

# Minden-Gardnerville Sanitation District

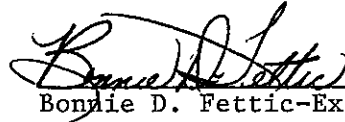
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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF REGULAR MEETING, TUESDAY, JANUARY 3, 1995, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of November 30, 1994 and December 6, 1994--Action
- 7:40 Oath of Office for Newly Elected Board of Trustees--Action
- 7:50 Election of Minden-Gardnerville Sanitation District Board Officers--Action
- 7:55 Carson Valley Community Food Closet--Request for Variance Continuation--Action
- 8:05 First Baptist Church--Annexation Request--Action
- 8:15 Donut Inn--Plan Approval and Capacity Allocation--Action
- 8:25 Coleman, Caine, Matzinger & Co.--1993-1994 Audit--Action
- 8:45 Engineer's Report--Action
- 9:00 Superintendent's Report--Action
- 9:15 Secretary's Report--Action
- 9:25 Public Commentary
- 9:35 Adjournment



Bonnie D. Fettic-Executive Secretary

Any agenda item represented by an Attorney must have given fifteen (15) days notice to the Minden-Gardnerville Sanitation District.

The following items will be considered as time permits between the above scheduled items: Engineer's Report, Superintendent's Report and Secretary's Report.

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

ALL PERSONS attending the meeting are required to sign the guest register.

Please do not remove until:

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of regular meeting, Tuesday, January 3, 1995, 7:30 P.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Daniel Hellwinkel, Louis Neddenriep, Jerome Etchegoyhen, Vic  
Pedrojetti and Leonard Anker

Staff Members Present:

David LaBarbara, Bruce Scott and Bonnie Fetic

Others Present:

Judge Dave Gamble, David Cormany and Richard Peters

The Board reviewed the minutes of November 30, 1994 and December  
6, 1994. Motion by Louis Neddenriep to approve the minutes of  
November 30, 1994 and December 6, 1994. Seconded by Jerome  
Etchegoyhen. Motion carried.

Oath of Office for Newly Elected Board of Trustees: The Chairman  
called on Judge David Gamble to administer the oath of office to  
the newly elected Board of Trustees. Judge Gamble then  
administered the oath of office for trustee of the Minden-  
Gardnerville Sanitation District to Daniel R. Hellwinkel, Jerome  
Etchegoyhen and Leonard A. Anker. The Chairman thanked Judge  
Gamble for his services.

Election of Minden-Gardnerville Sanitation Board Officers: The  
Chairman opened nominations for Board officers for the 1995 year.  
Mr. Neddenriep felt that perhaps one of the other board members  
should replace him as Vice-Chairman. Discussion followed. Motion  
by Leonard Anker to retain Daniel Hellwinkel as Chairman, Louis  
Neddenriep as Vice-Chairman and Jerome Etchegoyhen as Secretary.  
Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 1 nay, being Louis  
Neddenriep.

Carson Valley Community Food Closet--Request for Variance  
Continuation: Bruce Scott reported that the Carson Valley  
Community Food Closet project is moving along, but that a  
continuation is requested until the project problems are resolved  
with the County. Bruce discussed the steps involved with the  
project at the County level which includes an ordinance amendment  
so that a separate parcel can be created. Discussion followed.  
Motion by Louis Neddenriep to continue the Carson Valley Community  
Food Closet item until the February 7, 1995 meeting. Seconded by  
Leonard Anker. Discussion followed concerning continuation of the  
Carson Valley Community Food Closet on the agenda, annexation of

Minutes  
Minden-Gardnerville Sanitation District  
January 3, 1995  
Page 2

/ the property and the application process. Vote: 4 ayes, 0 nays.

First Baptist Church--Annexation Request: David LaBarbara reported that Mark Gonzales has requested that the annexation request for the First Baptist Church be continued until the February 7, 1995 meeting due to an incorrect legal description for the property, which they are in the process of getting corrected. Motion by Jerome Etchegoyhen to continue the First Baptist Church annexation request to the February 7, 1995 meeting. Seconded by Vic Pedrojetti. Motion carried.

Engineer's Report: Bruce Scott related that he had been informed by Rob Anderson that the revised agreement for the Haldan-MGSD land sale had gone to Bill Peterson for review and comment. Discussion followed concerning reservation of an easement, exclusion of appurtenant water rights, reservation of ditch rights, and Slash Bar "H" Ranch be given right of first refusal to reacquire the property should MGSD ever decide to sell the property which is contained in the revised purchase agreement. The Chairman recommended that Bill Peterson review the revised purchase agreement and make recommendations to the Board concerning the contents of the agreement. Vic Pedrojetti voiced his concern on the vast amounts of money it will cost MGSD to purchase buffer land and stated that he is highly against spending money on buffer land for MGSD.

Donut Inn--Plan Approval and Capacity Allocation--Represented by David Cormany. David LaBarbara presented plans and authorization to represent for Donut Inn to be located in the TCBY and Nevada Sport section of the Carson Valley Fair Shopping Center at Waterloo and Hwy. 395 in Gardnerville. The plans call for a grease trap and 2.7 units of capacity which should be allocated from the previously purchased capacity by Hart Estate Development. David related that the plans are in order and recommended approval by the Board. Motion by Louis Neddenriep to approve the plans for Donut Inn to be located in the Carson Valley Fair at Waterloo and Hwy. 395 in Gardnerville and to allocate 2.7 units of capacity from the previously purchased capacity for Carson Valley Fair. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Vic Pedrojetti. Motion carried.

Engineer's Report: Bruce Scott reported that Resource Concepts is getting out a letter in draft form for review by Bill Peterson and David LaBarbara for the lateral information required by the EPA auditors. David LaBarbara and Daniel Hellwinkel discussed the EPA audit hearing they attended in San Francisco with Bill Peterson and what had transpired at the hearing. Bruce discussed the EPA change in rules for observation wells, as well as disconnect and reconnect

Minutes

Minden-Gardnerville Sanitation District

January 3, 1995

Page 3

rules. David and Daniel both felt that the meeting had been worthwhile and that Jim Williams of the State DEP had participated via telephone which had also been very helpful.

Coleman, Caine, Matzinger & Co.--1993-1994 Audit--Represented by Richard Peters. Mr. Peters reviewed the June 30, 1994 audit with the Board and also answered the questions that the Board Members had concerning the audit. Discussion followed on the audit recommendations. Mr. Peters felt that the audit figures indicate that the financial affairs of MGSD are in good order and that there is no need for a user fee increase at the present time. Motion by Louis Neddenriep to accept the June 30, 1994 audit prepared by Coleman, Caine, Matzinger & Company and to compliment Richard Peters for a job well done. Seconded by Leonard Anker. Mr. Anker felt that the budget should be adjusted at the May 2, 1995 meeting to allow for the unforeseen expenditures during the 1994-95 fiscal year, and also that perhaps the Board should discuss the general recommendation in audit to establish separate restricted cash accounts when the next special meeting is called. The Secretary felt that the restricted cash is already being separated within the bookkeeping system and that the MGSD ordinance disallows spending the restricted cash for anything but what it is set aside for. If the Board does spend the restricted cash for anything else they are going against the ordinance. Discussion followed concerning possible reduction of the line rehabilitation restricted cash as well as reduction of the line rehabilitation restricted cash percentage per the MGSD ordinance. The Board felt that the rehabilitation restricted cash should be discussed at the next special meeting. Vote: 4 ayes, 0 nays.

Superintendent's Report: David LaBarbara presented a letter from Rob Williams of HDR Engineering dated December 23, 1994 containing a brief report on the progress of the preliminary design for hydraulic and process modifications to the wastewater treatment plant which he reviewed with the Board. David pointed out that the contract had been sent to Bill Peterson on December 8, 1994 for review and to date David has heard nothing from Bill Peterson. HDR is currently continuing the work without a contract. The Board discussed various effluent disposal issues. The Board decided to talk to Douglas County Sewer Improvement District to see if there is any interest in taking some of MGSD's effluent to the Pinenuts.

David LaBarbara related that the final inspection of the new Smith's Food and Drug at Waterloo and Hwy. 395 revealed that an additional 4.95 units of capacity needs to be purchased making the total building capacity 37.50 units. Motion by Vic Pedrojetti to sell Smith's Food and Drug located at Waterloo and Hwy. 395 an additional 4.95 units of capacity making the total building

Minutes  
Minden-Gardnerville Sanitation District  
January 3, 1995  
Page 4

capacity 37.50 units. Seconded by Louis Neddenriep. Motion carried.

David LaBarbara related that the final inspection of the Senior Citizens remodel project revealed that an additional .6 units of capacity needs to be purchased making the total building capacity of 6.28 units. David related that three more additional drains had been added than was originally assessed. Motion by Vic Pedrojetti to sell .6 units of capacity for the Senior Citizens building located at 2300 Meadow Lane. Seconded by Jerome Etchegoyhen. Motion carried.

David LaBarbara reported that a meeting has been scheduled with Mamhood Azad and Henry Dreyer to complete the requirements for the sludge permit required by the State.

Secretary's Report: Bonnie Fetic related to the Board the information she had obtained to procure a Master Card for MGSD. Discussion followed concerning the pros and cons of MGSD having a credit card and who should use a credit card. Motion by Leonard Anker to make an application for a Master Card in the name of the Minden-Gardnerville Sanitation District to be restricted to use by the Superintendent. Seconded Jerome Etchegoyhen. Vote: 2 ayes, 2 nays. The Chairman broke the vote tie with an aye vote.

Meeting adjourned at 10:00 P.M.

Approved: 2-7-95

By: 

# Minden-Gardnerville Sanitation District

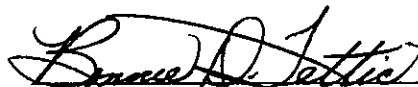
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NOTICE OF REGULAR MEETING, TUESDAY, FEBRUARY 7, 1995, BOARD ROOM, MGSD TREATMENT PLANT,  
1790 HWY. 395, MINDEN, NEVADA.

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of January 3, 1995--Action
- 7:40 First Baptist Church--Annexation Request Continuation--Action
- 7:50 Senior Citizens Center--Capacity Payment--Action
- 8:00 R. Hadlock Building--Plan Approval and Capacity Request--Action
- 8:10 Dr. Pardee--Plan Approval and Capacity Request--Action
- 8:20 Donut Inn--Additional Capacity Request--Action
- 8:30 Ritchford Hotel--Plan Approval--Action
- 8:40 Dr. Martin Mack--Plan Approval and Capacity Request--Action
- 8:50 Engineer's Report--Action
- 9:05 Superintendent's Report--Action
- 9:25 Secretary's Report--Action
- 9:35 Public Commentary
- 9:45 Adjournment



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Bonnie D. Fettic-Executive Secretary

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Please do not remove until: February 6, 1995

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of regular meeting, Tuesday, February 7, 1995, 7:30 P.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Louis Neddenriep, Jerome Etchegoyhen, Leonard Anker, and Daniel Hellwinkel

Board Member Absent:

Vic Pedrojetti

Staff Members Present:

David LaBarbara, Bruce Scott and Bonnie Fetic

Others Present:

Mark Gonzales, Maryon Lewis, R.P. Heim, Ruby Morris, Joan Mack,  
Jerry Palmer, Brian Dunagan and Patrick Clark

The Board reviewed the minutes of January 3, 1995. Motion by Leonard Anker to approve the minutes of January 3, 1995. Seconded by Louis Neddenriep. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

First Baptist Church--Annexation Request Continuation--Represented by Mark Gonzales. David LaBarbara related to the Board that the First Baptist Church requested annexation of their property located at approximately Hwy 395 and Hwy. 88 at the August 2, 1994 meeting, but there has been a delay in noticing the public hearing due to problems with the legal description of the property and therefore, it is necessary to begin the annexation process again due to the time lapse since the initial application. David related that an accurate legal description has been submitted and that everything is in order to proceed with the public hearing for annexation. Bruce Scott presented a letter from Resource Concepts dated February 1, 1995 and also related to the Board that the legal description is accurate, but that application for annexation has not been submitted to the Town of Minden. Discussion followed. Motion by Louis Neddenriep to accept the annexation application for the First Baptist Church subject to Resource Concepts letter dated February 2, 1995 and to notice the annexation application for public hearing to be held on March 7, 1995. Seconded by Jerome Etchegoyhen. Motion carried.

Senior Citizens Center--Capacity Payment--Represented by Maryon Lewis. Mrs Lewis related to the Board that the additional capacity charge for three additional drains found during the final inspection by MGSD for the the Senior Citizens Center remodel

Minutes  
Minden-Gardnerville Sanitation District  
February 7, 1995  
Page 2

project came as a complete surprise. This additional capacity expense was not in the remodeling budget which is extremely low at this time. Mrs. Lewis asked for consideration from the Board for the two level handi-cap drinking fountain which contains only one drain. David LaBarbara reviewed the MGSD ordinance pertaining to drinking fountains and the fact that MGSD has been consistent in charging for each fountain. Mr. Neddenriep bought up the fact that there is a triple charge for a triple sink with only one drain. Mrs. Lewis asked for special consideration since the Senior Citizens Center is a worthy cause. The Board related that over the years MGSD has been asked for special consideration by various organizations, but that they have never deviated from the ordinance and that they felt everyone had to be treated equally. Mr. Neddenriep suggested that perhaps the Board could allow the Senior Citizens time to pay the additional charge. Mrs. Lewis related that if payment could be spread out over a period of time it would be helpful and also appreciated. Motion by Louis Neddenriep to allow the Senior Citizens Center to retire the additional \$1,590.00 capacity and connection charge at a rate of \$150.00 per month until the balance is paid. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Engineer's Report: Bruce Scott related to the Board that the Carson Valley Food Closet is not on the agenda. He has discussed the matter with Mimi Moss from the County level and at the present time the County is working through an ordinance change which will allow the project to actually get a parcel. The ordinance comes before the Commissioners on February 16, 1995.

Bruce Scott related to the Board that the County has established a development review committee. Bruce related that he has been involved with the committee on behalf of MGSD and the Town of Minden.

R. Hadlock Building--Plan Approval and Capacity Request-- Represented by Brian Dunagan and Patrick Clark. Plans were presented for the construction of a building to be located in Southgate Service Park on Southgate Drive along with an authorization to represent from the property owner. David related that the plans call for the purchase of 1.2 units of capacity and recommended approval. Bruce Scott presented a letter from Resource Concepts dated January 31, 1995 and related that the new building will sewer to an existing 4-inch stub off the main in Southgate Drive and that the plans conform to all requirements of MGSD. Motion by Jerome Etchegoyhen to approve the plans for the R. Hadlock Building to be located in Southgate Park on Service Drive and to sell 1.2 units of capacity. Approval is subject to Resource Concepts letter dated January 31, 1995. The rules, regulations and



Minutes  
Minden-Gardnerville Sanitation District  
February 7, 1995  
Page 3

requirements of MGSD are to be met and all fees paid. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Dr. Pardee--Plan Approval and Capacity Request--Represented by R. P. Heim. Plans were presented for the construction of an office building to be located at the corner of County Road and Library Lane along with an authorization to represent from the property owner. David LaBarbara and Bruce Scott reviewed the plans with the Board. Bruce presented a letter from Resource Concepts dated February 1, 1995 recommending approval subject to two recommendations contained in the letter which he reviewed with the Board. David related that the plans call for 1.2 units of capacity. There is .87 square foot capacity credit available. The silver deposit from the use of the X-Ray machine will be picked up and removed from the premises by a silver removal company. David recommended approval of the plans subject to the appropriate detail sheets being added to the plans. Motion by Leonard Anker to approve the plans for the construction of an office building to be located at the corner of County Road and Library Lane for Dr. Pardee subject to approval by Douglas County, Resource Concepts letter dated February 1, 1995 and the addition of the appropriate detail sheets being added to the plans. MGSD approves .87 square foot capacity credit and agrees to sell .33 units of capacity making the total building capacity 1.2 units. Connection fee is to be paid on 1.2 units. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Donut Inn--Additional Capacity Request: David LaBarbara presented a letter dated January 24, 1995 which was received from David Cormany who has authorization to represent the Donut Inn project requesting the allocation of an additional .9 units of capacity for the Donut Inn to be located in Carson Valley Fair which was approved at the January 3, 1995 meeting. The additional capacity is required due to state health regulations, which would bring the total project capacity to 3.6 units. The additional capacity should be allocated from the previously purchased capacity purchased for Carson Valley Fair by Hart Estate Development. Discussion followed. Motion by Louis Neddenriep to allocate .9 units of capacity for Donut Inn from the capacity previously purchased for Carson Valley Fair. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Engineer's Report: Bruce Scott related to the Board that there had been an article in the Record Courier relative to the fact that there will be no well negotiations between Bently and GRGID. Bently is apparently seeking secondary effluent. David LaBarbara

Minutes  
Minden-Gardnerville Sanitation District  
February 7, 1995  
Page 4

related to the Board that GRGID has requested that they be put on MGSD's March, 1995 agenda for annexation of new property to GRGID per the 1974 agreement. The agreement prohibits GRGID from using any EDU's outside GRGID's boundary as it existed at the time of the agreement without obtaining prior written consent from MGSD. Discussion followed.

Bruce Scott related to the Board that the State is asking for input in regard to the realignment of Hwy. 756 and specifically the line in the area of the Drayton-Magill property. Bruce related that he will send a letter to the State. David LaBarbara felt that MGSD should be included in the pre-construction conference.

Bruce Scott discussed the Eagle Valley Construction parcel map, lot line adjustments, and easements with the Board. Bruce related that he will write to the County requesting their cooperation with regard to subsequent parcelling and lot line adjustment activities to insure that adequate sewer easements are provided.

Bruce Scott related that plan corrections had been received for Chichester Estates Phase I per the December 6, 1994 board meeting. Resource Concepts has sent a letter stating that the plans were corrected and revised according to MGSD approvals.

Ritchford Hotel--Plan Approval--Represented by Ruby Morris. Remodel plans were presented for Board approval for the Ritchford Hotel located at 1404-1408 Hwy. 395. David LaBarbara explained to the Board that the County had issued a remodel permit without requiring a sewer permit from MGSD. David reviewed the remodel plans with the Board which call for moving a few drains and capping a few drains. The State Health Department is requiring a trash can wash. There is an existing grease trap in the building. The present capacity is 15.9 units including the apartments on the premises. The remodel plans call for 14.8 units including the apartments and therefore, no additional capacity would be required. David related that the remodel plans are in order and recommended approval by the Board. Motion by Jerome Etchegoyhen to approve the remodel plans for the Ritchford Hotel. There is 15.9 units of available capacity. Remodel plans are approved for 14.8 units of capacity leaving 1.1 units of capacity credit. The rules, regulations and requirements of MGSD are to be met. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Dr. Martin Mack--Plan Approval and Capacity Request--Represented by Joan Mack and Jerry Palmer. Plans were presented for the remodel of a garage into living quarters located adjacent to the Dr. Martin Mack office building located at 1286 Toler. Plans call for the proposed living quarters to be connected to the existing

Minutes  
Minden-Gardnerville Sanitation District  
February 7, 1995  
Page 5

sewer lateral for the office building. Bruce Scott presented a letter from Resource Concepts dated February 1, 1995 recommending approval subject to the existing service lateral being exposed for inspection and possible replacement if it is found that it is not in good condition and if upon exposing the existing service and it is found to be in a different location than shown on the plans, the plans should be revised for review by the District prior to connecting the new service. Bruce also cautioned Mrs. Mack that if the two buildings ever fall under separate ownership, each building would have to have a separate sewer service lateral with appropriate dedicated easements. Bruce also informed the representatives that the project also needed to be reviewed by the Town of Gardnerville. David LaBarbara related that the owner needed to purchase 1.0 unit of capacity for the project. Motion by Louis Neddenriep to approve the garage remodel plans for Martin Joan Mack located at 1286 Toler Avenue subject to Resource Concepts letter of February 1, 1995, and subject to approvals from the County and the Town of Gardnerville. MGSD agrees to sell 1.0 unit of capacity. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti. Discussion followed on possible lateral replacement.

Engineer's Report: Bruce Scott informed the Board that Resource Concepts is currently working on the over-sizing credit for the Bently Nevada line and will be coming before the Board soon for approval.

