



**NOTICE OF SPECIAL MEETING
THURSDAY, DECEMBER 17, 2009, 12:00 NOON
BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA**

A Quorum will be present at 11:30 A.M. for lunch. No business will be discussed.

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

- Noon
1. Call to Order

 2. Richard J. Peters, Jr. & Company -- June 2009 Audit -- Action

 3. MGSD Digester Expansion Project -- Construction Services Agreement-- Action

 4. District Manager's Report -- Action
Discussion may include items requiring action or response by the Board
 5. Secretary's Report -- Action
 - Memorial Buffet for Former District Manager David LaBarbara
Discussion may include correspondence requiring action or response by the Board

 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: 12/18/09