Trustee Brager 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 9:14 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.**