



**NOTICE OF SPECIAL MEETING
TUESDAY, APRIL 8, 2008, 12:30 P.M.,
BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA**

A Quorum will be present at 12:00 P.M. for lunch. No business will be discussed.

AGENDA: (Action may be taken on those items denoted "Action")

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| 12:30 pm | 1. Call to Order |
| | 2. Public Commentary -- Discussion Only (Per NRS 241.020, no action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken) |
| | 3. MGSD Anaerobic Digester Improvement Project -- Bid Award -- Action |
| 12:45 | 4. District Manager's Report -- Action Discussion may include various projects requiring Board attention |
| | 5. Secretary's Report -- Action Discussion may include correspondence requiring action or response by the Board |
| 1:00 p.m. | 6. Adjournment |

Any agenda item represented by an attorney must have given fifteen days notice to the Minden-Gardnerville Sanitation District. ALL PERSONS attending the meeting are required to sign the guest register. All meetings are recorded pursuant to NRS 241.035.

NOTICE TO PERSONS WITH DISABILITIES: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the MGSD office (782-3546) in advance of the meeting, preferably at least 24 hours prior to the meeting, so that arrangements may be conveniently made.

The MGSD Board reserves the right to hear any item on the agenda at a time other than stated above, and the following items will be considered as time permits between the above scheduled items: Engineer's Report, District Manager's Report and Secretary's Report.

This meeting notice is posted at the Minden-Gardnerville Sanitation District, CVIC Hall, Gardnerville Post Office and Minden Post Office.

PLEASE DO NOT REMOVE UNTIL: 4/9/08