NOTICE OF REGULAR MEETING
TUESDAY, JUNE 3, 2008, 7:00 P.M.,
BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA

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

7:00 pm	1. Call to Order
	2. Claims Review and Approval -- Action Discussion and action to include claims received for payment through May 30, 2008
	3. Minutes of May 6, 2008 Regular Board Meeting , May 15, 2008 and May 22, 2008 Special Board Meetings -- Action
7:15	4. 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)
7:25	5. Park Cattle Company -- Request for Annexation for Properties located South of Bently Science Park (APN's 1320-27-002-001, 1320-28-000-006, 1320-28-000-010 1320-33-001-004, and 1320-34-001-001) -- Action
7:35	6. Martin Stahl -- Plan Review and Capacity Request for Commercial Project located at 1482 Southgate Drive, Gardnerville (APN's 1220-03-411-014, -015, -016, and -017) -- Action
7:45	7. Engineer's Report -- Action -- Pump Station 2 Project Status Report Discussion may also include rehabilitation, line cleaning, and progress of various projects
	8. District Manager's Report -- Action Discussion also includes monthly report of activities and progress of various projects
	9. Secretary's Report -- Action Discussion may include correspondence requiring action or response by the Board
8:30	10. General Personnel Session -- Action (Discussion to include annual performance evaluations for all full-time staff)
9:00 p.m.	11. 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: 6/4/08