

**KYLE CANYON WATER DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 5, 2013
MINUTES**

CALL TO ORDER 9:51 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 None

STAFF PRESENT John Entsminger, Phil Speight, Greg Walch

OTHERS PRESENT Kevin Fisher

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 Sisolak that the agenda for this meeting and the minutes of the special meeting of April 2, 2013, be approved. The motion was approved.

2. Approve Construction Agreement No. 114698 between the Mt. Charleston Cabins Association and the Kyle Canyon Water District for the installation of water facilities for the Kyle Canyon Water Extension project.

FINAL ACTION: A motion was made by Trustee Scow 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 9:56 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.**