



Board of Trustees
Minutes of Special Meeting
Thursday, May 22, 2008
12:00 P.M.
Board Room
Minden-Gardnerville Sanitation District
1790 Hwy. 395
Minden, Nevada

Board Members Present:

Jerome Etchegoyhen
Ronald Wilcks
O.P. Brown, Jr.
Michael Henningsen
Mark Dudley

Staff Members Present:

Frank Johnson
April Burchett
Mike Rogers
Bruce Scott

Others Present:

Rob Anderson

Board Members Absent:

None

Meeting called to order at 12:10 p.m.

Park Cattle Company – Presentation for Development -- Represented by Rob Anderson. Rob presented a drawing of proposed development on the Park Cattle Company property located to north, east, and west of the current MGSD Service Area Boundary. Rob pointed out that portions of the proposed development are located both within and outside of the service area boundary. Discussion followed regarding projected sewer flows from each part of the development, various alternatives for sewerage for each area, projected plant capacity at build-out, and possible expansion of the current plant to serve those proposed developments outside of the service area boundary. Rob requested that MGSD consider modification of the service area boundary for developments north of Muller and adjacent to Hwy 88. Bruce Scott pointed out that more data would be needed in order for the Board to consider servicing the areas outside of the service area boundary. Bruce also pointed out that the Board would need to make a policy decision regarding whether the Board would be willing to look at service area boundary amendments. Rob also presented a drawing showing the current developed areas within MGSD's service area. Discussion followed regarding the estimated flow at build-out within the service area boundary, issues with the North Valley Treatment Plant, precedence for a service area boundary change, prioritization of serving projects within the current service area boundary, capacity and connection fee rates, and the potential demand of areas within the service area boundary that currently utilize septic systems. Bruce recommended the Board decide which areas MGSD would be willing to consider in the future and let the County know. Discussion also followed regarding public reaction to expansion of capacity, odor control issues, tertiary



Minutes
May 22, 2008
Page 2

treatment, and MGSD's policy regarding lift stations. The Board authorized the District Engineer to proceed with a plant capacity and master planning study.

Bruce also asked Rob about the grading at the Monte Vista site on Hwy. 395 north of the Dreyer Ranch. Rob stated the grading was to resolve floodplain issues, and that the existing sewer manholes are to be raised during the grading. Bruce requested a set of plans. Rob stated he would provide a set of plans to RCI.

Meeting adjourned at 1:05 p.m.

Approved _____ By _____
Date

APPROVED