

KYLE CANYON WATER DISTRICT BOARD OF TRUSTEES MEETING

06/01/2010

APPROVED MINUTES

Call to Order

09:22 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, Susan Brager, Tom Collins, Steve Sisolak, Lawrence Weekly

TRUSTEES ABSENT

Rory Reid

STAFF PRESENT

Phil Speight, Tom Minwegen, Chuck Hauser

OTHERS PRESENT

ITEM NO.

1. Approve Agenda and Minutes

FINAL ACTION: A motion was made by Trustee Brager that the agenda for this meeting and the minutes of the special meeting of March 2, 2010, be approved. The motion was approved.

2. Approve an assistance agreement between the U.S. Bureau of Reclamation and the District to accept a grant in an amount not to exceed \$34,662.19 to support development of a metered water rate structure.

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 9:24 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.