

**KYLE CANYON WATER DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
JANUARY 3, 2012  
MINUTES**

**CALL TO ORDER** 9:39 a.m., Commission Chambers, Clark County Government Center  
500 S. Grand Central Parkway, Las Vegas, Nevada

**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, John Entsminger, Phil Speight, Rick Holmes, Brian Chally

**OTHERS PRESENT**

Unless otherwise indicated, all members present voted in the affirmative.

**COMMENTS BY THE GENERAL PUBLIC**

None

**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 15, 2011, be approved. The motion was approved.

**2. Approve Change Order No. 6 and accept all construction work required to be performed under Contract No. C1270, Kyle Canyon System Improvements – Lower Rainbow.**

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

**COMMENTS BY THE GENERAL PUBLIC**

None

**Adjournment**

There being no further business to come before the Board, the meeting adjourned at 9:41 a.m.

**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.**