

KYLE CANYON WATER DISTRICT BOARD OF TRUSTEES MEETING

02/03/2009

APPROVED MINUTES

Call to Order

09:20 AM

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

TRUSTEES PRESENT

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

TRUSTEES ABSENT

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 September 2, 2008 be approved.

2. Award Contract No. C1269, Kyle Canyon System Improvements, Old Town and Upper Rainbow, to JNJ Engineering Construction, Inc., Hildale, Utah, in the amount of \$1,740,415, authorize a change order contingency amount not to exceed \$174,000, and authorize the execution of the contract agreement.

FINAL ACTION: A motion was made by Trustee Reid 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 9:23 a.m.

APPROVED:

Larry Brown, 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.**