

KYLE CANYON WATER DISTRICT BOARD OF TRUSTEES MEETING

02/01/2011

APPROVED MINUTES

Call to Order

09:19 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, Mary Beth Scow, Steve Sisolak, Lawrence Weekly

TRUSTEES ABSENT

STAFF PRESENT

Pat Mulroy, Phil Speight, Tom Minwegen, Chuck Hauser

OTHERS PRESENT

ITEM NO.

1. Approve Agenda and Minutes

FINAL ACTION: A motion was made by Trustee Scow that the agenda for this meeting and the minutes of the special meeting of August 3, 2010, be approved. The motion was approved.

2. Set a Public Hearing to be held March 15, 2011, regarding proposed water rates and related administrative changes for the Kyle Canyon Water District.

FINAL ACTION: A motion was made by Vice Chair Giunchigliani 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 9:20 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.**