

# KYLE CANYON WATER DISTRICT BOARD OF TRUSTEES MEETING

08/03/2010

## 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

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

### TRUSTEES ABSENT

Lawrence Weekly

### STAFF PRESENT

Patricia Mulroy, 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 June 1, 2010, be approved. The motion was approved.

#### 2. Accept all construction work required to be performed under Contract No. C1269, Kyle Canyon System Improvements - Old Town and Upper Rainbow.

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

#### 3. Approve Change Order No. 2 to Contract No. C1270, Kyle Canyon System Improvements - Lower Rainbow.

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

4. **Approve an agreement between Clark County and the District for cost participation of roadways to be repaved as part of the water facility upgrades, and inclusion of portions of other roads designated by Clark County in the Rainbow Canyon Subdivision to repaved, as part of Contract No. C1270, Kyle Canyon System Improvements - Lower Rainbow.**

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 9:16 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.**