Superintendent's Report: David LaBarbara presented Bill Peterson's legal report to the Board containing information on the purchase agreement for the Slash Bar H property that the District wishes to purchase, the Mack easement abandonment, and the HDR contract. Bill's report addressed the water rights, the easement, the first right of refusal and the error in the survey fees issues for the Slash Bar H property purchase. Bruce Scott related that he had reviewed the proposed purchase agreement and had made comments concerning the proposed agreement to Bill Peterson on January 31, 1995. Bill requested that the Board authorize him to close the deal with Slash Bar H as written and/or subject to whatever concessions he can obtain regarding the easements (i.e., an agreement to co-operate in narrowing the easement) and revision to the survey fee (2) allow for final agreement to close within thirty days subject to Slash Bar H providing the required title policy, and (3) authorize Dan Hellwinkel to sign the final agreement. Bruce related that the title report should be reviewed. Motion by Louis Neddenriep to authorize Bill Peterson to close the deal with Slash H as written and/or subject to whatever concession he can obtain regarding the easement (i.e., an agreement to co-operate in

Minutes  
Minden-Gardnerville Sanitation District  
February 7, 1995  
Page 6

narrowing the easement) and revision to the survey fee (2) allow for final agreement to close within thirty days subject to Slash Bar H providing the required title policy, and (3) authorize the Chairman to sign the final agreement. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Motion by Louis Neddenriep to authorize the Chairman sign the Quitclaim of Easement back to Mack Land and Cattle Company. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

David LaBarbara reviewed Bill Peterson's legal report in regard to the HDR contract with the Board. Bill states that the contract is acceptable as written and verbatim from previously approved contracts. Bill's report discussed three items in the contract which David related have been reviewed and incorporated by HDR in the agreement. Bill has been apprised of changes and is in agreement. The contract fee has also been reduced by \$3,000. Discussion followed. Motion by Louis Neddenriep to authorize the Chairman to sign the HDR contract for pre-design report for plant improvements in the amount of \$53,500.00. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti. David presented a draft pre-design report received from HDR for Board review. David related that HDR is tentatively planning to have the pre-design report finalized by the middle of March and a special meeting will be called so that the Board can do a walk through and decide what they wish to pursue in plant improvements.

David LaBarbara reported that the plant had experienced a very high flow after the heavy rains last month, which could possibly be attributed to the release of water through a manhole causing a high level alarm.

David LaBarbara related that he had been contacted by Jim Smith of Smith Valley concerning the possibility of obtaining sludge from MGSD to be used on his ranch. The Chairman felt that the District should not jeopardize the hauling of sludge by the Dreyer Ranch. The other Board Members felt the same as the Chairman. Discussion followed. The Board felt that individuals could take sludge from the plant in small amounts, but would like to discuss any large amounts of sludge removal with the Dreyer's first to see if they object to large amounts being taken from the plant. The Chairman will talk to the Dreyer's concerning large amounts of sludge removal from the plant.

David LaBarbara explained to the Board that due to the fraction change and the plant capacity change from 1.5 MGD to 2.0 MGD, the difference between the estimated fixed costs charged GRGID for the

Minutes  
Minden-Gardnerville Sanitation District  
February 7, 1995  
Page 7

1993-94 budget year and the final fixed costs from the June 30, 1994 audit resulted in a credit to GRGID in the amount of \$26,250.00. David read the applicable portion of the "Supplement to the 1974 Agreement" between GRGID and MGSD to the Board as regards fixed costs. David explained the GRGID fixed and variable costs to the Board.

David LaBarbara reported that the construction of the Chichester line had been slow for the past three weeks due to weather conditions. Approximately 100 feet of pipe had to be redone. However, the line construction is again moving along.

David LaBarbara related that he expects an estimate from Tenant Construction for the removal of the chlorine tank and also the diesel tank.

Mr. Anker wished to know if Jim Martin of Douglas County Sewer Improvement District had been contacted to see if there is any interest in MGSD sending effluent through their line on Muller Lane to the Pine Nuts. The Chairman related that he had not contacted Mr. Martin, but that he would do so. Mr. Anker also related that he is concerned about the irregularity of Bill Peterson's billing procedures to MGSD. Discussion followed. Mr. Anker also reiterated that Richard Peters should be included in the next special meeting agenda to discuss the line rehabilitation funds.

Secretary's Report: Bonnie Fetic presented a customer's request for a lock payment box on Ironwood for customers who cannot come to the plant to make payment during regular business hours. The Board related that since only one request had been received for the lock payment box that no decision would be made concerning the installation a locked payment box at the present time.

Meeting adjourned at 10:00 P.M.

Approved: 3-7-95

By: \_\_\_\_\_



# Minden-Gardnerville Sanitation District

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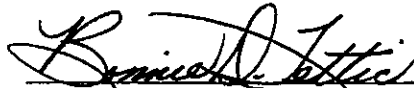
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NOTICE OF SPECIAL MEETING TUESDAY, FEBRUARY 28, 1995, 2:00 P.M., NINTH JUDICIAL DISTRICT COURT, 1625 EIGHTH STREET, MINDEN, NEVADA.

AGENDA:

2:00 P.M. Attendance at Ninth Judicial District Court

4:00 Approximate adjournment time.



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Bonnie D. Fettic-Executive Secretary

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# Minden-Gardnerville Sanitation District

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NOTICE OF SPECIAL MEETING, THURSDAY, MARCH 2, 1995, 1:30 P.M., 1616 8th. STREET, MINDEN, NEVADA.

**AGENDA:**

1:30 P.M. Attendance at Water Resources Workshop With the Douglas County Board of Commissioners.

4:00 P. Approximate adjournment time.



Bonnie D. Feticc-Executive Secretary

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# Minden-Gardnerville Sanitation District

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NOTICE OF REGULAR MEETING, TUESDAY, MARCH 7, 1995, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

## AGENDA

- 7:30 P.M. Call to Order
- 7:35 Minutes of February 7, 1995--Action
- 7:40 Gardnerville Ranchos General Improvement District--Consent Request For Extending Sewer Outside Existing Boundary--Action
- 7:50 Gardnerville Ranchos General Improvement District--Capacity Request--Action
- 7:55 Minden-Gardnerville Baptist Church--Public Hearing for Annexation--Action
- 8:05 Douglas County Commissioner Allgeier--Discussion of Sewer Issues--Action
- 8:20 Carson Valley Community Food Closet--Annexation Application--Action
- 8:30 Douglas County School District--Minden School Site Request For Will Serve Letter--Action
- 8:40 Bently Nevada--Sewer Oversizing Reimbursement--Action
- 9:00 Engineer's Report--Action
- 9:15 Superintendent's Report--Action
- 9:30 Secretary's Report--Action
- 9:40 Public Commentary
- 9:50 Adjournment



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Bonnie D. Fettic-Executive Secretary

Any agenda item represented by an Attorney must have given fifteen (15) days notice to the Minden-Gardnerville Sanitation District.

The following items will be considered as time permits between the above scheduled items: Engineer's Report, Superintendent's Report, Secretary's Report.

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

ALL PERSONS attending the meeting are required to sign the guest register.

Please do not remove until: March 8, 1995



MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of regular meeting, Tuesday, March 7, 1995, 7:30 P.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Jerome Etchegoyhen, Vic Pedrojetti, Daniel Hellwinkel and Leonard Anker

Board Members Absent:

Louis Neddenriep

Staff Members Present:

David LaBarbara, Bruce Scott and Bonnie Fettic

Others Present:

Bob Spellberg, Mark Gonzales, Bob Allgeier, Bill Shaw and Rob Anderson

The minutes of February 7, 1995 were reviewed by the Board. Motion by Jerome Etchegoyhen to accept the minutes of February 7, 1995. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

Gardnerville Ranchos General Improvement District--Consent Request For Extending Sewer Outside Existing Boundary--Represented by Bob Spellberg. David LaBarbara read a letter received from GRGID dated February 3, 1995 notifying MGSD that per page nine of the Supplement to the 1974 Sewer Agreement that Bing Construction has requested annexation of a ten acre parcel of land located on the south side of Kimmerling Rd. across from the gravel pit. Mr. Spellberg explained that in an effort to eliminate the use of septic tanks, GRGID has committed to build a sewer main from Manhattan Dr. heading south through a right of way granted by Gerry Bing and continuing through the proposed bypass road which Bing Construction has granted Douglas County a right of way. The line will be located in MGSD's service area and is a natural extension from GRGID's service. Mr. Spellberg related that he did not know how much capacity would be required at this time. David read the Supplement to the 1974 Agreement between GRGID and MGSD relating to annexations. The Chairman felt that MGSD could give tentative approval. Mr. Spellberg related that GRGID wants the ability to serve the area and that no request for capacity is being made. The Board felt that a will serve letter could be given to GRGID indicating that there is no objection to the requested annexation. A map showing the newly annexed area should be given to MGSD. Motion by Leonard Anker to approve ten acres located on the south side of Kimmerling Rd. across from the gravel pit for a will serve

Minutes  
Minden-Gardnerville Sanitation District  
March 7, 1995  
Page 2

letter and advise GRGID that MGSD has no objection to the annexation of the same area. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

Gardnerville Ranchos General Improvement District--Capacity Request--Represented by Bob Spellberg. David LaBarbara presented a letter received from GRGID dated February 17, 1995 requesting 26.0 units of capacity. David related that a check had been received from GRGID for 26.0 units of capacity and connection fees. Mr. Spellberg related that GRGID has 14 units of available capacity at the present time. Motion by Jerome Etchegoyhen to sell 26.0 units of capacity to the Gardnerville Ranchos General Improvement District under the terms of the Supplement to the 1974 Agreement between GRGID and MGSD to be used within the Gardnerville Ranchos General Improvement District boundary. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

Mr. Spellberg mentioned to the Board that the Indian Colony is adding additional units, but that the capacity allocation will come out of the 99.0 previously purchased units. When the capacity is used up, then they will come back to the MGSD Board for additional capacity.

Minden-Gardnerville Baptist Church--Public Hearing for Annexation--Represented by Mark Gonzales. David LaBarbara informed the Board that the public hearing for annexation of the Minden-Gardnerville Baptist Church property located at approximately Hwy. 88 and Hwy. 395 had been legally noticed and that it was in order to proceed with the public hearing for annexation of the 1.09 acres. David related that once the property is annexed the Minden-Gardnerville Baptist Church will be able to transfer some capacity credits from the adjacent fellowship hall owned by the church. Mr. Gonzales related that the church would like to connect to the MGSD main as soon as possible. The Chairman related that the property will also have to be annexed to the Town of Minden. Discussion followed. The Chairman called for public commentary. There were no replies. Motion by Vic Pedrojetti to approve the annexation of 1.09 acres for the Minden-Gardnerville Baptist Church located at approximately Hwy. 88 and Hwy. 395, Parcel #25-050-50. The rules, regulations, and requirements of MGSD are to be met and all fees paid. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

Douglas County Commissioner Allgeier--Discussion of Sewer Issues: The Chairman related that a letter had been sent to the County Commissioners concerning the North Valley Treatment Plant on September 13, 1994. To date, MGSD has not received a reply. Mr. Allgeier related that the Commissioners are ready to act on the

Minutes  
Minden-Gardnerville Sanitation District  
March 7, 1995  
Page 3

wastewater issues, which cannot be put off any longer in order to complete the master plan. Mr. Allgeier related that he was present at the meeting personally and not at the direction of the Commissioners. Mr. Allgeier related that MGSD is successful, has the experience and know how to operate a sewer plant, and wished to know if the Board would be interested in entering into an agreement to operate and maintain the North Valley Treatment Plant? If MGSD has interest in the operation of the plant, the Commissioners would like to know within thirty days. If MGSD is not interested, then the Commissioners will have to move ahead and get prepared to operate the North Valley Treatment Plant. Mr. Allgeier felt that it is in the best interest of the County to enter into an agreement with MGSD to operate the plant, if MGSD is interested. It would be one of the best options for the County to consider. Discussion followed on Genoa Lakes, maintenance agreement with Indian Hills General Improvement District, sewer and water maintenance as well as the North Valley Treatment Plant. Mr. Allgeier related that the County does not know how to operate the North Valley Treatment Plant and will have to hire knowledgeable people to run it. The North Valley Plant will be the surviving plant in Carson Valley. Discussion followed concerning possible phasing out of MGSD in twenty to thirty years. Mr. Allgeier reiterated that the County is aware of MGSD's ability to operate a wastewater treatment plant and if MGSD is interested in running the North Valley Treatment Plant, the County would be interested in knowing and if MGSD is not interested in running the plant, then the County will have to go out and hire someone else, but felt that it is in the best interest of the County to enter into an operation and maintenance agreement with MGSD. Discussion followed concerning contracting. Bruce Scott expressed his feelings concerning the master plan in that one approach to solving the master plan would be to plan the land uses and not let the infra structure dictate. Let the areas plan for the infra structure. Mr. Allgeier related that the land use phase is the next big task of the master planning. The infra structure does not need to be nailed down, but it is the responsibility of the County to keep the water and sewer issues as clear as possible. Mr. Allgeier continued to discuss the sewer and water issues. Bruce Scott disagreed on absolute water and sewer planning which he felt would result in boundary fighting, losing the aspect of where the County is going. The big picture should be planned, separating out the issues which have to be decided and the rest will fall into place, which would allow the people of the County to feel that they could get more involved. Discussion followed on districts providing primary water and sewer services. Bruce Scott felt that the County could help build strength in the primary districts providing services. Bruce discussed long term concepts, threatening issues, and land use plan with infra structure to follow. Bill Shaw

Minutes  
Minden-Gardnerville Sanitation District  
March 7, 1995  
Page 4

related that the master plan has escaped the grasp of the people and questioned why the County does not have one? A plan should be established per the rate of growth to meet the needs of the people and to service those needs. Mr. Allgeier related that the whole infra structure cannot be resolved because it has been done by piece-meal, is unorganized, and that the County can no longer afford to do that. Discussion followed. Mr. Etchegoyhen felt that the big factor in the North Valley Treatment Plant is money. He is not adverse to giving the County MGSD's expertise, but felt that it is too big a project for MGSD to take on. Mr. Etchegoyhen asked questions such as how will the effluent be disposed and how will the money be collected? Mr. Allgeier felt that the running of the North Valley Treatment Plant should be a business proposition and benefit the people of MGSD. Mr. Anker related that knowledge of the North Valley Treatment Plant is very meager and that perhaps a task force should be formed so that the issues of running the North Valley Treatment Plant could become known. Mr. Anker also questioned the legal ramifications of running the North Valley Treatment Plant and the fact that maybe MGSD could not run the plant even if they wanted to. Mr. Anker felt that MGSD could only consider the operation of the North Valley Treatment Plant on factual data. Mr. Allgeier felt that the facts and information on the running of the North Valley Treatment Plant could be obtained. Mr. Etchegoyhen related that he was not in favor of running the North Valley Treatment Plant, and felt that a board of trustees could run that plant the same as the MGSD Board runs MGSD. Mr. Allgeier discussed the miscalculation of the annexation and connection fees for the North Valley Treatment Plant and discussed future expansion. Discussion followed between the Board and Mr. Allgeier concerning property owners being forced to connect to sewer service when septic tank failure occurs, etc. The Chairman told Mr. Allgeier that the Board would discuss entering into a contract for operation and maintenance of the North Valley Treatment Plant and that further information would probably be necessary. Mr. Allgeier told the Board that the Commissioners would like to know whether or not they are interested in entering into a contract to run the North Valley Treatment Plant. The Board thanked Mr. Allgeier for attending the meeting.

Carson Valley Community Food Closet--Annexation Application Bruce Scott related to the Board that he had talked to Mimi Moss from the County who has asked that the annexation application for the Food Closet be again put back. The project is moving forth with the County who will establish the ability for the Food Closet to make a small parcel in the flood plain. However, they are not in a position to proceed because the funding will not be available due to the fact that the grant cannot be extended. However, they can reapply for the grant. Bruce recommended that the annexation

Minutes  
Minden-Gardnerville Sanitation District  
March 7, 1995  
Page 5

request either be continued or tabled. The Chairman related that he had discussed the matter with Mr. Larroury who related to him that they may be able to move ahead with the project. The Hussman family is going to deed the parcel over to the Food Closet. The Chairman felt that MGSD could go ahead with a contract of service. Bruce felt that if Mr. Larroury wanted to proceed then the Board should proceed with the contract of service hearing. The Secretary brought up the fact that there will be significant costs involved and if the project does not go through, the money spent on a contract of service would be lost. Discussion followed. Motion by Jerome Etchegoyhen to deny the application for annexation for Hussman Land and Livestock Company and to notice a public hearing for contract of sewer service for April 4, 1995. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep. Bruce will contact Julian Larroury to find out if they wish to proceed with the contract of service public hearing and will inform the MGSD Secretary whether or not to advertise the public hearing for the April 4, 1995 meeting.

Douglas County School District--Minden School Site Request for Will Serve Letter--Represented by Rob Anderson. David LaBarbara informed the Board that Mr. Anderson was present to request a will serve letter for the proposed Minden Elementary School to be located on 10 acres on Buckeye Road. Discussion followed concerning availability of capacity, the proposed school site, and the fact that the property would have to be served under contract of sewer service and also be subject to the line oversizing reimbursement due Bently Nevada. Mr. Anderson related that they are now in the process of obtaining a special use permit. Motion by Jerome Etchegoyhen to authorize the superintendent to write a standard will serve letter for the proposed Minden Elementary School and also to advise them that the project will be subject to paying a sewer main oversizing fee of \$6.66/lineal front foot. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

Bently Nevada--Sewer Oversizing Reimbursement--Represented by Rob Anderson and Bill Shaw. Bruce Scott related to the Board that he has worked with Rob Anderson in evaluating allocation of increased costs for upsizing portions of the Bently sewer main in Buckeye Road. The costs associated with the upsizing was prepared by R. O. Anderson Engineering and Resource Concepts has found them to be reasonable. The total upsizing reimbursement figure is \$99,846.72 which figures to oversizing costs per foot of frontage along each side of Buckeye Road to be \$6.66. Bruce presented a map showing the lots/parcels and a table listing the lots/parcels as presently configured and their reimbursement allocation per parcel. Bruce recommended that the Board approve the upsizing reimbursement back

Minutes  
Minden-Gardnerville Sanitation District  
March 7, 1995  
Page 6

to Bently Nevada in the amount of \$99,846.72. Discussion followed. Mr. Shawe asked the time frame for reimbursement to Bently Nevada. David LaBarbara related that according to the MGSD ordinance Bently Nevada would receive upsizing reimbursement for a period of ten years. Motion by Jerome Etchegoyhen to approve the line upsizing reimbursement to Bently Nevada for portions of the main in Buckeye Road as per Resource Concepts letter dated March 1, 1995 for \$6.66 per front foot. (copy of letter attached to minutes). Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep. Mr. Shaw wished to include in the minutes that Mr. Bently thanked Luke Neddenriep.

Engineer's Report: Bruce Scott reported that the County is relocating the intersection of Hwy. 756 at Dresslerville Road. Bruce sent a letter to the County stating that since the road will be relocated over a sewer easement that the plans will have to be reviewed by MGSD and that it will be necessary to obtain an encroachment permit from MGSD. They have asked to be on the April 4, 1995 agenda. Bruce related that MGSD will want to be involved in the preconstruction conference. Bruce discussed the actual project site with the Board.

Mr. Anker asked about the status of the Chichester project. David LaBarbara related that air testing has been done to the beginning of the project and that work has advanced to a couple of manholes into the project. Discussion followed.

Superintendent's Report: David LaBarbara related to the Board that he has attended a couple of workshop meetings with Douglas County which included some of the other entities. The County is trying to get their permit process in order before issuing building permits. David presented a guideline for MGSD that he had given to the County for Board review.

David LaBarbara reported that he had received a call from Craig Olson of HDR relating that the pre-design review is nearly complete for future plant improvements and would like to set a meeting with the Board during the week of the 20th. of March to discuss the pre-design and also have a plant walk through to determine how MGSD wishes to proceed with future plant improvements. Discussion followed. The Board directed that a meeting could be held either the 21st. or 22nd of March. David will set up the meeting with HDR.

David discussed a letter with the Board received from Dennis Little relating to the annexation of the Keenan property on Hwy. 395 South which has been annexed to MGSD, but has not annexed to the town of Gardnerville. Apparently public works is pushing the property

Minutes  
Minden-Gardnerville Sanitation District  
March 7, 1995  
Page 7

owner to annex to the Gardnerville Town Water Company to complete the annexation process.

