

KYLE CANYON WATER DISTRICT BOARD OF TRUSTEES MEETING

09/02/2008

APPROVED MINUTES

Call to Order

09:12 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, Susan Brager, Tom Collins, Chris Giunchigliani, Rory Reid

TRUSTEES ABSENT

Bruce Woodbury Vice Chairman, Lawrence Weekly

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 Brager and approved that the agenda for this meeting and the minutes for the special meeting of April 15, 2008 be approved.

2. Determine, pursuant to Nevada Revised Statutes Chapter 237, that the proposed revisions to the Kyle Canyon Water District Service Rules governing the water policies, rates, charges, and fees for the service area do not impose a direct and significant economic burden on a business or directly restrict the formation, operation or expansion of a business.

FINAL ACTION: A motion was made by Trustee Brager to follow staff's recommendation. The motion was approved.

3. Conduct a public hearing to consider and take action by resolution on increased, added, or adjusted fees and charges, refunds, maintenance and installation rules, and other administrative revisions to the Kyle Canyon Water District Service Rules.

Chairman Maxfield opened the public hearing. Ernie Freggiaro, a Kyle Canyon resident, commended the District's efforts in communication and is looking forward to the improvements being made in the system. Chairman Maxfield closed the public hearing.

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 9:18 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.**