

# KYLE CANYON WATER DISTRICT BOARD OF TRUSTEES MEETING

2011-03-15

## APPROVED MINUTES

Call to Order

09:02 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

### TRUSTEES ABSENT

Lawrence Weekly

### STAFF PRESENT

Pat Mulroy, Phil Speight, Chuck Hauser, Rick Schmalz

### OTHERS PRESENT

Mary Miller - County Counsel

### 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 February 1, 2011, be approved. The motion was approved.

#### 2. **Determine, pursuant to Nevada Revised Statutes Chapter 237, that the proposed Service Rules governing the water rates and charges for the Kyle Canyon Water District 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 to adopt revisions to the Kyle Canyon Water District Service Rules and Regulations pertaining to**

**proposed changes to the monthly service charge for active water services, changes to the single-family residential and non-residential potable water rates for metered consumption, the incorporation of a monthly standby service charge for inactive water services, the addition of a definition for standby service charge, and other revisions due to administrative changes, with an effective date of October 1, 2011.**

Thomas Schneekloth, Mt. Charleston Lodge General Manager, spoke concerning the impact of the proposed rate implementation on his business.

Sharon Brown proposed implementing higher tier thresholds during the summer months.

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 9:30 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.**