David LaBarbara reported that Kim Graham has passed his Grade II test for wastewater treatment operator. David recommended that he be taken off probation and given a 2.5% salary increase. Discussion followed. Motion by Vic Pedrojetti to take Kim Graham off probation and increase his salary by 2.5%. Seconded by Jerome Etchegoyhen. Motion carried.

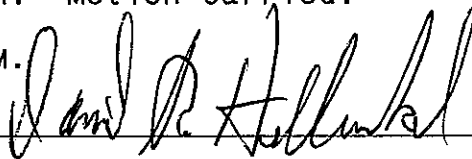
David LaBarbara informed the Board that the air compressor for the air conditioning system was broken. The manufacturer of the unit is out of business, but Buffo Refrigeration has located a new compressor that has been on a shelf for twenty years and comes with no warranty for \$5,900. Buffo Refrigeration estimated that they could install a new Dunhan-Bush air-conditioning system for approximately \$15,500 complete with warranty. Discussion followed. The consensus of the Board was to purchase the Dunhan-Bush air-conditioning system. David will request a written estimate from Buffo Refrigeration for Board approval.

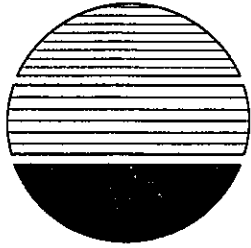
David LaBarbara presented change order #3 in the amount of \$27,149.00 for Board approval which has been approved by HDR Engineering for K.G. Walters Construction along with final payment request #14 totaling \$79,002.98. Change order #3 is for the platform for the dewatering press and the deffuser arms which was approved by the Board on August 2, 1994. David related that both items have been installed and are in use. Motion by Leonard Anker to authorize the Chairman to sign change order #3 for K. G. Walters Construction in the amount of \$27,149.00 and authorize payment for the final payment application #14 in the amount of \$79,002.98. Seconded by Jerome Etchegoyhen. Motion carried.

Meeting adjourned at 10:00 P.M.

Approved: 4-4-95

By: \_\_\_\_\_





ENGINEERING • PLANNING • RESOURCE MANAGEMENT  
**RESOURCE CONCEPTS, INC.**

340 N. MINNESOTA ST. • CARSON CITY, NEVADA 89703-4152 • OFFICE: 702-883-1600 • FAX: 702-883-1656

March 1, 1995

Mr. Daniel Hellwinkel, Chairman  
and Members of the District Board  
Minden-Gardnerville Sanitation District  
Post Office Box 568  
Minden, Nevada 89423

Re: Bently Sewer Line Reimbursement Allocation  
RCI Project No. 95-001-01

Dear Chairman Hellwinkel and Members of the Board:

We have evaluated allocation of increased costs for upsizing portions of the Bently sewer main in Buckeye Road.

The costs associated with the upsizing, as prepared by R.O. Anderson Engineering, have been reviewed and we find them to be reasonable. Actual total cost of the installed line as reported by Anderson was \$494,835.59 of which \$99,846.72 was due to the upsizing.

Increased costs associated with the size increase have been allocated proportionally to the parcels fronting both sides of Buckeye Road along the upsized line, based upon front footage, pursuant to District Ordinance as directed by the Board. The oversizing cost per foot of frontage along each side of Buckeye Road is \$6.66. The affected parcels, based on existing lot and parcel configurations, are shown on the enclosed map.

The following table lists the lots/parcels as presently configured and their associated costs. Reimbursement to Bently may be based on development of full lot frontages, but more likely will occur in smaller steps. As this happens, reimbursement for the oversizing should be based on the full Buckeye frontage of the parcel requesting service. The District Ordinance does not provide for reimbursement by non-frontage parcels. However, access roadway widths on Buckeye should be assessed to non-contiguous parcels at such time as the first non-contiguous parcel using the roadway requests sewer service.



Mr. Daniel Hellwinkel, Chairman  
and Members of the District Board  
March 1, 1995  
Page 2

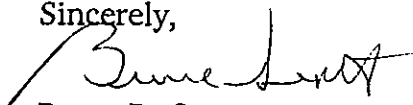
Allocation of reimbursement is as follows:

Reimbursement Allocation Per Parcel			
Assessors Parcel	Lot Description	Frontage	Allocated Cost
23-010-62	32	1670'	\$11,122.20
23-010-62	33	1765'	11,754.90
23-010-62	34	1765'	11,754.90
23-010-62	35	1320'	8,791.20
23-010-62	36	976*	6,500.16
23-010-62	37	1670'	11,122.20
23-010-62	38	1765'	11,754.90
23-010-62	39	1765'	11,754.90
23-010-62	40	920'	6,127.20
23-010-62	41	482	3,210.12
23-530-05	Adjusted Bently Parcel	894*	5,954.04
TOTAL		14,992	\$99,846.72

\* Frontage is only for portion of sewer line that was upsized.

I will be happy to answer any questions you may have.

Sincerely,



Bruce R. Scott, P.E.  
District Engineer

BRS:lh  
enclosure

cc: R.O. Anderson Engineering  
Bently Nevada  
Bill Peterson

RESOURCE CONCEPTS, INC.

# Minden-Gardnerville Sanitation District

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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF SPECIAL MEETING, WEDNESDAY, MARCH 22, 1995, 11:00 A.M., BOARD ROOM, MGSD  
TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 11:00 A.M. Call to Order
- 11:05 Carson Valley Medical Center--Request for Approval for Foundation  
Permit--Action
- 11:10 Final Acceptance for Facility Improvements, Hydraulic Process and  
Solids Handling Equipment Project and Approval for Payment Request  
#14--Action
- 11:15 HDR Engineering Pre-Design Report and Plant Walk Through
- 12:00 Discussion and Action on Plant Improvements
- 1:00 Public Commentary
- 1:10 Adjournment

  
Bonnie D. Fettic-Executive Secretary

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

ALL PERSONS attending the meeting are required to sign the guest register.

Please do not remove until: March 23, 1995

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of special meeting, Wednesday, March 22, 1995, 11:00 A.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Daniel Hellwinkel, Louis Neddenriep, Leonard Anker, Vic Pedrojetti,  
and Jerome Etchegoyhen

Staff Members Present:

David LaBarbara, Bonnie Fetic, Rob Williams and Craig Olson

David LaBarbara related to the Board that Ellie O'Toole from the Sierra Assisted Living Foundation had made inquiries concerning a possible assisted living facility to be located behind the Barton Memorial complex in Jewel Commercial Park. At the present time they are trying to get a grant for the project and have asked if MGSD has discretionary fees. David related that he told her that everyone is charged the same fees. She has requested a letter from MGSD stating that MGSD has no discretionary fees and that MGSD also follows the laws pertaining to taxation. Discussion followed. The Board agreed that the Superintendent could write a letter to the Sierra Assisted Living Foundation stating that there are no discretionary fees in the MGSD ordinances and that property within the district is taxed according to applicable state laws, as charged by Douglas County.

Carson Valley Medical Center--Request for Approval for Foundation Permit: David LaBarbara informed the Board that Phase II of the Carson Valley Medical Center (Barton Memorial) at 1107 Hwy. 395 South is on the April 4, 1995 agenda for plan approval. However, they are asking for approval of a foundation permit prior to the April meeting so that they can move ahead with the project. Discussion followed. Motion by Jerome Etchegoyhen to authorize the Superintendent to write a letter stating that MGSD has no objection to the issuance of a foundation only permit for Phase II of the Carson Valley Medical Center at 1107 Hwy. 395 South. Seconded by Leonard Anker. Motion carried.

Final Acceptance for Facility Improvements, Hydraulic Process and Solids Handling Equipment Project and Approval for Payment Request #14: David LaBarbara related to the Board that the Board needs to accept the recent facility improvements which have been completed by K. G. Walters Construction for hydraulic process and solids handling equipment project, so that the 30 day notice of completion can be started. Rob Williams of HDR Engineering related that all work had been completed. Rob presented pay request #14 in the amount of \$46,192.91 which would leave a retainage of \$32,810.07 to be released after the 30 day notice of completion has elapsed. Motion by Louis Neddenriep to approve payment request #14 for K.

Minutes  
Minden-Gardnerville Sanitation District  
March 22, 1995  
Page 2

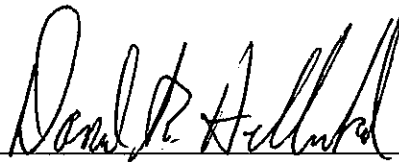
G. Walters Construction in the amount of \$46,192.91, to accept the hydraulic process and solids handling project, and to start the 30 day notice of completion. The retaining may be released after the 30 day noticing has elapsed and it is determined that no claims against the project have been presented. Seconded by Vic Pedrojetti. Motion carried.

HDR Engineering Pre-Design REport and Plant Walk Through: Rob Williams and Craig Olson presented the predesign report for hydraulic and process improvements dated March, 1995. The Board then toured the plant site with the staff. After inspecting the actual locations of proposed improvements the meeting continued in the board room. David and Rob made recommendations as to priority and importance of certain improvements. After discussion about priorities and costs, the Board indicated from the cost estimate worksheet summary on page 5-1 which specific improvement items they were interested in doing this year. The major items which were left off the tentative improvements list were influent pumping station and plant drain (\$1,777,661), electrical service and standby generator (\$399,500), and administrative building modifications (\$125,000). It was decided that Rob Williams would attend the April 4, 1995 board meeting and the Board would make a final decision at that time on what to design.

Meeting adjourned at 2:45 P.M.

Approved: 4-4-95

By: \_\_\_\_\_



# Minden-Gardnerville Sanitation District

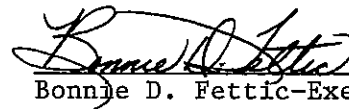
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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF SPECIAL MEETING, THURSDAY, MARCH 23, 1995, 9:00 A.M., NINTH JUDICIAL DISTRICT COURT, 1625 EIGHTH STREET, MINDEN, NEVADA

AGENDA:

9:00 A.M. Attendance at Ninth Judicial District Court  
11:00 Approximate Adjournment Time



\_\_\_\_\_  
Bonnie D. Fettic-Executive Secretary

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

Please do not remove until: March 24, 1995

# Minden-Gardnerville Sanitation District

P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF REGULAR MEETING, TUESDAY, APRIL 4, 1995, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

## AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of March 7, 1995 and March 22, 1995--Action
- 7:40 HDR Engineering--Plant Improvements--Authorization to Design--Action
- 8:00 Douglas County Public Works--SR756 Alignment--Request for Encroachment Permit--Action
- 8:10 Hickey Professional Building--Plan Approval and Capacity Request--Action
- 8:20 Perma-Cal--Plan Approval and Capacity Request--Action
- 8:30 Harry Tedsen--Capacity Transfer Request--Action
- 8:40 Graham Machine & Engineering--Plan Approval and Capacity Request--Action
- 8:50 Nicholson Trucking--Plan Approval and Capacity Transfer--Action
- 9:00 Carson Valley Medical Center--Plan Approval and Capacity Request--Action
- 9:10 Jack In The Box Restaurant--Plan Approval and Capacity Request--Action
- 9:20 Tentative Budget for 1995-96--Action
- 9:35 Engineer's Report--Action
- 9:50 Superintendent's Report--Action
- 10:05 Secretary's Report--Action
- 10:15 Public Commentary
- 10:25 Adjournment

  
Bonnie D. Fettic-Executive Secretary

Any agenda item represented by an attorney must have given fifteen (15) days prior notice to the Minden-Gardnerville Sanitation District.

The following items will be considered as time permits between the above scheduled items: Engineer's Report, Superintendent's Report and Secretary's Report.

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

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: April 5, 1995

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of regular meeting, Tuesday, April 4, 1995, 7:30 P.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Louis Neddenriep, Leonard Anker, Jerome Etchegoyhen, Vic Pedrojetti  
and Daniel Hellwinkel

Staff Members Present:

David LaBarbara, Bruce Scott, Rob Williams and Bonnie Fetic

Others Present:

Ron Marwin, Mike Hickey, Robb Fellows, Kevin Monsey, Rob Anderson,  
Jeffrey Foltz and Dan Jenkins

The meeting was called to order by Vice-Chairman Neddenriep.

The Board reviewed the minutes of March 7, 1995 and March 22, 1995.  
Mr. Neddenriep wished to have the wording changed on line 28, page  
2 of the March 7, 1995 minutes to: will be able to transfer some  
capacity credits according to the MGSD ordinance. Motion by  
Leonard Anker to accept the minutes of March 7, 1995 as corrected  
and the minutes of March 22, 1995. Seconded by Jerome Etchegoyhen.  
Vote: 3 ayes, 0 nays, absent; Daniel Hellwinkel.

HDR Engineering--Plant Improvements--Authorization to Design--  
Represented by Rob Williams. Rob Williams presented a "Preliminary  
Opinion of Probable Construction Cost Estimate Worksheet Summary".  
showing construction costs for the proposed improvements grouped  
in order of priority. Rob reviewed the summary with the Board  
which also included items discussed at the March 22, 1995 meeting.  
Rob discussed the addition of a plant drain, recycling line and  
costs on a couple of the items which had been re-reviewed by HDR.  
David LaBarbara related that he felt that the list contained most  
of the items which were needed right away and also discussed the  
fact that the plant drain would help with the odor. David  
discussed the advantage in being able to have additional sludge  
storage. The Board discussed the costs and items contained in the  
summary with Rob. Bruce Scott related that effluent disposal would  
continue to be a factor. Rob related that it would take about four  
months to do the design work. David reviewed the time frame for  
construction of the proposed improvements. The Board was generally  
in favor of moving forward in doing the Phase I improvements as  
outlined in the worksheet summary. Rob related that change orders  
for other contracts have been running about 2%. The Chairman felt  
that the improvements listed for Phase I were more than he felt  
MGSD should spend, but that perhaps some of the improvement items  
could be deleted later. David felt that MGSD would be forced to

Minutes  
Minden-Gardnerville Sanitation District  
April 4, 1995  
Page 2

do some of the improvements in the future regardless. Discussion followed concerning whether any additional capacity would be gained from the proposed improvements, and cost of another new clarifier. Rob explained that the proposed improvements are designed to increase the plant reliability, not increase capacity. Discussion followed. Motion by Leonard Anker to authorize HDR Engineering to design the improvements described as Phase I from the "Preliminary Opinion of Probably Construction Cost Estimate Worksheet Summary", and to amend the contract to include the final design phase for design of hydraulic and process equipment. The chairman is authorized to sign the amended contract after approval by MGSD legal counsel, Bill Peterson. Seconded by Jerome Etchegoyhen. Motion carried.

The meeting was then turned over to Chairman Hellwinkel.

Douglas County Public Works--SR756 Alignment--Request for Encroachment Permit--Represented by Jeff Foltz and Ron Marwin. Mr. Foltz from Douglas County Public Works presented a map of the area showing the newly proposed SR756 and Dresslerville Road realignment. Mr. Foltz related that the new road alignment will result in roadway improvements being constructed over the existing MGSD sewer main and that it was his understanding that an encroachment permit would be required from MGSD. The plans do not propose to decrease or cut MGSD's sewer main. Bruce Scott felt that the MGSD sewer main can be monitored during construction and discussed the location of the line with the Board and Mr. Foltz. Bruce discussed the necessity of MGSD having accessibility to the sewer main and insure that the manhole covers are not damaged. MGSD should be involved in the pre-construction conference. Bruce felt that MGSD could use a standard highway encroachment permit which could be reviewed by MGSD legal counsel. Mr. Foltz related that he would have an encroachment permit drawn up for MGSD approval. Discussion followed concerning the MGSD easement. Motion by Louis Neddenriep to approve an encroachment permit for Douglas County Public Works for the proposed realignment of SR756 and Dresslerville Road subject to review of the permit by the MGSD Board and MGSD legal counsel. Seconded by Vic Pedrojetti. Motion carried.

Hickey Professional Building--Plan Approval and Capacity Request--Represented by Mike Hickey and Robb Fellows. Plans were presented for Board approval for the construction of the Mike Hickey Professional Building to be located at 1704 County Road, along with an authorization to represent from the property owner. (Corner of Hwy. 88 and County Road) Plans call for the building to connect to the sewer main on Hwy. 88. David related that he had reviewed



Minutes  
Minden-Gardnerville Sanitation District  
April 4, 1995  
Page 3

the plans and found them to be in order. The building will consist of two floors with multiple business use and will require 6.0 units of capacity. 2.7 units of capacity remain from the original 80 units of capacity purchased by Mack to be used for the project. It will be necessary for Mr. Hickey to purchase 3.3 units of capacity. The Board discussed the abandoned Mack easement and the lateral connection. Bruce Scott presented a letter from Resource Concepts dated March 29, 1995 which he reviewed with the Board, Mr. Hickey, and Mr. Fellows. Motion by Vic Pedrojetti to approve the plans for the Mike Hickey Professional Building to be located at 1704 County Road subject to Resource Concepts letter dated March 29, 1995. MGSD approves the 2.7 available capacity credit and agrees to sell 3.3 units of capacity making the total building capacity 6.0 units. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Jerome Etchegoyhen. Motion carried.

Perma-Cal--Plan Approval and Capacity Request--Represented by Kevin Monsey. Plans were presented for Board approval for the construction of an 18,000 square foot building to be located at 1742 Orbit Way, Parcel #25-530-05 in the Bently Science Park along with authorization to represent from the property owner. The company manufacturers weights and measures devices. David LaBarbara related that the plans call for the purchase of 6.8 units of capacity. Bruce Scott presented a letter from Resource Concepts dated March 27, 1995 recommending approval with one condition. Bruce and David reviewed the plans with the Board. Motion by Leonard Anker to approve the plans for the construction of the Perma-Cal building to be located at 1742 Orbit Way in the Bently Science park subject to Resource Concepts letter dated March 27, 1995 and to sell 6.8 units of capacity. The rules, regulations and requirements of MGSD are to be met and all fees paid. The Chairman discussed the capacity previously purchased by Bently Nevada for the Science Park with the Board and the MGSD ordinance regarding undesignated capacity. Mr. Neddenriep suggested that Mr. Anderson suggest to Mr. Bently that he designate where he wishes to use the capacity to eliminate problems in the future. Mr. Anker's motion was seconded by Louis Neddenriep. Motion carried.

Harry Tedsen--Capacity Transfer Request: David LaBarbara presented a letter from Harry Tedsen requesting that the remaining 0.4 unit of capacity be transferred from Lot 8, Block A (APN #25-683-12) to Lot 5, Block A (APN #25-683-09) in Southgate Service Park. Discussion followed. Motion by Louis Neddenriep to approve Harry Tedsen's request to transfer 0.4 unit of capacity from Lot 8, Block A (APN #25-683-12) to Lot 5, Block A (APN #25-683-09) in Southgate Service Park. Seconded by Jerome Etchegoyhen. Motion carried.

Minutes  
Minden-Gardnerville Sanitation District  
April 4, 1995  
Page 4

Graham Machining and Engineering--Plan Approval--Represented by Dan Jenkins. Plans were presented for Board approval for the construction of a custom machining shop to be located in Southgate Service Park for Graham Machining and Engineering along with an authorization to represent from the property owner. David LaBarbara related that the plans call for 1.0 EDU which was previously allocated to the property by Harry Tedsen. Bruce Scott presented a review letter from Resource Concepts dated March 29, 1995 recommending approval subject to three conditions contained in the letter, which he reviewed with the Board. Motion by Jerome Etchegoyhen to approve the building plans for Graham Machining and Engineering for the construction of a building to be located in Southgate Service Park subject to Resource Concepts letter dated March 29, 1995. MGSD approves 1.0 unit of capacity previously allocated to the property. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Vic Pedrojetti. Motion carried.

Nicholson Trucking--Plan Approval--Represented by Dan Jenkins. Plans were presented for Board approval for the construction of a building for Nicholson Trucking to be located at 1195 Service Drive in the Southgate Service Park along with an authorization to represent from the property owner. David LaBarbara informed the Board that the plans call for 1.0 unit of capacity, which was previously allocated to the property by Harry Tedsen. Bruce Scott presented a review letter from Resource Concepts dated March 29, 1995 recommending approval subject to four conditions contained in the letter which he reviewed with the Board. Motion by Louis Neddenriep to approve the building plans for Nicholson Trucking for the construction of a building to be located at 1195 Service Drive in Southgate Service Park subject to Resource Concepts letter dated March 29, 1995. MGSD approves 1.0 unit of capacity previously allocated to the property. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Leonard Anker. Motion carried.

Carson Valley Medical Center Phase II--Plan Approval and Capacity Request--Represented by Rob Anderson. Plans were presented for Board approval for the construction of Phase II of the Carson Valley Medical Center (Barton Memorial) to be located adjacent to the existing facility at 1107 Hwy. 395 S. in Jewel Commercial Park, along with an authorization to represent from the property owner. David LaBarbara related that he had been working with HBE who is constructing Phase II. Portions of the building are open 24 hours requiring three shifts while other portions of the building are only open one shift. Because of the hours the building is open, 24.0 units of capacity will be required. David related that they had not made it clear to him as to how the silver removal will be handled. Rob Anderson presented a letter from Western X-Ray, Inc.

Minutes  
Minden-Gardnerville Sanitation District  
April 4, 1995  
Page 5

dated April 3, 1995 relating that the same silver recovery process will be installed in the new addition as in the old addition of the Carson Valley Medical Center. David related that silver removal needs to meet district, state and federal laws. Discussion followed on the silver removal process. Rob related that there are two areas shown on the plans as "vacant space" which will be developed in the future. Rob related that they would like to do those tenant improvements and have them inspected by MGSD after the construction is completed. The Chairman related to Mr. Anderson that any future building improvements would have to be approved by the Board before they are constructed. Bruce Scott presented a review letter from Resource Concepts dated March 28, 1995 recommending approval subject to two conditions, which he reviewed with the Board. Motion by Jerome Etchegoyhen to approve the plans for Carson Valley Medical Center Phase II (Barton Memorial) located adjacent to the existing facility at 1107 Hwy. 395 S. in the Jewel Commercial Park subject to Resource Concepts letter dated March 28, 1995. MGSD agrees to sell 24.0 units of capacity. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Leonard Anker. Motion carried.

Jack In The Box Restaurant--Plan Approval and Capacity Request--  
Represented by Rob Anderson. Plans were presented for Board approval for the construction of a Jack In The Box to be located on a parcel in front of Smith's Supermarket on Hwy. 395 in Gardnerville, along with an authorization to represent from the property owner. David LaBarbara reviewed the plans with the Board and also related that the plans call for a 1,000 gallon grease interceptor. David related that the plans call for 9.6 units of capacity since the business will be open greater than twelve hours. Bruce Scott presented a review letter from Resource Concepts dated March 29, 1995 recommending approval subject to five recommendations contained in the letter which he reviewed with the Board. Rob Anderson related that the easement issue is being resolved between Jack In The Box and the future Taco Bell. Motion by Leonard Anker to approve the plans for the Jack In The Box to be located in front of Smith's Supermarket on Hwy. 395, subject to a 1,000 gallon grease trap and subject to Resource Concepts letter dated March 29, 1995. MGSD agrees to sell 9.6 units of capacity. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Vic Pedrojetti. Motion carried.

The Board discussed the pending land sale between MGSD and Haldan with Rob Anderson. Rob related the discussion he had with the Haldan attorneys to the Board and also related that they wish to work with MGSD and have no desire in having the property go into condemnation. Discussion followed on the greenbelt, effluent disposal, etc. Rob felt that the Haldan attorney's are trying to be responsive to the land sale and that they will respond to the

Minutes  
Minden-Gardnerville Sanitation District  
April 4, 1995  
Page 6

situation quickly.

Tentative Budget for 1995-96: David LaBarbara reviewed the tentative budget for 1995-96 in detail with the Board. David discussed the total dollar amount on page 6, which included 1.2 million estimated for plant improvements, \$2,000 for possible office equipment replacement, \$750 for computer soft ware, \$2,500 for polymer meter and probe, \$800 roof repair, \$850 lawn mower, and \$150,000 hydro-flusher vac machine. David related that after discussing the construction time frame earlier in the meeting with Rob Williams that he felt the estimated plant improvements should be increased by \$200,000. David and Bruce Scott discussed rehabilitation work for the 1995-96 year which would include \$7,000 for TVing and line cleaning, \$6,000 for repair behind the Minden Inn and \$26,000 for 10th. Street repairs. David related that he did not feel the Board wished to raise the tax rate and that the rate is shown as previously .1224. Discussion followed. Motion by Louis Neddenriep to approve the tentative budget for 1995-96 subject to the inclusion of an additional \$200,000 for estimated plant improvements, and \$39,000 for rehabilitation. Seconded by Leonard Anker. Motion carried. The Secretary informed the Board that the public hearing for the tentative budget will be May 18, 1995. David related that Rich Peters of Coleman, Caine, Matzinger will be present to answer budget questions as well as augment the 1994-95 budget and change the rehabilitation fund as per Board instruction.

Engineer's Report: Bruce Scott presented a letter from Douglas County Public Works Department dated March 30, 1995, requesting information from MGSD by June 1, 1995 in regard to the master plan. The requested information included current capital improvements program or plan, existing service area boundaries including those under contract;, existing facilities and infrastructure plans including sewer, water and drainage, and planned future expansions. Discussion followed concerning the master plan and requested information from public works. David LaBarbara related that the recent master planning for MGSD done by HDR Engineering could be used for some of the requested information. Bruce Scott related that Resource Concepts could take care of the mapping requirements, etc. The Board generally felt that David and Bruce would be able to complete the information requested by the public works department. Motion by Louis Neddenriep to direct David LaBarbara to take care of forwarding the information requested to the Douglas County Public Works Department in regard to the master plan as outlines in their letter of March 30, 1995. Seconded by Vic Pedrojetti. Motion carried.

Bruce Scott discussed the charge in Resource Concepts bill in regard to systems mapping. Bruce related that approximately six

Minutes  
Minden-Gardnerville Sanitation District  
April 4, 1995  
Page 7

to eight months ago, the Board authorized him to get the base systems mapping from the County. Bruce presented a sheet of the systems mapping for Board review. Bruce discussed the different types of information that MGSD will be able to obtain from the systems mapping when it is completed and the fact that the information will be compatible with MGSD's computer system.

Bruce Scott related that the Carson Valley Food Closet is ready to come before the Board for their public hearing for annexation and that it will be on the May 2, 1995 agenda.

Superintendent's Report: David LaBarbara related that he had received a call regarding the old Miller's Market which was sold to the Tahoe Tribune regarding demolition of the building. David related that he advised that in order to retain the building capacity a request would have to be made to the Board and also related that the line would have to be capped as near to the main as possible. David presented a letter from the Tahoe Daily Tribune dated April 4, 1995 requesting retention of the building capacity. David related that the current capacity in the building is 3.40 units. Motion by Jerome Etchegoyhen to allow 3.40 units of building capacity credit for the Tahoe Tribune located at 1503 Hwy. 395 and to require that the line be capped as close to the main as possible. Seconded by Leonard Anker. Motion carried.

David LaBarbara related to the Board that in reviewing the MGSD ordinance, there in one place in the ordinance being Part Two, Section VI, Paragraph B(2) that was over looked when the ordinance was changed for submittal of meeting information 15 days prior to the regular meeting. That part of the ordinance still reads 10 days. Bill Peterson sent down an ordinance for adoption by the Board to correct the error. Motion by Louis Neddenriep to adopt ordinance #117 changing the MGSD ordinance Part Two, Section VI, Paragraph B(2) to read the completed application shall be submitted to the District office fifteen (15) days prior to the regular meeting. Seconded by Leonard Anker. Motion carried.

David LaBarbara related to the Board that there would be a letter coming from the Carson Valley Historical Society inviting them to the grand opening of the old high school on Hwy. 395 in Gardnerville.

David LaBarbara informed the Board that the State Division of Environmental Protection sent out a document in regard to bio-solids reuse and domestic sludge disposal for MGSD comment. David related that he would offer comments to the Division of Environmental Protection if the Board authorized him to do so. The Board directed David to comment on the bio-solids reuse and domestic sludge disposal document sent out by the State Division

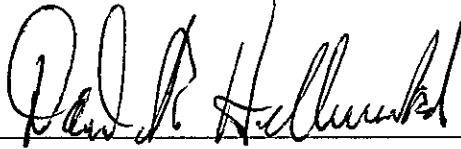
Minutes  
Minden Gardnerville Sanitation District  
April 4, 1995  
Page 8

of Environmental Protection.

David LaBarbara reported that he had hoped to get a cost estimate for the replacement of the administration building air-conditioning system. David discussed the problems concerning the installation a new system due to a new system being larger than the old one and the fact that there is not enough available space for a new unit to fit. There is a possibility that another compressor could be obtained, but the old system would have to be used. Discussion followed. David hopes to have further information for the Board at the next regular meeting.

David LaBarbara presented a legal report from Bill Peterson for review by the Board. The Board discussed Bill's legal report. Motion by Louis Neddenriep to send the draft letter as modified to the Commissioners concerning the North Valley Treatment Plant. Seconded by Jerome Etchegoyhen. Vote: 2 ayes, 2 nays being Leonard Anker and Vic Pedrojetti. The Chairman voted aye.

Meeting adjourned at 11:15 P.M.

Approved: 5-2-95 By: 

# Minden-Gardnerville Sanitation District

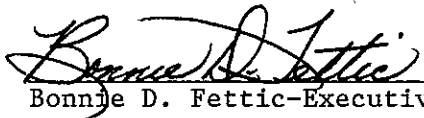
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P.O. BOX 568  
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NOTICE OF REGULAR MEETING, TUESDAY, MAY 2, 1995, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of April 4, 1995--Action
- 7:40 Carson Valley Food Closet--Public Hearing for Annexation--Action
- 7:50 Minden Professional Plaza--Review--Action
- 8:00 Paramedic Facility--Plan Approval and Capacity Request--Action
- 8:10 Taylor-York Beauty Salon--Plan Approval and Capacity Request--Action
- 8:20 Maxton Manufacturing--Plan Approval and Capacity Request--Action
- 8:30 Eagle Valley Construction--As-Built Approval, Line Acceptance and Sewer Main Extension Plan Approval--Action
- 8:40 Montessori Pre-School--Plan Approval, Capacity Request, Request for Partial Permit and Request for Approval of Performance Bond--Action
- 8:50 Engineer's Report---Action
- 9:05 Superintendent's Report--Action
- 9:20 Secretary's Report--Action
- 9:30 Public Commentary
- 9:40 Adjournment

  
Bonnie D. Fettic-Executive Secretary

Any agenda item represented by an attorney must have given fifteen (15) days prior notice to the Minden-Gardnerville Sanitation District.

The following items will be considered as time permits between the above scheduled items: Engineer's Report, Superintendent's Report and Secretary's Report.

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

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 5/3/95

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of regular meeting, Tuesday, May 2, 1995, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada.

Board Members Present:

Daniel Hellwinkel, Vic Pedrojetti, Jerome Etchegoyhen and Leonard Anker

Board Members Absent:

Louis Neddenriep

Staff Members Present:

David LaBarbara, Bruce Scott and Bonnie Fetic

Others Present:

Rob Anderson, Rob Loveberg, Rob Fellows, Don Stangle, Stacy Stiltz, Herman Herbig, J. P. Smith, Jane and Robert Puckney and Richard Doud

The Board reviewed the minutes of April 4, 1995. Motion by Leonard Anker to approve the minutes of April 4, 1995 subject to changing the wording on page 2 beginning on line 2 to read: Discussion followed concerning whether additional capacity would be gained from the proposed improvements and the cost of another new clarifier. Rob explained that the proposed improvements are designed to increase the plant reliability, not increase capacity. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

Carson Valley Food Closet--Public Hearing For Annexation: Bruce Scott related to the Board that he had discussed the Carson Valley Food Closet annexation with Julian Larroury. The County is slowly moving ahead with the parceling of the project. Since annexation proceedings would start the annexation process, Julian has requested that the public hearing be continued. Discussion followed concerning present land ownership, funding for the project, and project time frame. Motion by Vic Pedrojetti to continue the public hearing for annexation of the Carson Valley Food Closet to June 6, 1995. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

Minden Professional Plaza--Review--Represented by J. P. Smith, Herman Herbig, and Rob Anderson. Mr. Herbig informed the Board that he was present for Board in put for a proposed professional plaza to be built between the Judd property and McDonalds in Minden. Bruce Scott related that the plans would be reviewed by the Board next month. Mr. Herbig related the proposal calls for



Minutes  
Minden-Gardnerville Sanitation District  
May 2, 1995  
Page 2

commercial condominiums. The MGSD ordinance calls for separate laterals for individually owned residential condominiums. The owners are asking for consideration of one building lateral due to the impracticability of nine separate sewer laterals due to internal and external plumbing, and allow the owners association to be solely responsible for its maintenance and repair. Language would be added to the CC&R's to cover MGSD per MGSD's direction. Discussion followed concerning the owners association being responsible for user fees. Mr. Anker felt that the CC&R's should spell out that the fees go specifically to MGSD. David LaBarbara read the ordinance applicable to fees, laterals and other MGSD restrictions. Bruce explained the proposed lateral connection to the Board and discussed connection, cleanouts, etc. with the representatives. Motion by Jerome Etchegoyhen to approve one lateral for the connection of the Minden Professional Plaza. The CC&R's are to reflect that the owners association is responsible for the payment of the sewer user fees to MGSD and that the covenants and restrictions may not be modified without the prior written approval of MGSD. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

Paramedic Facility--Plan Approval and Capacity Request--Represented by Don Stangle. Plans were presented for Board approval for the construction of a paramedic facility to be located on County Road near Hwy. 88, along with an authorization to represent signed by the owner. David LaBarbara explained the plans to the Board and related that a sand/oil interceptor is included on the plans. The plans call for the purchase of 6.7 units of capacity based on a portion of the building being occupied for one shift and the remainder of the building being occupied for three shifts. David pointed out that page A-1 of the plans should be modified to show the drain outlet going into the sanitary sewer rather than the storm drain. Bruce Scott presented a letter from Resource Concepts dated April 26, 1995 recommending approval of the plans subject to one recommendation concerning plan revision to show the line for the separator for grit removal to go into the sanitary sewer rather than the storm drain. Bruce also pointed out that the main to serve the building had not yet been accepted by MGSD, but that the item is scheduled for acceptance later in the meeting agenda. Motion by Leonard Anker to approve the plans for the East Fork Paramedic Facility to be located at 1699 County Rd. subject to Resource Concepts letter dated April 26, 1995 and subject to MGSD approval and acceptance of the sewer main for Eagle Valley Construction which would serve the building. MGSD agrees to sell 6.7 units of capacity. The rules, regulations and requirements of MGSD are to be met and all fees paid. Don Stangle requested reconsideration or appeal regarding the user evaluation from three shifts to two shifts since it is a public building and not a

Minutes  
Minden-Gardnerville Sanitation District  
May 2, 1995  
Page 3

commercial building. Mr. Stangle related that the third shift would either be in bed or running ambulance calls and since the building would have no public access, there would be virtually no sewer use. The Chairman related that he had discussed the situation with Mr. Neddenriep previously and Mr. Neddenriep felt that a private concern would be charged three shifts. David related that the charges had been consistent with the Barton-Carson Valley Medical Center complex. Bruce Scott related that the Barton complex would have people using the building where the paramedic building would not. Mr. Anker felt that the capacity should be based on the MGSD ordinance. David related that it has been the District's position in the past that capacity should be charged on the amount of maximum flow whether or not it used and therefore if the maximum capacity is needed, the capacity would be available for use. Mr. Stangle related that the use would be reduced for the third shift to four people in the building who would either be sleeping or on call creating virtually no use. The Chairman felt that the decision made by the Board concerning the third shift use would reflect future charges to similar facilities. Mr. Pedrojetti felt that the building should be charged for three shifts and then the capacity would be available if it is needed in the future. The Chairman and Mr. Etchegoyhen felt that the ordinance should be followed. Vic Pedrojetti seconded Leonard Anker's motion. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

Taylor-York Beauty Salon: Represented by Stacy Stiltz. Plans were presented for a beauty salon to be located in Sierra Center along with an authorization to represent from the owner. David LaBarbara related that the plans call for 1.1 unit of capacity and that the owner has agreed to give the tenants .5 unit of capacity out of 1.7 units of remaining building capacity. Therefore, it will be necessary for the tenants to purchase .6 unit of capacity. Discussion followed. Motion by Leonard Anker to approve the plans for the York-Taylor Beauty Salon to be located in Sierra Center, 1620 Hwy. 395. .5 unit of capacity is approved from the existing 1.7 units of capacity. MGSD agrees to sell .6 unit of capacity making the total capacity for the beauty salon 1.1 units. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

Eagle Valley Construction--As-Built Approval, Line Acceptance and Sewer Main Extension Plan Approval--Represented by Rob Anderson. As-built drawings were presented to the Board for approval for a segment of line from approximately across the driveway from the Department of Motor Vehicles building on County Road to the West. David LaBarbara related that inspection and testing had been

completed according to the MGSD ordinance. Bruce Scott presented a letter from Resource Concepts dated April 26, 1995, recommending approval subject to five recommendations contained in the letter regarding finalization of the record drawings, delivery to MGSD and verification for testing and line cleaning. Resource Concepts has field verified the information contained in the drawings and found it to be correct. The line was built according to approved plans. Bruce related that the plans also show a proposed extension of the sewer to the east along the north side of County Road to serve parcels created by the second parcel map. Resource Concepts letter of April 16, 1995 recommends approval subject to three conditions contained in the letter regarding a profile for proposed line extension, reduction of line size to 6-inch and approval of asbuilt drawings for that portion of the main. Bruce explained the proposed plans and the parcels the line would have the ability to serve given the shallowness of the line. Bruce recommended that a stub be added to the plans for the proposed construction by Freeman and Williams. Discussion followed. Motion by Leonard Anker to approve the as-built drawings and accept the constructed line for Eagle Valley Construction which goes across County Road and extends to the west subject to Resource Concepts letter dated April 26, 1995. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep. Motion by Leonard Anker to approve the construction plans for Eagle Valley Construction for line extension to the east along the north side of County Road subject to the conditions contained in Resource Concepts letter dated April 26, 1995 and the addition of a stub for the proposed Freeman and Williams construction. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

Maxton Manufacturing--Plan Approval and Capacity Request--  
Represented by Rob Fellows. Plans were presented for Board approval for the construction of a 31,500 square foot building at 1728 Orbit Way in the Bently Science Park along with an authorization to represent from the owner. David LaBarbara related that the company will manufacture hydraulic parts for elevators. The building will be occupied by Maxton Manufacturing and one other sub-contractor. There will be no hazardous or industrial waste generated from the business according to the owners. The plans call for the purchase of 7.4 units of capacity. Bruce Scott presented a letter from Resource Concepts dated April 26, 1995 recommending approval subject to two conditions concerning reducer used at the existing 8-inch stub and an additional cleanout. Motion by Vic Pedrojetti to approve the plans for Maxton Manufacturing at 1728 Orbit Way subject to Resource Concepts letter dated April 26, 1995. MGSD agrees to sell 7.4 units of capacity. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0

Minutes  
Minden-Gardnerville Sanitation District  
May 2, 1995  
Page 5

nays, absent; Louis Neddenriep.

Montessori Pre-School--Plan Approval, Capacity Request, Request for Partial Permit and Request for Approval of Performance Bond--  
Represented by Rob Loveberg, Jane and Robert Puckney, and Richard Doud. Plans were presented for Board approval for the construction of a Montessori Pre-School to be located adjacent to the proposed East Ford Paramedic building on County Road. David LaBarbara related that the capacity has been predetermined by the ordinance at sixteen children per unit. The school will have 120 children and therefore it will be necessary to purchase 7.5 units for the project. Bruce Scott presented a letter from Resource Concepts dated April 26, 1995 commenting on the plans and also recommending approval. Motion by Jerome Etchegoyhen to approve the plans for the Montessori Pre-School to be located next to the proposed East Fork Paramedics building on County Road. MGSD agrees to sell 7.5 units of capacity. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep. Rob Loveberg related to the Board that a request is being made for both a partial building permit and approval of a performance bond due to the time frame for the completion of the sewer line. The owners wish to have the ability to start construction with either alternative. The Chairman felt that if the owners wish to start construction that a performance bond or financial security should be obtained. David LaBarbara read the options available for financial security from the MGSD ordinance. Bruce Scott asked if the Board would consider a grading and foundation permit? David related that MGSD has agreed to grading permits, but has not given a foundation permit. Discussion followed. Rob Loveberg related that the owners will give MGSD full financial security and obtain a full permit. Discussion followed including the fact that Resource Concepts would have to provide the figure for 150% of the line construction cost, cashier's check should be made payable to MGSD and that the engineering fees for figuring the financial security would have to be absorbed by the owner. Motion by Jerome Etchegoyhen to approve a cashier's check per the MGSD ordinance as financial security for the six-inch line to be built in front of the proposed Montessori Pre-School on County Road. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

The Board then discussed the proposed 100' set-backs with Bruce Scott and Rob Anderson regarding the pending MGSD and the Slash Bar-H land sale as well as special use permits, zoning, ordinances and protection for the adjacent Slash Bar-H property. Rob felt that the County ordinance would require 200' set-backs for anything that MGSD wished to do with the property and also discussed MGSD using the land as a buffer. Rob felt that as a practical matter,

Minutes  
Minden-Gardnerville Sanitation District  
May 2, 1995  
Page 6

the seller is requesting a 100' set-back. Bruce felt that the County ordinance should not be seconded guessed and that the Board should consider what they could accept in the deed. The Chairman felt that MGSD is not only paying a high price per acre for the land, but that the seller is imposing rigid restrictions. Mr. Anker felt that if the seller wishes to impose restrictions that the sale price should be reduced. Mr. Pedrojetti voiced his objection to purchasing the land at all. Discussion followed. Rob discussed set-backs imposed by the County on other projects. Bruce reviewed the property line locations in the proposed land purchase as well as potential zoning. Discussion followed. Motion by Leonard Anker that MGSD agrees to a purchase price of \$5,700 per acre for the approximately 57.0 acres from Slash Bar-H off Muller Lane and Hwy. 395 provided that sale can be completed within the next sixty (60) days and subject only to set back requirements by Douglas County. If the land sale is not completed within sixty (60) days condemnation proceedings will begin immediately. Seconded by Jerome Etchegoyhen. Vote: 2 ayes, 1 nay being Vic Pedrojetti, absent; Louis Neddenriep. The Chairman vote aye.

Engineer's Report: Bruce Scott related that the sewer ordinance agenda item on the County Commissioners agenda about a month ago is agendized for the second reading on May 4, 1995. Bruce related that he understood that the ordinance was only to pertain to the North Valley Plant. David LaBarbara was instructed to obtain a copy of the proposed ordinance to see if it has been changed to reflect that it only pertains to the North Valley Plant. David will coordinate with Bruce to see if any action needs to be taken by MGSD.

Bruce Scott informed the Board that he had received an inquiry from Dennis Little as to whether the capacity for the old dump station which was located at Hwy. 88 and Hwy. 395 could be transferred to Lampe Park for a day care facility. The Board related that the capacity could not be transferred for a day care facility, but that a special concession had been made by MGSD that if Douglas County wished to construct a new dump station in Lampe Park that the capacity could be transferred for that use, only. The Board made the special concession due to the fact that there was no RV dump facility at the time.

Bruce Scott related that the proposed Douglas County encroachment permit had been reviewed and that minor adjustments had been made. Bill Peterson also reviewed the permit and had made three or four word changes. Bruce requested that the Board authorize the Chairman to sign the encroachment permit after it has been drawn up in proper form and to also include Bill Peterson's corrections. Motion by Vic Pedrojetti to authorize the Chairman to sign the

Minutes  
Minden-Gardnerville Sanitation District  
May 2, 1995  
Page 7

encroachment permit for Douglas County as per the minutes of April 4, 1995 after the permit has been drawn up to include corrections by Resource Concepts and Bill Peterson. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

Superintendent's Report: David LaBarbara related that the Pri-Merit Bank on Hwy. 395 N intends to extend a wall at their facility. There will be no additional drains added. As per Board instructions several months ago, David related that he will issue a zero capacity permit since this is a minor building change and there is no change in the sewer involved.

David LaBarbara informed the Board that the service agreement MGSD has with Instrument Service expired and that Instrument Service has offered the same service agreement at the same price as last year. David requested authorization to sign the agreement. Motion by Jerome Etchegoyhen to authorize the Superintendent to sign the service agreement for Instrument Service for the coming year. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

David LaBarbara reported that he had received two estimates for the placement of the administration building air-conditioner compressor. This would be a new compressor with a five year warranty. Buffo Refrigeration submitted an estimate in the amount of \$6,800.00 and Hadlock Heating & Air Conditioning submitted an estimate in the amount of \$7,495.00. The Buffo Refrigeration estimate also stated that a few changes would have to be done to retrofit the new compressor which was included in the estimate. Motion by Vic Pedrojetti to authorize Buffo Refrigeration to install a new compressor for the administration building air-conditioner at a cost of \$6,800.00. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Louis Neddenriep.

David LaBarbara presented a confidential attorney's report for Board review along with other letters from Bill Peterson.

Meeting adjourned at 10:30 P.M.

Approved: 6-6-95

By: 

# Minden-Gardnerville Sanitation District

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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF SPECIAL MEETING, THURSDAY, MAY 18, 1995, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA.

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Public Hearing for Tentative Budget 1995-96--Action
- 7:55 Augmentation of 1994-95 Budget--Action
- 8:10 Adjustment of Rehabilitation and Plant Expansion Funds--Action
- 8:25 Discussion of Property Purchase--Action
- 8:45 Superintendent's Report--Action
- 8:55 Public Commentary
- 9:05 Adjournment



Bonnie D. Fettic-Executive Secretary

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

Any agenda item represented by an attorney must have given fifteen (15) days notice to the Minden-Gardnerville Sanitation District.

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 5/19/95

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of special meeting, Thursday, May 18, 1995, 7:30 P.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Jerome Etchegoyhen, Vic Pedrojetti, Daniel Hellwinkel and Louis Neddenriep.

Board Members Absent:

Leonard Anker

Staff Members Present:

David LaBarbara, Bruce Scott and Bonnie Fettic

Others Present:

Richard Peters and Marsha Tomerlin

Public Hearing for Tentative Budget 1995-96: Richard Peters was present from Coleman, Caine & Matzinger to review the final budget and to answer questions. David LaBarbara related that the final budget had been increased by \$200,000 for additional estimated plant improvements and \$39,000 for rehabilitation as per the direction of the Board at the April 4, 1995 meeting. Discussion followed concerning operating revenue, expenses and depreciation. Motion by Jerome Etchegoyhen to approve the final budget ending June 30, 1996. Seconded by Louis Neddenriep. The Chairman then called for public commentary. There were no replies. Vote: 3 ayes, 0 nays, absent; Leonard Anker.

Augmentation of 1994-95 Budget: Richard Peters was present from Coleman, Caine & Matzinger to review the augmentation of the 1994-95 budget and to answer questions. David LaBarbara related to the Board that due to start-up costs for the new plant improvements and increased utility costs that the Board had directed several months ago to augment the budget so that it would be realistic as to what was actually spent. The adjusted figures were reviewed with the Board. Motion by Vic Pedrojetti to approve the augmented budget ending June 30, 1995. Seconded by Louis Neddenriep. Vote: 3 ayes, 0 nays, absent; Leonard Anker.

Adjustment of Rehabilitation and Plant Expansion Funds: David LaBarbara explained that the Board had requested the rehabilitation fund be adjusted to reflect accurate funds needed for rehabilitation. Richard Peters of Coleman, Caine & Matzinger



Minutes  
Minden-Gardnerville Sanitation District  
May 18, 1995  
Page 2

presented an analysis of MGSD's restricted cash balances which he reviewed with the Board. Discussion followed. Motion by Louis Neddenriep to move \$1,250,000 from the rehabilitation fund to plant improvements and to amend acreage and annexation fees to reflect 0% to rehabilitation and 100% to plant improvements, connection fees to remain at 70% to line rehabilitation and 30% to plant improvements, capacity fees to reflect 80% to plant improvements and 10% to odor control. Seconded by Jerome Etchegoyhen. Discussion followed concerning odor control. Mr. Neddenriep then withdrew his motion. Motion by Jerome Etchegoyhen to amend the acreage and annexation fees to reflect 0% to line rehabilitation and 100% to plant improvements, connection fees to remain at 70% for line rehabilitation and 30% for plant improvements, capacity fees are to be amended to reflect 0% for rehabilitation, 85% for plant improvements and 15% for odor control. \$1,250,000 is to be transferred from line rehabilitation to plant improvements. The changes reflected in the motion are to be effective as of May 18, 1995. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent; Leonard Anker.

Discussion of Property Purchase: Marsha Tomerlin was present from Coldwell Banker-Itildo to discuss the possibility of MGSD purchasing land from the Slash Bar-H Ranch for effluent disposal. A 742 acre parcel south of Muller Lane was considered as well as various large parcels north of Muller Lane and the MGSD reservoirs. Mrs. Tomerlin will discuss the Board's interest with the owners of the Slash Bar-H Ranch and report back to the Chairman.

Meeting adjourned at 10:00 P.M.

Approved: 6-6-95

By: \_\_\_\_\_



MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of emergency meeting, Tuesday, May 23, 1995, 10:00 A.M.,  
South of Muller Lane, Minden, Nevada

Board Members Present:

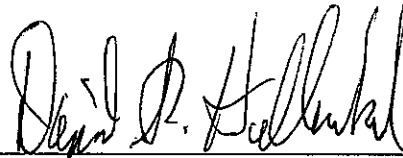
Leonard Anker, Louis Neddenriep and Daniel Hellwinkel

The Chairman called an emergency meeting because of the availability of land for effluent disposal. The Board toured the property south of Muller Lane and inspected the land for its suitability for disposal of effluent.

Meeting adjourned at 11:00 A.M.

Approved: 7-6-95

By: \_\_\_\_\_



# Minden-Gardnerville Sanitation District

P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
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NOTICE OF REGULAR MEETING, TUESDAY, JUNE 6, 1995, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

## AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of May 2, 1995 and May 18, 1995--Action
- 7:40 Gardnerville Ranchos General Improvement District--Capacity Request--Action
- 7:50 Carson Valley Food Closet--Public Hearing For Annexation Continuation--Action
- 8:00 Douglas County Recreation Department Annex Building--Plan Approval and Capacity Request--Action
- 8:10 Chichester Estates--Line Acceptance and As-Built Acceptance--Action
- 8:25 Carson Valley United Methodist Church--Annexation Application--Action
- 8:35 Property Purchase--Discussion and Action
- 8:45 Engineer's Report--Action
- 9:00 Superintendent's Report--Action
- 9:15 Secretary's Report--Action
- 9:25 Personnel Session--Action
- 9:35 Public Commentary
- 9:45 Adjournment



Bonnie D. Fettic-Executive Secretary

Any agenda item represented by an attorney must have given fifteen (15) days prior notice to the Minden-Gardnerville Sanitation District.

The following items will be considered as time permits between the above scheduled items: Engineer's Report, Superintendent's Report and Secretary's Report.

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

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 6/7/95

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of regular meeting, Tuesday, June 6, 1995, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Louis Neddenriep, Leonard Anker, Vic Pedrojetti, Jerome Etchegoyhen, and Daniel Hellwinkel

Staff Members Present:

David LaBarbara, Bruce Scott and Bonnie Fetic

Others Present:

Sandy Jonkey, Julian Larroury, David Hussman, Jim Wallis, Rob Anderson, Bob Spellberg, Misty Jones, Rebecca Campbell, Andy Campbell, and Chris Deveau

The meeting was called to order by Vice-Chairman Neddenriep.

The Board reviewed the minutes of May 2, 1995 and May 18, 1995. It was noted that there was an error in the May 2, 1995 minutes on page 7, line 10. The word "no" should be added between is and change. Motion by Vic Pedrojetti to accept the minutes of May 2, 1995 as corrected and also the minutes of May 18, 1995. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Daniel Hellwinkel.

Superintendent Report: David LaBarbara related to the Board that the final inspection of the Niemeyer dental office located at 1126 Bell Street, revealed that one drain had been omitted from the plans approved by the Board and therefore, the owner is entitled to a .2 unit capacity and connection fee credit. A letter has been received from the owner dated May 16, 1995 requesting a refund for the over payment of the capacity and connection fees. The credit would be \$530.00 less \$50.00 administration fee specified by the MGSD ordinance. Motion by Jerome Etchegoyhen to allow .2 unit refund for capacity and connection fee in the amount of \$530.00 less \$50.00 administration fee to Walter Niemeyer for his building located at 1126 Bell Street. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent; Daniel Hellwinkel.

David LaBarbara informed the Board that as a result of final inspection of the Donut Inn located in Carson Valley Fair that 1.2 additional units of capacity should be allocated from the remaining Carson Valley Fair capacity due to the fact that the business is open greater than twelve hours. Motion by Vic Pedrojetti to allocate 1.2 units of capacity for the Donut Inn from the capacity previously purchased for Carson Valley Fair. The rules, regulations and requirements of MGSD are to be met and all fees

Minutes  
Minden-Gardnerville Sanitation District  
June 6, 1995  
Page 2

/ paid. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent;  
Daniel Hellwinkel.

David LaBarbara related to the board that as a result of detection and some investigation there are restaurant facilities open longer than twelve hours, that were not opened for extended hours when plans and capacity were approved by the Board. David related that it is difficult to police the restaurant facilities and enforce the ordinance. Some of the businesses have changed hands three to four times since original plan approval by the Board. David has discussed the matter with Bill Peterson who has several ideas on how the Board might deal with businesses who exceed the hours originally approved, and suggested to the Board that action be delayed until Bill Peterson could be present at a meeting to discuss the matter. David related that he felt it would be a policy issue. At the present time the business would have a choice of reducing the hours open for business or paying additional capacity to cover the extended business hours. The Board directed that Bill Peterson and David LaBarbara should try to work out a suitable solution for businesses who are open longer than the hours originally approved by MGSD.

/ Gardnerville Ranchos General Improvement District--Capacity Request--Represented by Bob Spellberg. David LaBarbara presented a letter dated May 22, 1995 from the Gardnerville Ranchos General Improvement District requesting 27.0 units of capacity which was corrected to request 23.0 units of capacity. GRGID has 13 units remaining from the capacity purchased from MGSD in March of 1995. David related that a check has been received for the requested 23.0 units of capacity. Mr. Spellberg related that the capacity would be used in accordance to the Supplement to the 1974 Agreement between GRGID and MGSD. Motion by Leonard Anker to sell 23.0 units of capacity to the Gardnerville Ranchos General Improvement District under the terms of the Supplement to the 1974 Agreement between GRGID and MGSD to be used within the Gardnerville Ranchos General Improvement District boundary. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Daniel Hellwinkel. Mr. Anker related to Mr. Spellberg that MGSD is planning future expansion and wished to know if GRGID is interested in being kept informed of expansion plans by MGSD. Mr. Spellberg related that GRGID appreciates being kept informed of MGSD's plans, but also related that he has very good communication with David LaBarbara on any improvements and expansion that MGSD does.

The meeting was then turned over to Chairman Hellwinkel.

/ Carson Valley Food Closet--Public Hearing for Annexation--  
Represented by Julian Larroury and David Hussman. Julian Larroury

Minutes  
Minden-Gardnerville Sanitation District  
June 6, 1995  
Page 3

) informed the Board that the County Commissioners recently enacted a special parcel zoning ordinance to allow the Carson Valley Food Closet project a .75 acre parcel. Finalization will take place at the Commissioners June 15, 1995 meeting. Mr. Larroury requested that the Board approve a contract for the .75 acre parcel contingent to approval by the County Commissioners. Discussion followed in regard to the fact that the property is not contiguous and would require a contract of service. The Secretary read minutes from March 7, 1995 where a motion had been made to deny the application for annexation and to notice a public hearing for contract of service. Bruce Scott discussed the legal description and David LaBarbara read part of the MGSD ordinance applicable to a legal parcel. Discussion followed. Bruce Scott related that a legal parcel would be created when final action is taken by the Commissioners on June 15, 1995. Motion by Leonard Anker to approve .75 acre for the Carson Valley Food Closet to be served by MGSD under contract of service, subject to establishment of a .75 acre parcel by the Douglas County Commissioners. The Chairman is authorized to sign the contract when everything is in order. Seconded by Louis Neddenriep. The Chairman called for public comment for or against a contract of service for the Carson Valley Food Closet. There were no replies. Vote: 4 ayes, 0 nays. Motion carried.

) Douglas County Recreation Department Annex Building--Plan Approval and Capacity Request--Represented by Chris Deveau. Plans were presented along with an authorization to represent for the addition of one building to be located at the existing park office area at Lampe Park on Waterloo Lane. The plans call for a yard wash down with one drain including a sand oil/interceptor. The building will be used for recreation classes and some night meetings, and therefore capacity will be based on ADA as provided in the MGSD ordinance. Capacity requirement will be 1.88 for the building and .2 for the yard wash down drain. Bruce Scott presented a letter from Resource Concepts dated May 31, 1995 recommending approval subject to five building recommendations including consideration of a 4" lateral rather than a 6" lateral specified by the plans, detail showing point of connection between the existing line and the two proposed laterals, identification of type, strength or class of pipe to be used, requirement of minimum of 2-feet of cover over the pipe or special provisions to protect from traffic. The letter included recommended approval of the yard wash area subject to the same five recommendations for the building and additionally notification to MGSD of pre-construction conference as well as 48 hour notice to MGSD for inspections. Bruce brought to the attention of Ms. Deveau that several years ago the rest area which included an RV dump station had been abandoned at Hwy. 395 and Hwy. 88 and that the Board had, at that time made a special provision

Minutes  
Minden-Gardnerville Sanitation District  
June 6, 1995  
Page 4

to transfer the dump station capacity should Douglas County wish to relocate it and provided it was a public dump station. Bruce related that perhaps it would be something for the County to consider in future planning. Motion by Louis Neddenriep to approve the plans for the Douglas County Recreation Department Annex Building and yard wash down to be located in Lampe Park adjacent to the existing office building, subject to the recommendations contained in Resource Concepts letter dated May 31, 1995. MGSD agrees to sell 2.8 units of capacity. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Jerome Etchegoyhen. Motion carried.

Chichester Estates--Line Acceptance and As-Built Acceptance--  
Represented by Rob Anderson. As-built drawings for the off-site portion of the interceptor for Chichester Estates was presented for acceptance by the Board. Mr. Anker related that he would refrain from discussion or voting on the matter, due to possible conflict of interest, but reserved the right to comment as a private citizen. Bruce Scott informed the Board that the as-builts cover manholes 2 through 22. Bruce presented a letter from Resource Concepts dated June 2, 1995 which stated that the drawings had been reviewed, and have verified in the field, the distances and manhole elevations as depicted on the record drawings. Bruce recommended approval subject to five punch list items contained in the letter. David LaBarbara related that he felt the line had been put in properly. However, his main concern was the leaking manholes addressed by Resource Concepts in their punch list item number 2. Discussion followed on grouting, seeping and weeping. Bruce related that work has begun on the check list items. Bruce and David both felt that a good line has been constructed by the contractor, but since it is a main line they wanted to take extra precautions that it is done well. Motion by Louis Neddenriep to accept the Chichester sewer interceptor located from approximately Chichester Estates to Buckeye Road, including manholes 2 through 22 (plan pages 1 through 10), and the as-builts subject to Resource Concepts letter dated June 2, 1995. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, Leonard Anker abstained.

David LaBarbara informed the Board and Rob Anderson that there are two manhole runs inside Chichester Estates Phase I that do not meet the one-half pipe requirement prescribed by the MGSD ordinance. However, there is a rolling ball method accepted in the ordinance. Bruce Scott explained the rolling ball test which is to roll freely through the pipe to the Board. Discussion followed. Bruce related that it is inconclusive on a video whether the line will meet the ordinance. Bruce inquired if the Board would accept the line on the basis of meeting the rolling ball criteria? Discussion followed. Misty Jones of Lumos & Associates who are inspectors on

Minutes  
Minden-Gardnerville Sanitation District  
June 6, 1995  
Page 5

the job, related that she informed the contractor that the one-half pipe criteria would have to be met at the beginning of the project, but felt that the contractor is probably not used to meeting such rigid standards as set by the MGSD ordinance. David related that the line in question is two manhole runs. Bruce discussed the horizontal and the vertical of the line. Mr. Neddenriep related that he felt the Board had required other contractors to repair lines when problems had occurred. Discussion followed. The Board generally felt that the one-half pipe criteria should be adhered to. Motion by Louis Neddenriep to deny the use of the rolling ball test for the line in Chichester Estates Phase I. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, Leonard Anker abstained. Rob Anderson related that he would return to the Board to finalize the sewer interceptor reimbursement contract after review by Resource Concepts. David related that he wished to be on the site for the repair of the line in Chichester Estates Phase I.

Mr. Etchegoyhen requested that the rolling ball test contained in the MGSD ordinance be amended for removal from the ordinance.

Rob Anderson and the Board discussed the Board's interest in purchasing land from the Slash Bar-H Ranch.

Carson Valley United Methodist Church--Annexation Application-- Represented by Jim Wallis. David LaBarbara informed the Board that an application for annexation, authorization to represent, annexation application fee, vicinity map, and preliminary title report had been received for the annexation of 5.0 acres for the Carson Valley Methodist Church across from Aspen Park II on Hwy. 756, which would make the property eligible for annexation since it is now contiguous. Bruce Scott presented a letter dated May 31, 1995 from Resource Concepts recommending approval subject to three conditions contained in the letter, which he reviewed with the Board. David related that it would appear that the capacity requirement will be between 9.0 and 10.0 units. Motion by Jerome Etchegoyhen to accept the application for annexation for the Carson Valley United Methodist Church, subject to Resource Concepts letter dated May 31, 1995, and to notice a public hearing for annexation to be held on July 6, 1995. Seconded by Leonard Anker. Motion carried.

Property Purchase: David LaBarbara related to the Board the information given to him by Bill Peterson in regard to the pending land purchases from the Slash Bar-H Ranch. Discussion followed concerning the potential land purchases. The Board directed that no action will be taken at this time to purchase property from Slash Bar-H Ranch. Motion by Leonard Anker to postpone condemnation on the approximately 57.0 acres of Slash Bar-H Ranch



Minutes  
Minden-Grdnerville Sanitation District  
June 6, 1995  
Page 6

property located off Muller Lane and Hwy. 395 due to potential change in ownership of the property. Seconded by Jerome Etchegoyhen. Motion carried.

Engineer's Report: Bruce Scott introduced Sandra Jonkey from Resource Concepts who is involved in doing some of the work performed by Resource Concepts for MGSD. Sandra was present to observe how the work performed by Resource Concepts affects the MGSD board meetings.

Bruce Scott discussed possible annexation of several properties along Hwy. 756 currently being served by MGSD under contract of service which are now contiguous due to the annexation of Aspen Park II. Bruce discussed the possibility of including those properties along with the pending Carson Valley Methodist Church annexation on one annexation map. Discussion followed. Bruce will research the properties served under contract of service which are now contiguous and report back to the Board. Discussion followed concerning annexation of the properties served under contract of sewer service and the additional fees which would be due in accordance with the MGSD ordinance.

Bruce Scott informed the Board that there is a resolution on the Douglas County Commissioners June 8, 1995 agenda to approve the service area for the Mid-Valley treatment plant.

Bruce Scott presented an annexation map for the Minden-Gardnerville Baptist Church which was signed by the Chairman.

Bruce Scott informed the Board that a letter had been received from Al Shankle complaining about Resource Concepts review charge for the Perma-Cal building Shankle Construction is constructing in Bently Science Park. Bruce presented a letter dated May 24, 1995, outlining the review process performed by Resource Concepts on all projects submitted to MGSD, which he reviewed in detail with the Board. The Board directed that it is their desire for Resource Concepts to maintain in-depth detailed records of projects reviewed for MGSD. Bruce will reply to Al Shankle with a copy of his May 24, 1995 letter to the Board along with a cover letter.

Superintendent's Report: David LaBarbara related that the 1995-96 budget includes the purchase of a vac truck for line maintenance. A mid size vac truck would cost approximately \$112,000 and a full size truck would be approximately \$167,000. David related that in reviewing the cost of purchasing a truck and talking to a company such as Hydro-Tech, who estimated line cleaning to be an average of about 20 cents per foot, that the Board may want to consider contracting for the line cleaning. David related that there are

Minutes  
Minden-Gardnerville Sanitation District  
June 6, 1995  
Page 7

approximately thirteen miles of sewer line to maintain and if MGSD were to do approximately one-third of the line per year, the cost would be somewhere between \$5,000 to \$6,000 per year including some line televising. David related that it would be nice for MGSD to have its own equipment, but did not know if he could justify the cost of a vac truck including man hours, fuel, maintenance, etc. David suggested that perhaps MGSD could purchase a line cleaning unit like GRGID owns for approximately \$21,000 which could be used for emergencies and put the rest of the line cleaning on contract. If MGSD were to clean one-third of the lines per year, high quality line cleaning could be achieved. Discussion followed concerning owning line cleaning equipment vs. contracting the line cleaning to include random line televising. David felt that possibly the Board could consider contracting the cleaning of one-third of the line for three years and see if it is satisfactory and if not then a vac truck could be considered. The Board directed David to obtain proposals for contracting the line cleaning and bring them to the Board for action.

Bruce Scott related that bids have been received from ABC and Hydro-Tech for the 1995 line rehabilitation work. The work will pick up some pieces of line that needs to be looked at on 10th. Street, a piece of the GRGID line and some on County Road. The bid received from ABC is \$6,399.00 and the bid received from Hydro-Tech is \$6,746.00. Motion by Louis Neddenriep to authorize Resource Concepts to proceed with the 1995 sewer rehabilitation work with the lower bid from ABC in the amount of \$6,399.00. Seconded by Jerome Etchegoyhen. Motion carried.

Mr. Anker inquired whether a bill had been received from Bill Peterson. David LaBarbara reported that Bill will not have a billing to MGSD until next month due to the fact that he broke his leg and is out of the office at the present time.

Mr. Anker inquired whether the Board wished to further pursue public relations for MGSD. He related that he could have his son-in-law talk to the Board at the next regular meeting concerning possible public relations for the District. The Board directed that Mr. Anker ask his son-in-law to attend the next regular meeting.

Personnel Session: MGSD personnel and performance were discussed by David LaBarbara and the Board. Motion by Leonard Anker to grant a 2.5% step raise for employees John Harris, Russell Lindell, Kim Graham, and Bonnie Fetic. All employees are to be granted a 2.7% cost of living raise. Raises are to be effective July 1, 1995. Seconded by Jerome Etchegoyhen. Motion carried.

Minutes  
Minden-Gardnerville Sanitation District  
June 6, 1995  
Page 8

Meeting adjourned at 11:00 P.M.

Accepted: 7-6-95 By: David R. Hallock

# Minden-Gardnerville Sanitation District

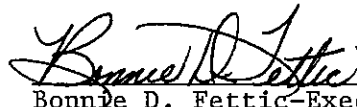
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P.O. BOX 568  
MINDEN, NEVADA 89423  
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NOTICE OF SPECIAL MEETING, FRIDAY, JUNE 23, 1995, 12:00 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 12:00 P.M. Call to Order
- 12:05 Douglas County School District--Annexation Request--Action
- 12:15 Douglas County School District--Plan Review and Possible Approval  
for Elementary School--Action
- 12:35 Superintendent's Report--Action
- 12:45 Public Commentary
- 12:55 Adjournment



Bonnie D. Fettic-Executive Secretary

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

Any agenda item represented by an attorney must have given fifteen (15) days prior notice to the Minden-Gardnerville Sanitation District.

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 6/24/95

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of special meeting, Friday, June 23, 1995, 12:00 P.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Jerome Etchegoyhen, Louis Neddenriep, Leonard Anker and Daniel  
Hellwinkel

Board Member Absent:

Vic Pedrojetti

Staff Members Present:

David LaBarbara, Bruce Scott and Bonnie Fetic

Others Present:

Rob Anderson and Rick Kester

Douglas County School District--Annexation Request--Represented by  
Rob Anderson and Rick Kester. David LaBarbara related to the Board  
that an annexation application, vicinity map, preliminary title  
report and annexation application fee has been received for  
annexation of 10.0 acres off Buckeye Road. The preliminary title  
report shows Slash Bar H Limited Partnership as the property owner.  
Mr. Kester presented a copy of the deed recorded on June 20, 1995  
transferring ownership from Slash Bar H to the Douglas County  
School District. Bruce Scott presented a letter from Resource  
Concepts dated June 19, 1995, recommending that the parcel be  
considered for contract of service subject to three conditions  
contained in the letter, which he reviewed with the Board.  
Discussion followed concerning the location of the proposed  
elementary school. Motion by Louis Neddenriep to deny the  
application for annexation for the Douglas County School District  
and to notice a public hearing for contract of sewer service.  
Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 anys, absent; Vic  
Pedrojetti. Rob Anderson requested a special meeting for the  
public hearing for the contract of service in order to move through  
the contract of service process more quickly. Mr. Kester related  
that the contract on the proposed school has already been awarded  
and that the school is scheduled to open by the end of the year,  
and whatever MGSD can do to help the process move ahead would be  
appreciated. Bruce Scott suggested allowing a grading and  
foundation permit so that the school district can proceed while the  
MGSD contract of service moves through the process. Discussion  
followed. Motion by Jerome Etchegoyhen to allow a grading and  
foundation permit for the proposed elementary school at  
approximately Buckeye Road and Sanford Way. MGSD will instruct

Minutes  
Minden-Gardnerville Sanitation District  
June 23, 1995  
Page 2

its attorney to begin drawing up the contract of sewer service to be ready for execution after the public hearing for contract of service to be held on July 13, 1995 at 12:00 P.M. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Douglas County School District--Plan Review and Possible Approval for Elementary School--Represented by Rob Anderson and Rick Kester. Plans for a proposed elementary school and sewer main to be located at Buckeye Rd. and Stanford Way for Board review. David LaBarbara explained the plans to the Board, and related that capacity would be on ADA basis. Mr. Kester explained that the main core of the building which will hold approximately 350 students will be constructed first with the addition of wings in the future. Total student capacity at build-out should be approximately 650. Mr Kester related that the school district would request capacity for 450 students which would be 30.0 units of capacity. David related that the plan sheet for the grease trap had not been received with the plans. Mr. Anderson related that there is a 6,000 grease trap included in the plans. David related that there is no hazardous waste, but he requested that MGSD be given plans for the grease trap and dumpster drain. Bruce Scott presented a letter from Resource Concepts dated June 19, 1995, recommending plan approval subject to three conditions contained in the letter including oversizing reimbursement due Bently Nevada. Motion by Leonard Anker to give conditional approval to the Douglas County School District plans for an elementary school to be constructed on Buckeye Road and Sanford Way subject to Resource Concepts letter dated June 19, 1995, plumbing plan sheets showing the grease trap and dumpster drain details, and a check made payable to the Minden-Gardnerville Sanitation District for the oversizing reimbursement for Bently Nevada. MGSD will pay Bently Nevada for the oversizing reimbursement. Seconded by Louis Neddenriep. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Superintendent's Report: David LaBarbara related that a special meeting had been requested for the Mandarin Garden Restaurant for plan approval and capacity request. David related that the earliest date a special meeting could be held would be June 29, 1995. Mr. Neddenriep requested that a letter accompany the plans stating that the building is being built next to a wastewater treatment plant. The Board agreed to hold a special meeting for the Mandarin Garden Restaurant on June 29, 1995.

David LaBarbara reported to the Board the information he had obtained from Bill Peterson concerning the sale of the land between MGSD and the Slash Bar H Ranch at Hwy. 395 and Muller Lane. David discussed the contents of the contract with the Board and related that the contract was on the way to Bill Peterson for approval.

Minutes  
Minden-Gardnerville Sanitation District  
June 23, 1995  
Page 3

Motion by Louis Neddenriep to authorize the Chairman to sign the contract for the purchase of approximately 57.0 acres at approximately Hwy 395 and Muller Lane from the Slash Bar H Ranch, as previously agreed. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti. Bruce Scott related that he would like to check the legal description in the contract before it is signed by the Chairman. David also related information to the Board which he had received from Bill Peterson concerning the other approximately 750 acres that MGSD is interested in purchasing from the Slash Bar H Ranch.

Meeting adjourned at 1:30 P.M.

Approved: 7-6-95 By: 

# Minden-Gardnerville Sanitation District


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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
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NOTICE OF SPECIAL MEETING, THURSDAY, June 29, 1995, 12:00 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

## AGENDA

- 12:00 P.M. Call to Order
- 12:05 Mandarin Garden Restaurant--Plan Approval and Capacity Request--Action
- 12:20 Superintendent's Report--Action
- 12:35 Public Commentary
- 12:45 Adjournment



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Bonnie D. Fettic--Executive Secretary

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

Any agenda item represented by an attorney must have given fifteen (15) days prior notice to the Minden-Gardnerville Sanitation District.

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 6/30/95



MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of special meeting, Thursday, June 29, 1995, 12:00 P.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Daniel Hellwinkel, Jerome Etchegoyhen and Leonard Anker

Board Members Absent:

Louis Neddenriep and Vic Pedrojetti

Staff Members Present:

David LaBarbara, Jack Norberg and Bonnie Fetic

Others Present:

Chuck Paya and Rob Anderson

Mandarin Garden Restaurant--Plan Approval and Capacity Request--  
Represented by Chuck Paya and Rob Anderson. David LaBarbara presented plans for the Mandarin Garden Restaurant to be located behind Denny's Restaurant at 1799 Ironwood Drive along with a copy of the grant deed for Board review. Mr. Paya explained that Ironwood Partners has sold him ownership in the property until such time as the parcel map records and then he will be the owner of the parcel where the proposed restaurant will be constructed. Mr. Anderson related that Mr. Paya is a partner until the parcel map is recorded. David LaBarbara explained the plans to the board for the restaurant construction including rental space. The plans call for a 1500 gallon grease trap along with a can wash in the dumpster pad. The retail space calls for 1.2 units of capacity while the restaurant calls for 9.9 units of capacity, totaling 11.1 units for the entire building. David related that the grease trap specified in the plans should be adequate for the restaurant. David related that when the parcel map records, a portion of the existing Denny's Restaurant will be in the new Mandarin Garden parcel and therefore, a 20 foot easement will be required. Jack Norberg was present from Resource Concepts and presented a letter dated June 28, 1995 recommending approval of the project subject to two conditions. Jack discussed the necessity for an easement for the Denny's Restaurant lateral when the parcel map records. Discussion followed concerning how the easement matter should be handled. Motion by Jerome Etchegoyhen to approve the plans for the Mandarin Garden Restaurant to be located at 1799 Ironwood Drive, subject to Resource Concepts letter dated June 28, 1995, and subject to prior to giving capacity a 20 foot easement is to be dedicated to the Minden-Gardnerville Sanitation District for the existing Denny's Restaurant sewer lateral. Upon recordation of the final parcel

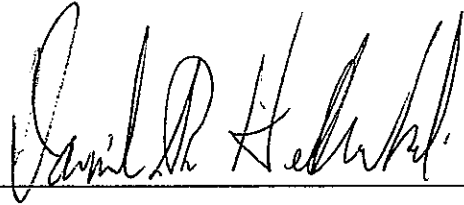
Minutes  
Minden-Gardnerville Sanitation District  
June 29, 1995  
Page 2

map, the Minden-Gardnerville Sanitation District will abandon the easement. MGSD agrees to sell 11.1 units of capacity. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Leonard Anker. Vote: 2 ayes, the Chairman voted aye, absent; Vic Pedrojetti and Louis Neddenriep.

Meeting adjourned at 1:30 P.M.

Approved: 8-1-95

By: \_\_\_\_\_



# Minden-Gardnerville Sanitation District

P.O. BOX 568  
MINDEN, NEVADA 89423  
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NOTICE OF REGULAR MEETING, THURSDAY, JULY 6, 1995, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA.

## AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of May 23, 1995, June 6, 1995, and June 23, 1995--Action
- 7:40 Bill Shaw--Discussion of Settlement for Lawsuit Between David Williams and  
MGSD--Action
- 8:00 Attorney's Report--Action
- 8:25 Pleasantview V--Capacity Request--Action
- 8:35 Carson Valley United Methodist Church--Public Hearing for Annexation--Action
- 8:45 Stodick Family Trust--Annexation Request--Action
- 8:55 Stodick Park Improvement Plans--Plan Approval--Action
- 9:05 Eagle Valley Construction--Sewer Main As-Builts and Line Acceptance--Action
- 9:15 Western Nevada Properties--Capacity Request for Winhaven VII--Action
- ~~9:25~~ Carson Valley Community Food Closet--Plan Review Approval--Action
- 9:35 Lampe Corners Sewer Main--Plan Approval--Action
- 9:45 Proposals for Cleaning of Sewer Lines--Action
- 9:55 Change in Alignment Test for Sewer Pipe--Action
- 10:05 Adoption of Ordinance Annexing Minden-Gardnerville Baptist Church--Action
- 10:15 Annexation of Newly Contiguous Properties--Hwy. 756 Vicinity--Action
- 10:25 Engineer's Report--Action
- 10:40 Superintendent's Report--Action
- 10:55 Secretary's Report--Action
- 11:05 Public Commentary
- 11:15 Adjournment



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Bonnie D. Fettic-Executive Secretary

Any agenda item represented by an attorney must have given fifteen (15) days prior notice to the Minden-Gardnerville Sanitation District.

The following items will be considered as time permits between the above scheduled items: Engineer's Report, Superintendent's Report and Secretary's Report.

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

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 7/7/95

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of regular meeting, Tuesday, July 6, 1995, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Louis Neddenriep, Daniel Hellwinkel, Leonard Anker and Jerome Etchegoyhen

Board Member Absent:

Vic Pedrojetti

Staff Members Present:

David LaBarbara, Bruce Scott and Bonnie Fettic

Others Present:

Bill Shaw, Larry Werner, Andrew Burnham, Marty Harper, Ron Owen, Greg Lynn, Pete Nelson, Rob Anderson, Greg Painter and Michael Keenrey

The minutes of May 23, 1995, June 6, 1995 and June 23, 1995 were reviewed by the Board. Motion by Leonard Anker to accept the minutes of May 23, 1995, June 6, 1995 and June 23, 1995. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Bill Shaw--Discussion of Settlement for Lawsuit Between David Williams and MGSD--Represented by Bill Shaw, Larry Werner, Andrew Burnham, Marty Harper and Ron Owen. Bill Shaw related to the Board that he was present to plead for a solution to Mr Williams sewerage problems. Mr. Shaw discussed the history of the industrial park purchased by David Williams about 1988, including people employed, proposed industrial subdivision, pursuit of sewer service including suit against MGSD to serve the property and finally the filing of the appeal notice. Bill discussed the master plan and the fact that the County plans to have all wastewater go to the North Valley. Bill discussed the County's decision in defining the service area for Shahin for the East Valley. Bill felt that there lawyers on top of lawyers and still a solution has not been sorted out to provide service for the industrial park. Mr. Williams can build a package plant until the sewer problem can be sorted out, but he doesn't want to build a package plant because of the cost, has no desire to run a treatment plant, and therefore cannot develop the industrial park until the sewer problems are sorted out. Mr. Shaw proposed that it be acknowledged that there are no legal obligations and all past positions dropped and forgiven. MGSD has the capacity to serve the industrial park and can contract subject to MGSD's terms and conditions. Mr. Shaw discussed the

Minutes  
Minden-Gardnerville Sanitation District  
July 6, 1995  
Page 2

possibility of MGSD contracting service until the property could be served by the Mid-Valley Plant. The County has agreed that they would assure Mr. Williams capacity in the North Valley Plant. Will MGSD consider exploring service to the Williams property under MGSD's terms and conditions? Mr. Neddenriep felt that the Board could take the request to serve the Williams property under advisement, but not give an answer at the present time. Mr. Shaw related that an answer was not expected immediately, but felt that there was a solution to service to the Williams property and was asking is there a way or means for MGSD to provide service to the property? Bill related that the cost for a package plant would be between \$100,000-\$200,000. Mr. Etchegoyhen felt that the cost to obtain service from MGSD would be at least \$100,000 and also related that there is a host of problems with the Mid Valley Plant. David LaBarbara questioned the Mid-Valley plant definition in the 1988 master plan. Andy Burnham related that a new study is being completed and that there is a meeting scheduled with the County. Discussion followed on the North Valley and Mid Valley plants' long range planning. Bill Shaw related that the Williams property would generate about 100,000 gallons per day, but if that was too much for MGSD to take, limitations could be made. Mr. Anker questioned the fact that if MGSD solves Mr. Williams sewer problems, what about other subdivisions in the same area? Mr. Shaw discussed the rate of growth to be established by the County, which could be a planning tool for MGSD. A service cap could be included in the agreement. Mr. Neddenriep did not feel that MGSD could provide service and then attempt to discontinue service. Mr. Shaw felt that capacity would have to be reserved in the North Valley Plant to serve all of the industrial park. Bruce Scott related that he had discussed the Williams property sewer situation with Jim Williams of the EPA and that Mr. Williams felt there was a good chance that a package plant would be approved. Mr. Shaw related that Mr. Williams would rather spend money obtaining service from MGSD and have MGSD treat the effluent. MGSD could provide service to the property until space is available in the North Valley Plant. Mr. Werner felt that if MGSD had to discontinue service a fall back plan could be to construct a package plant. Mr. Shaw felt that ultimately Williams could rent line space and disconnect at maybe Winhaven and continue on to the Airport. The Chairman felt that the Board could not make a decision at he present time and would have to take the matter under advisement. MGSD legal counsel felt that it was a policy issue for the Board. Mr. Neddenriep questioned the appeal status? Mr. Shaw related that the appeal process is continuing, but would prefer to drop it and work out a solution with MGSD to serve the property. Bill Shaw suggested that perhaps Mr. Williams would cover the cost to explore sewerage alternatives. Mr. Shaw felt that there was a solution to solve Mr. Williams sewerage problems. Mr. Anker discussed density,

Minutes  
Minden-Gardnerville Sanitation District  
July 6, 1995  
Page 3

economics, ground water recharge, constant change, etc. Mr. Shaw felt that contracting the Williams property would not only bring more flow to MGSD, but would generate more money and leave MGSD the flexibility to determine where the flow would go in the future. Mr. Anker related that the fifth board member was absent and that Mr. Pedrojetti's input would be needed before a decision could be made. Discussion followed. Mr. Shaw related that if MGSD refuses service to Mr. Williams has two alternatives to either build a package plant or wait for capacity guarantee in the North Valley Plant. The Board directed that the David Williams matter be agendized for August 1, 1995 meeting in order to allow the Board to take the matter under advisement.

Attorney's Report: Bill Peterson discussed the proposed property purchase between Slash Bar H Ranch and MGSD for the 56.924 acres located at approximately Muller Lane and Hwy. 395. Bill informed the Board that the buyer had escalated the original agreed purchase price and related the discussion which had occurred with Halden's legal counsel to the Board. Discussion followed concerning increased land price, complaint for condemnation, steps required to proceed with condemnation, appraisal, property value, and possible reduction in value. Bruce Scott discussed the topography, value, wet lands as well as variable property values. Mr. Anker felt more comfortable in purchasing the property after the completion of an appraisal. The Board discussed fair market value, obtaining appraisal and filing of condemnation. The Board further discussed the proposed purchase of approximately 750 acres south of Muller Lane. Motion by Louis Neddenriep to authorize Bill Peterson to proceed with the condemnation of 56.924 acres at approximately Muller Lane and Hwy. 395 in order to put the property to the public use of the Minden-Gardnerville Sanitation District to provide a green belt and space for odor control, which use the Board finds to be necessary. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti

Pleasantview V--Capacity Request--Represented by Greg Lynn. Mr. Lynn requested 20.0 units of capacity for Pleasantview V. However, Mr. Lynn related that he would not be the legal owner of the property until August 1, 1995. The Board informed Mr. Lynn that MGSD could not allocate capacity without a request from the fee owner. Mr. Lynn presented a map of the area for Board review. Discussion followed concerning capacity purchase and the legal owner of the property. The Board directed that Mr. Lynn be put on the August 1, 1995 meeting agenda to either request capacity for Pleasantview V as the legal owner or obtain authority to request the capacity from the legal owner of the property.

Carson Valley United Methodist Church-- Public Hearing For

Minutes  
Minden-Gardnerville Sanitation District  
July 6, 1995  
Page 4

Annexation--Represented by Pete Nelson. David LaBarbara informed the Board that proper noticing has been completed and that it was in order to proceed with the public hearing for annexation for the Carson Valley United Methodist Church property containing 5.0 acres located on Hwy. 756 across from the Aspen Park Addition, which makes the property contiguous to the MGSD boundary. Capacity will be requested when the building plans are brought before the Board for approval. Motion by Louis Neddenriep to annex the Carson Valley Methodist Church property containing 5.0 acres, and being Parcel #25-140-02 to the Minden-Gardnerville Sanitation District. The rules, regulations and requirements are to be met and all fees paid. Seconded by Jerome Etchegoyhen. The Chairman then called for public commentary both for and against the annexation of the Carson Valley United Methodist Church property. There were no replies. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Stodick Family Trust--Annexation Request--Represented by Rob Anderson. David LaBarbara related to the Board that an annexation application, annexation application fee, vicinity map, and preliminary title report had been received for the annexation of 15.0 acres located at approximately Elges and Toler for the Stodick Family Trust. Bruce Scott presented a letter from Resource Concepts dated June 28, 1995 recommending approval of the annexation application for Stodick Family Trust subject to annexation to the Town of Gardnerville and meeting the MGSD ordinance as regards annexation. Discussion followed on the acreage. Motion by Leonard Anker to accept the annexation application for Stodick Family Trust for Parcel #25-080-10 containing 15.0 acres, and to notice a public hearing for annexation to be held on August 1, 1995. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Stodick Park Improvement Plans--Plan Approval--Represented by Rob Anderson. The Board felt that they could not review the plans for Stodick Park since the property was not annexed to MGSD. Mr. Anderson related that the improvement plan approval request was only for a 12-inch line to be constructed from Chichester Estates to the East. Mr. Anderson explained the plans to the Board. Bruce Scott presented a letter from Resource Concepts dated June 28, 1995 recommending approval of the improvement plans subject to two conditions which he reviewed with the Board. Discussion followed on the proposed construction. Motion by Louis Neddenriep to authorize the extension of a 12-inch line approximately 770 feet on the north side of Toler Lane east of Elges Avenue, subject to approval by Bruce Scott of Resource Concepts. The rules, regulations and requirements of MGSD must be met and all fees paid. Seconded by Jerome Etchegoyhen. Discussion followed concerning line capacity. The Superintendent related that he would like to

Minutes  
Minden-Gardnerville Sanitation District  
July 6, 1995  
Page 5

continue using Lumos and Associates as the inspectors on the line construction. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Eagle Valley Construction--Sewer Main As-Builts and Line Acceptance--Represented by Rob Anderson. Bruce Scott presented a letter from Resource Concepts dated June 28, 1995, recommending approval of the as-built drawings for Eagle Valley Construction subject to three recommendations which he reviewed with the Board. David LaBarbara related that several tests, including the mandrel and air testing remains to be completed. Mr. Anderson explained the line and location to the Board. Discussion followed. David recommended approval of the line subject to the required testing being completed. Motion by Leonard Anker to accept the Eagle Valley Construction sewer on Parcel #25-060-04 and to approve the as-built drawings subject to the required testing being completed, and subject to the recommendations contained in Resource Concepts letter dated June 28, 1995. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti. David LaBarbara related that the cashier's check held by MGSD as financial guarantee for the Montessori School cannot be released until the necessary testing has been completed.

Western Nevada Properties--Capacity Request for Winhaven VII: David LaBarbara informed the Board that a letter had been received from Western Nevada Properties dated July 6, 1995 requesting 60.0 units of capacity for Winhaven Unit VII. Plans have been delivered to Resource Concepts for review of Unit VII and Western Nevada Properties has requested plan approval for the August 1, 1995 meeting. David explained the Winhaven Unit VII area to the Board. Motion by Jerome Etchegoyhen to sell 60.0 units of capacity to Western Nevada Properties for Winhaven Unit VII. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Louis Neddenriep. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Carson Valley Community Food Closet--Plan Review Approval: David LaBarbara informed the Board that the Carson Valley Community Food Closet agenda item had been cancelled. The plan review will be put on the August 1, 1995 agenda for approval.

Lampe Corners Sewer Main--Plan Approval--Represented by Michael Keenrey. Plans were presented for sewer main construction at approximately Hwy. 395 and Waterloo Lane along with an authorization to represent for Lampe Corners. The plans call for sewer main construction from approximately the Douglas County buildings in Lampe Park to the corner along the eastern edge of the property triangle. Bruce Scott presented a letter from Resource Concepts dated June 28, 1995 recommending plan approval subject to



Minutes  
Minden-Gardnerville Sanitation District  
July 6, 1995  
Page 6

thirteen conditions contained in the letter which Bruce reviewed with the Board. Discussion followed on line size, future service, oversizing reimbursement, and manholes. Bruce Scott related that since Mr. Keenrey would adjust the design to provide a stub across the street that item #11 in Resource Concepts letter would be taken care of. David LaBarbara informed Mr. Keenrey that specific building plans need to be approved and capacity purchased before a connection permit can be issued by MGSD. Motion by Louis Neddenriep to approve the sewer improvement plans for Lampe Corners at approximately Waterloo and Hwy. 395, subject to Resource Concepts letter dated June 28, 1995 and modification of item #11 contained in the letter. Mr. Keenrey is instructed to work with Bruce Scott in regard to the manhole stub revision. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti. David LaBarbara informed Mr. Keenrey that MGSD requires 48-hour notice for the pre-construction conference and that the owner is responsible for the project inspection fees.

Proposal For Cleaning Of Sewer Lines: Bruce Scott related to the Board that Resource Concepts had received two bids for a three year program for line cleaning. Basically the plan calls for the cleaning of all of MGSD's lines over a three year period at approximately 20,000 feet per year. The proposed contract would call for a minimum of 20,000 feet of 6-inch to 12-inch line, televise 10% of the 20,000 feet, and hydro-vac the wet wells at MGSD. The contract periods would be the fiscal year of July 1 to June 30 of each year. ABC bid \$10,850.00 for all three years at 43 cents a foot. HydroTech bid \$8,900 the first year, \$9,140 the second year and \$9,600 the third year at 38 cents a foot. Bruce related that ABC has proven to be more dependable and timely than HydroTech. However, HydroTech is located closer to MGSD than ABC. Discussion followed concerning purchasing a hydro-vac machine vs. contracting the cleaning of the lines. Mr. Neddenriep felt that the Board should give more thought to the matter before making a decision. Discussion followed on vac-truck purchase, contracting the line cleaning, man hours, maintenance, and televising the lines. The Chairman felt that the Superintendent should compile all the information applicable to the line maintenance matter and bring the information back to the Board for a decision. David discussed the fact that the lines would not have to be cleaned for a few years once they are initially cleaned and further discussed areas of lines that have never been cleaned. Discussion followed. Mr. Anker felt that the Board should go ahead and make a decision. Discussion followed on the performance of ABC and HydroTech and quality of work, as well as the three year bid schedule. Motion by Leonard Anker to accept the HydroTech bid for schedules A, B, and C and to authorize schedule A to proceed. Authority by the

Minutes  
Minden-Gardnerville Sanitation District  
July 6, 1995  
Page 7

MGSD Board will be required to proceed with schedules B and C and will be based on the MGSD budget availability as well as HydroTech's performance on the preceding schedule. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti. David LaBarbara related that a hydro-vac unit would be required by MGSD for emergencies and presented information to the Board on a unit that he felt would be appropriate for MGSD use. Discussion followed. David will obtain prices for appropriate hydro-vac cleaners for MGSD's use and report to the Board at the next meeting.

Bruce Scott presented a bill for ABC in the amount of \$6,420.00 for recent line cleaning and televising work which has satisfactorily been completed. Bruce requested that the Board authorize payment of ABC's bill. Motion by Jerome Etchegoyhen to authorize payment to ABC in the amount of \$6,420.00. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent: Vic Pedrojetti.

Change In Alignment Test For Sewer Pipe: Bruce Scott presented a draft form of Part II of the MGSD ordinance for Board review. Bruce related that Resource Concepts had made the appropriate changes as requested by the Board to remove the rolling ball test for line construction, as well as conducting a complete review and updating of the technical requirements as shown on the draft. Bruce reviewed some of the items updated in the draft with the Board. Mr. Anker felt that he wished to defer action in authorizing any changes in Part II of the ordinance until the Board had a chance to review the draft. Mr. Neddenriep agreed with Mr. Anker. The removal of the rolling ball test and any other changes in Part II of the MGSD ordinance will be approved at the August 1, 1995 meeting.

Adoption of Ordinance Annexing Minden-Gardnerville Baptist Church: David LaBarbara related to the Board that all requirements of the annexation of the Minden-Gardnerville Baptist Church to MGSD have been met and that it was in order to adopt the ordinance annexing the property to MGSD. Motion by Jerome Etchegoyhen to adopt ordinance number 118 annexing the Minden-Gardnerville Baptist Church to the Minden-Gardnerville Sanitation District. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Annexation of Newly Contiguous Properties--Hwy. 756 Vicinity: Bruce Scott presented a map for Board review showing the properties annexed to MGSD and also those properties annexed to the Town of Gardnerville but not to MGSD in the vicinity of Hwy. 756. Bruce reviewed the properties which are now contiguous to the MGSD boundary with the recent annexation of the Aspen Park Addition.

Minutes  
Minden-Gardnerville Sanitation District  
July 6, 1995  
Page 8

The properties now contiguous to the MGSD boundary are Dale and Suzanne Armstrong (Scottsdale Plumbing), the old part of Aspen Park and Animal Medical Services. The Board discussed the differing fees from contract of service to annexation. The Chairman directed the Superintendent to send a letter to the property owners who are now contiguous to the MGSD boundary advising them that it is in order to submit an annexation application to MGSD since their property is now contiguous to the MGSD boundary as per their contract of sewer service.

Superintendent's Report: David LaBarbara presented an annexation map for the Aspen Park II for the Chairman's signature. The Chairman signed the map for the Aspen Park II.

David LaBarbara related to the Board that H & S Construction purchased 8.0 units of capacity for a building constructed in Southgate Service Park. However, when the final inspection was completed, it was revealed that the occupancy only required 4.0 units of capacity. David presented a letter dated June 16, 1995 from H & S Construction requesting a refund for the 4.0 units of unused capacity. David related that a \$50.00 service fee is required for all capacity refunds. Motion by Leonard Anker to refund 4.0 units of capacity and connection fees, less a \$50.00 service fee to H & S Construction for their building located at 1129 Service Drive. Seconded by Louis Neddenniep. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

David LaBarbara informed the Board that one MSA air-pack had been included in the 1995-96 budget. However, the air-pack that MGSD has does not meet OSHA requirements and that it is necessary for MGSD to purchase two air-packs at \$1,500 each in order to meet compliance.

David LaBarbara reported that HDR Engineering would be present at the August 1, 1995 meeting to present a progress report and also the 50% design for plant improvements.

David LaBarbara reported that he did not put the possibility of MGSD making a video for public relations on the agenda because he had not been contacted by the video producers. Mr. Anker related that he had consulted Duncan Monroe concerning the possibility of making a video for MGSD. Mr. Monroe would like to involve the students at the school where he teaches and would like to discuss the matter with MGSD in the fall. He would put together a proposal of this work and present it to MGSD in October. The Chairman related that he knew of another possibility for the making of a video for MGSD. The Board felt that both parties should be asked to present a proposal to MGSD.

Minutes  
Minden-Gardnerville Sanitation District  
July 6, 1995  
Page 9

Meeting adjourned at 11:45

Approved: 8-1-95 By: David R. Hellmuth

# Minden-Gardnerville Sanitation District

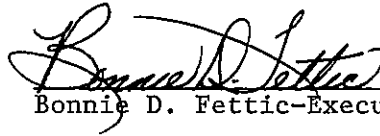
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NOTICE OF SPECIAL MEETING, THURSDAY, JULY 13, 1995, 12:00 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 12:00 P.M. Call to Order
- 12:05 Douglas County School District--Public Hearing for Contract of Sewer Service--  
Action
- 12:15 Stodick Park--Additional Plan Review and Approval--Action
- 12:30 Vasey Engineering--Discussion of Douglas County Master Plan--Action
- 12:50 Superintendent's Report--Action
- 1:00 Adjournment



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Bonnie D. Fettic-Executive Secretary

Any agenda item represented by an attorney must have given fifteen (15) days prior notice to the Minden-Gardnerville Sanitation District.

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

ALL PERSONS attending the meeting must sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 7/14/95

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of special meeting, Thursday, July 13, 1995, 12:00 P.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Leonard Anker, Jerome Etchegoyhen, Daniel Hellwinkel and Louis  
Neddenriep

Board Member Absent:

Vic Pedrojetti

Staff Members Present:

David LaBarbara, Bruce Scott and Bonnie Fetic

Others Present:

Larry Werner, Andy Burnham, Rob Anderson and Rick Kester

Douglas County School District--Public Hearing for Contract of  
Sewer Service--Represented by Rob Anderson and Rick Kester. David  
LaBarbara related to the Board that the noticing had been completed  
for the public hearing for contract of sewer service for the  
Douglas County School District for 10.0 acres located at  
approximately Buckeye Road and Sanford. Discussion followed.  
Motion by Louis Neddenriep to approve the contract of service for  
the Douglas County School District for 10.0 acres located at  
approximately Buckeye Rd. and Sanford Way. The rules, regulations  
and requirements of MGSD are to be met and all fees paid. Seconded  
by Leonard Anker. The Chairman called for public comments for or  
against the contract of service for the Douglas County School  
District. There were no replies. Vote: 3 ayes, 0 nays, absent;  
Vic Pedrojetti. David LaBarbara related that the contract of sewer  
service for the Douglas County School District had been prepared  
by Bill Peterson and was given to Mr. Kester for execution and  
return to MGSD along with the acreage fee. David related that the  
building plans for the Minden Elementary School need to be approved  
by the Board and capacity purchased before a building permit can  
be obtained. Discussion followed on building plans approval,  
capacity purchase and fees applicable to the project. Mr. Anderson  
related that the building plans would be ready for approval at the  
August 1, 1995 board meeting. Mr. Kester requested 30.0 units of  
capacity for 480 students. Motion by Leonard Anker to sell 30.0  
units of capacity to the Douglas County School District for the  
Minden Elementary School to be constructed at approximately Buckeye  
Rd. and Sanford. The rules, regulations and requirements of MGSD  
are to be met and all fees paid. Seconded by Louis Neddenriep.  
Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Minutes  
Minden-Gardnerville Sanitation District  
July 13, 1995  
Page 2

Stodick Park--Additional Plan Review and Approval--Represented by Rob Anderson. The Board was informed that Stodick Park was again agendized to clarify the 8-inch temporary sewer line which was not brought to the Board's attention at the July 6, 1995 meeting. Bruce Scott presented a letter from Resource Concepts dated July 13, 1995 recommending approval of the revised plans for Stodick Park dated June 30, 1995 subject to four conditions contained in the letter. Mr. Anderson reviewed the building plans along with plans showing a temporary 8-inch sewer line running from the manhole at the easterly boundary of the Chichester Estates across Toler Lane to an existing manhole on the southerly side of Toler Lane to serve as an interim connection for the Stodick Park until the 15-inch interceptor is completed in Phase 3 of the Chichester Estates project. Bruce related that the temporary connection appears to be feasible as regards grade, but recommended that the line be "hard piped" through the manhole because of the large sump area which would be created below the 8-inch and 12-inch pipes in the manhole. Mr. Neddenriep was concerned about what assurance MGSD has that the 15-inch interceptor will be constructed in the future. Mr. Anderson related that the developers are in agreement to extend the 15-inch interceptor as Chichester Estates is built out, but do not feel that the 15-inch interceptor is justified to serve less than ten units. Discussion followed regarding future development, the fact that there is no guarantee that the 8-inch line is temporary, time frame for construction of 15-inch interceptor, practicality for 8-inch line at present time, MGSD being able to require a larger line with future development and the fact that Chichester has met MGSD requirements through Phase I. Bruce related that he would rather see ten units in an 8-inch line, but that it does not answer future development. Mr. Etchegoyhen felt that the 8-inch temporary line should be approved. The Chairman questioned Mr. Anderson as to whether Mrs. Stodick felt that she could further develop the property with the 8-inch temporary line. Mr. Anderson related that Mrs. Stodick is not of the opinion that she can further develop her property with an 8-inch temporary line. Mr. Neddenriep suggested using a 4-inch line rather than an 8-inch line to guarantee that no future connections would occur. Discussion followed. Bruce felt that he had a concern with using a 4-inch line due to the fall in the line. Discussion followed regarding the use of a 6-inch line, future development, build out time frame, ten year line reimbursement period provided by the MGSD ordinance and the effect a 6-inch temporary line would work out. Mr. Anderson related that when the park project is completed it will be turned over to Douglas County. Discussion followed regarding densities, future development and easements for the future 15-inch interceptor. Motion by Leonard Anker to approve the sewer main improvement plans for Stodick Park, subject to Resource Concepts letter dated July 13, 1995, that item

Minutes  
Minden-Gardnerville Sanitation District  
July 13, 1995  
Page 3

#3 in Resource Concepts letter dated July 13, 1995 be changed from a temporary 8-inch line to a temporary 6-inch line, and that MGSD receive an easement from the end of the existing 15-inch line in Chichester Estates to the corner of Elges and Toler. Seconded by Jerome Etchegoyhen. Vote: 2 ayes, 1 nay, being Louis Neddenriep, absent; Vic Pedrojetti.

Vasey Engineering--Discussion of Douglas County Master Plan-- Represented by Andy Burnham and Larry Werner. Mr. Burnham and Mr. Werner told the Board about the work being done on the master plan for Douglas County. They discussed service area, building schedules for the North Valley Plant, and zoning densities. They discussed their approach to planning, zoning, and infra-structure development. The Board gave them their views on MGSD's future planning and their suggestions for areas to look at in their planning.

Superintendent's Report: David LaBarbara reported to the Board that the condemnation of the 56.924 acre parcel north of the treatment plant had been filed.

Meeting adjourned at 2:15 P.M.

Approved: 8-1-95 By: David R. Hollister



# Minden-Gardnerville Sanitation District

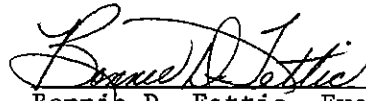
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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF REGULAR MEETING, TUESDAY, AUGUST 1, 1995, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of June 29, 1995, July 6, 1995 and July 13, 1995--Action
- 7:40 Bill Shaw--Discussion of Settlement For Lawsuit Between David Williams and MGSD--Action
- 7:55 Gardnerville Ranchos General Improvement District--Capacity Request--Action
- 8:05 Carson Valley Food Closet--Plan Approval and Capacity Request--Action
- 8:15 Western Nevada Properties--Winhaven Unit 7--Plan Approval--Action
- 8:25 Pleasantview Unit 5, Capacity Request--Action
- 8:35 Sierra Assisted Living Foundation--Annexation Request--Action
- 8:45 Douglas County School District--Building Plan Approval--Action
- 8:55 Eagle Valley Construction--Plan Approval and Capacity Request--Action
- 9:05 Stodick Family Trust--Public Hearing for Annexation--Action
- 9:15 Stodick Park--Plan Approval and Capacity Request--Action
- 9:25 Changes in Technical Specifications for Sewer Construction--Discussion and Action
- 9:40 Adoption of Ordinance Annexing Aspen Park II--Action
- 9:50 Engineer's Report--Action
- 10:05 Superintendent's Report--Action
- 10:20 Secretary's Report--Action
- 10:30 Public Commentary
- 10:40 Adjournment



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Bonnie D. Fettic--Executive Secretary

Any agenda item represented by an attorney must have given fifteen (15) days prior notice to the Minden-Gardnerville Sanitation District.

The following items will be considered as time permits between the above scheduled items: Engineer's Report, Superintendent's Report and Secretary's Report.

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

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 8/2/95

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of regular meeting, Tuesday, August 1, 1995, 7:30 P.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Vic Pedrojetti, Louis Neddenriep, Daniel Hellwinkel, Leonard Anker  
and Jerome Etchegoyhen

Staff Members Present:

David LaBarbara, Bruce Scott, Bill Peterson and Bonnie Fetic

Others Present:

Rob Anderson, Bob Spellberg, Julian Larroury, Dennis Smith, Russell  
Earnest, Jack Flemming, Rob Anderson, Greg Lynn and Rick Kester

The meeting was called to order by Vice-Chairman Neddenriep.

The minutes of June 29, 1995, July 6, 1995 and July 13, 1995 were  
reviewed by the Board. Motion by Leonard Anker to approve the  
minutes of June 29, 1995, July 6, 1995 and July 13, 1995. Seconded  
by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Daniel  
Hellwinkel.

The meeting was then turned over to Chairman Hellwinkel.

MGSD's legal counsel, Bill Peterson was present and explained the  
lawsuit which had been filed on July 7, 1995 for condemnation of  
the 56.924 acres located at approximately Muller Lane and Hwy. 395,  
including the fact that it will be necessary to file an amendment  
to include all parties to be named in the suit, ordering of the  
appraisal which will not be done until September, and also the  
discussion which he had with the Slash Bar-H attorney's.  
Discussion followed.

Bill Shaw--Discussion of Settlement For Lawsuit Between David  
Williams and MGSD: David LaBarbara informed the Board that the  
MGSD Secretary had received a call from Bill Shaw's Secretary  
requesting that the agenda item be continued until the September  
5, 1995 meeting due to the fact that Bill Shaw was not prepared to  
make his presentation to the Board. Bill Peterson discussed the  
status of Williams vs. MGSD appeal with the Board. Discussion  
followed. Motion by Leonard Anker to continue "Discussion of

Minutes  
Minden-Gardnerville Sanitation District  
August 1, 1995  
Page 2

Settlement For Lawsuit Between David Williams and MGSD" to the September 5, 1995 meeting. Seconded by Jerome Etchegoyhen. Motion carried.

Gardnerville Ranchos General Improvement District--Capacity Request--Represented by Bob Spellberg. David LaBarbara informed the Board that a letter had been received from GRGID dated July 17, 1995 requesting the purchase of 36.0 units of capacity. GRGID has 4 remaining units from the capacity purchased from MGSD on June 6, 1995. David related that a check had been received for the requested 36.0 units. Mr. Spellberg related that the capacity would be used in accordance to the Supplement to the 1974 Agreement between GRGID and MGSD. Motion by Vic Pedrojetti to 36.0 units of capacity to the Gardnerville Ranchos General Improvement District under the terms of the Supplement to the 1974 Agreement between GRGID and MGSD to be used within the Gardnerville Ranchos General Improvement District boundary. Seconded by Louis Neddenriep. Motion carried.

Carson Valley Food Closet--Plan Approval and Capacity Request--Represented by Julian Larroury and Russell Ernest. Plans were presented for Board approval for the Carson Valley Food Closet and Family Support Council for a building to be constructed on Waterloo Lane. Mr. Larroury related that the contract for sewer service had not yet been executed, but that it would be done in a few days. David LaBarbara related that the plans were in order and called for the purchase of 2.0 units of capacity. Bruce Scott presented a letter from Resource Concepts dated July 21, 1995 recommending approval. Motion by Jerome Etchegoyhen to approve the plans for the construction of the Carson Valley Food Closet and Family Support Council building to be located on Waterloo Lane and to sell 2.0 units of capacity, subject to the execution of the contract of sewer service. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Leonard Anker. Motion carried.

Western Nevada Properties--Plan Approval--Represented by Dennis Smith. Improvement plans for Winhaven Unit 7 located on the northern boundary of Winhaven were presented for board approval. Bruce Scott presented a letter from Resource Concepts dated July 25, 1995 which he reviewed with the Board. Mr. Smith discussed item #3 of Resource Concepts letter and his concerns relative to the water line being too close to the sewer service. Mr. Smith suggested providing an eight foot sidewalk instead of a four foot sidewalk or a four foot sidewalk with a grass creek to give MGSD access to the manhole shown on the plans. Bruce related that he did not have a problem with Mr. Smith's proposal, but that his first choice would be to follow the item #3 recommendation in

Minutes  
Minden-Gardnerville Sanitation District  
August 1, 1995  
Page 3

Resource Concepts letter and felt that the water line could be slightly modified. David LaBarbara expressed access concerns to the manhole if MGSD would have to bring equipment across concrete or grass. David felt that MGSD would receive strong objections from residents and recommended that the Board approve the plans with recommendation #3 in Resource Concepts letter. Motion by Jerome Etchegoyhen to approve the improvement plans for Winhaven Unit 7 subject to Resource Concepts letter of July 25, 1995. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Leonard Anker. Motion carried.

Pleasantview Unit 5--Capacity Request--Represented by Greg Lynn. David LaBarbara related that Mr. Lynn wished to purchase 20.0 units of capacity for Pleasantview Unit 5. The improvement plans for the project will be submitted at a later date for approval. Mr. Lynn related to the Board that he is the property owner of Pleasantview Unit 5. Motion by Jerome Etchegoyhen to sell 20.0 units of capacity for Pleasantview Unit 5. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Vic Pedrojetti. Motion carried.

Sierra Assisted Living Foundation--Annexation Request--Represented by Jack Flemming. David LaBarbara informed the Board that an annexation application, preliminary title report, vicinity map and annexation deposit had been received for annexation of 19.0 acres for the Sierra Assisted Living Foundation located behind the Barton (Carson Valley Medical Center) complex and adjacent to Virginia Canal. Bruce Scott presented a letter from Resource Concepts dated July 25, 1995 recommending approval to proceed with the annexation subject to four conditions including a legal description to be approved by Resource Concepts before the public hearing for annexation is published in the newspaper. Bruce discussed the legal description and noticing with the Board and Mr. Flemming. Motion by Leonard Anker to accept the annexation application for Sierra Assisted Living Foundation subject to Resource Concepts letter dated July 25, 1995 and to notice the public hearing for annexation for September 5, 1995. Seconded by Louis Nedderniep. Motion carried.

Douglas County School District--Building Plan Approval--Represented by Rob Anderson and Rick Kester. Plans for the construction of the Minden Elementary School to be located at approximately Buckeye Rd. and Sanford were presented for Board approval. David reviewed the plans with the Board and related that the plans show a sufficient grease trap. Bruce Scott related that he had no comments concerning the plans since there was no outside review involved. David addressed the letter which had been received from Anderson Engineering dated July 17, 1995 requesting that a sewer permit be

Minutes  
Minden-Gardnerville Sanitation District  
August 1, 1995  
Page 4

issued for the construction of the school building prior to the acceptance of the proposed sewer main by MGSD. David reviewed the MGSD ordinance which stipulates that sewer permits will not be issued, nor will connection fees be accepted by the District, until the sewer main has been constructed and has been inspected by and received final, formal approval from the Board, or unless the applicant has posted a bond or provided other assurances of financial responsibility, which include cash or a cashier's check, a performance payment bond, or an acceptable letter of credit from a full service bank, in an amount not less than 150% of the actual construction cost. David related that the situation is the same as that of the Montessori School on County Road, who gave MGSD a cashier's check as financial security. Discussion followed on the financial guarantee, as well as the contractor's performance, payment, labor and materials bond to the Douglas County School District. Bill Peterson felt that the School District has a payment and performance bond from the contractor and even though MGSD cannot enforce it, MGSD would benefit from it. Discussion followed. Mr. Neddenriep felt that the school district should furnish MGSD with a letter of credit from a full service bank. Mr. Kester assured the Board that he would do whatever he could legally to assure MGSD's satisfaction. Discussion followed concerning the Board following the MGSD ordinance. Bill Peterson discussed obtaining a letter from the bonding company. Motion by Vic Pedrojetti to approve the building plans for the Minden Elementary School to be located at approximately Buckeye Rd. and Sanford, subject to the receipt of a letter of credit from Bank of America in the amount of \$45,000.00 for a period of one hundred and twenty days. The letter of credit is to be approved by Bill Peterson. Seconded by Louis Neddenriep. Vote: 3 ayes, 1 nay being Leonard Anker.

Eagle Valley Construction--Plan Approval and Capacity Request:  
David LaBarbara informed the Board that Anderson Engineering requested that the Eagle Valley Construction item be removed from the agenda and placed on the September, 1995 agenda.

Stodick Family Trust--Public Hearing for Annexation--Represented by Rob Anderson. David LaBarbara informed the Board that the property had been noticed for public hearing for annexation and that it was in order to proceed with the public hearing. The property consists of 15.0 acres and is adjacent to the Chichester property on Toler Lane. The Chairman called for public commentary for and against the annexation of the Stodick Family Trust property. There were no replies. Motion by Louis Neddenriep to accept the Stodick Family Trust property consisting of approximately 15.0 acres located adjacent to the Chichester property on Toler Lane, subject to the property being annexed to

Minutes  
Minden-Gardnerville Sanitation District  
August 1, 1995  
Page 5

the Town of Gardnerville. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Vic Pedrojetti. Motion carried.

Stodick Park--Plan Approval and Capacity Request--Represented by Rob Anderson. David LaBarbara related to the Board that the improvement plans had previously been approved by the board subject to the receipt of an easement. Plans were presented for the construction of rest rooms and concession for Stodick Park. David related that he has been advised that the rest rooms will probably be open sixteen hours per day and the concession twelve hours per day and based upon that information, the purchase of 9.6 units could be required. Mr. Anderson related that he would advise his clients that the capacity is based upon those specific hours, and also informed the Board that the park will ultimately be turned over to Douglas County. Bruce Scott related that he had no comments concerning the building construction but that he wished to review the required easement. Discussion followed as to whether the sewer main has to be constructed before the building permit is issued. Bruce Scott related that the Stodick Park is the only property that will be served by the line construction. Mr. Anderson reviewed the sewer improvement plans which serves Stodick Park with the Board. Mr. Anderson related that a security deposit would be posted with MGSD so that a permit can be obtained to proceed with construction. Mr. Anderson asked if the Board would accept \$90,000 in an escrow account. Bill Peterson related that an escrow account is adequate. Motion by Leonard Anker to approve the building construction plans for Stodick Park provided that the applicant provides an \$90,000 escrow account as a financial guarantee for the sewer main construction and subject to MGSD being provided an easement for the balance of the Chichester interceptor. MGSD agrees to sell 9.6 units of capacity. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Vic Pedrojetti. Motion carried.

The Board discussed a memo dated July 31, 1995, which had been received from Deputy District Attorney, Brian Chally with Bill Peterson requesting designation of any lands on the Slash Bar H Ranch that MGSD may have an interest in. Discussion followed concerning an approximately 742 acre parcel which MGSD may wish to acquire which would include water rights and for the purpose of effluent disposal and related District operations. Bruce Scott offered to write a draft letter, for a couple of the Board Members to review and approve. It was agreed that the letter should include the approximately 57 acres that MGSD has condemned. Mr. Anker read a letter from County Manager, Julio Avel requesting a representative from MGSD to attend a Commission meeting to present plans for current and future development of MGSD. Discussion

Minutes  
Minden-Gardnerville Sanitation District  
August 1, 1995  
Page 6

followed. The Board directed that the MGSD Secretary try to have the item put on the Commissioners agenda for September 7, 1995 as early as possible.

The Board discussed the agreement for distribution of effluent discharge from MGSD to Dangberg and Galeppi which was executed in 1983. The Board instructed Bill Peterson to review the agreement.

Changes in Technical Specifications for Sewer Construction--  
Discussion and Action: Mr. Anker requested that action on the changes in technical specifications in the MGSD ordinance be deferred. Mr. Anker felt that he would like to get somebody involved who lays sewer pipe before changes are made in the MGSD ordinance. Bruce Scott suggested a work session between two Board Members and a couple of contractors. Mr. Anker and Mr. Scott will organize a work session and report back to the Board.

Adoption of Ordinance Annexing Aspen Park II: David LaBarbara informed the Board that the map had been signed for Aspen Park II and that it was now in order to adopt the ordinance annexing the property to MGSD. Motion by Louis Neddenriep to adopt ordinance #119 annexing Aspen Park II to MGSD. Seconded by Leonard Anker. Motion carried.

Superintendent's Report: David LaBarbara reported to the Board that letters had been sent to the property owners on Hwy. 756 who have been served by contract of service and are now eligible for annexation into MGSD as per Board instruction. Certified return receipts have been received that the property owners have received the letter, but so far none of the property owners have applied for annexation.

The Board discussed the purchase of approximately 742 acres from the Slash Bar-H Ranch property. Motion by Leonard Anker to attempt to purchase or otherwise acquire approximately 742 acres of the Slash Bar-H Ranch property south of Muller Land and west of the Carson River, which is part of APN #17-190-14 for the purpose of future effluent disposal. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, abstain; Jerome Etchegoyhen due to conflict of interest.

David LaBarbara related to the Board that he hoped to have prices on a hydro-vac unit for Board review at the September meeting.

David LaBarbara informed the Board that the Department of Environmental Protection had inspected MGSD and a report had been received dated July 10, 1995 relating that the facility is operating exceptionally. However, there were a few non-readable

Minutes  
Minden-Gardnerville Sanitation District  
August 1, 1995  
Page 7

warning signs on the fence surrounding the reservoir site that they requested be repaired and also requested that the vegetation on the inside of the berms be removed due to the fact that it provides protective cover for rodents which are capable of creating deep holes which could weaken the structural integrity of the berm over a period of time. David reported that the signs have been replaced and that MGSD staff is spraying the weeds inside the berms.

David LaBarbara reported to the Board that the flow meter needs to be repaired and will cost approximately \$1,150.00. The flow meter is required by MGSD's permit.

David LaBarbara reported that Rob Williams of HDR Engineering has requested a lunch meeting to review the 50% design for plant improvements with the Board. The Board directed that a lunch meeting be agendized with Rob Williams for August 15, 1995.

Meeting adjourned at 11:00 P.M.

Approved: 9-5-95

By: 



# Minden-Gardnerville Sanitation District

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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF SPECIAL MEETING, TUESDAY, AUGUST 15, 1995, 12:00 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

12:00 P.M. Call to Order  
12:05 HDR Engineering--Review of 50% Design--Action  
12:40 Superintendent's Report--Action  
12:50 Public Commentary  
1:00 Adjournment



Bonnie D. Fettic--Executive Secretary

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

PLEASE DO NOT REMOVE UNTIL: 8/16/95

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of special meeting, Tuesday, August 15, 1995, 12:00 P.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Jerome Etchegoyhen, Louis Neddenriep, Leonard Anker and Daniel Hellwinkel

Board Member Absent:

Vic Pedrojetti

Staff Members Present:

David LaBarbara, Craig Olson and Rob Williams

Superintendent's Report: David LaBarbara discussed the biosolids permit with the Board. David related that he had a conversation with Mr. Azad of the Division of Environmental Protection about MGSD's need to obtain a state permit for biosolids. Another alternative is to modify the discharge permit to classify MGSD's biosolids as "exceptional quality." David recommended modifying the permit since it would be a one time procedure, whereas issuing permits to individuals would be more of a problem. The Board felt that modifying the discharge permit would be advantageous.

HDR Engineering--Review of 50% Design--Represented by Rob Williams and Craig Olson. Rob Williams discussed odor control and odor control alternatives since most odor is coming from the primary clarifier area with the Board. The solutions would be covering the whole primary with a dome or covering the center well and weirs. Both solutions would use odor control technology similar to what MGSD is using in the headworks area. The consensus of the Board was that odor control for the primary clarifiers would have to be looked into in the future.

Rob Williams discussed the 50% design for plant improvements. He presented several sets of plans and then used an enlarged diagram as a visual aid. Generally Rob felt that the project was proceeding smoothly and on schedule. Rob discussed the different project items: trickling filter, sludge holding basins, NWP pump station, and hypochlorite building. Rob mentioned changing the impeller on one of the trickling filter pump station pumps. By trying different application rates on the existing trickling filter, HDR would be able to design the new trickling filter more accurately. The Board agreed that this should be done.

Superintendent's Report: The Board discussed Scolari's Market / pharmacy remodel project, which would add a pharmacy to the

existing market. Plans call for the addition of a toilet and sink which would require .60 unit of capacity. Motion by Louis Neddenriep to approve .6 unit of capacity to be taken from the previously purchased capacity by Carson Valley Fair, subject to the plans being approved by the District Superintendent. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent; Vic Pedrojetti.

Meeting adjourned at 1:15 P.M.

Approved 9-5-95

By 

# Minden-Gardnerville Sanitation District

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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF REGULAR MEETING, TUESDAY, SEPTEMBER 5, 1995, 7:30 P.M., BOARD ROOM, MGSD  
TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

## AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of August 1, 1995 and August 15, 1995--Action
- 7:40 Bently Nevada Corporation--Industrial Discharge Permit Renewal--Action
- 7:50 Bill Shaw--Continuation of Discussion of Settlement for Lawsuit Between  
David Williams and MGSD--Action
- 8:10 Attorney's Report--Action
- 8:25 Mike Hickey Professional Building North--Capacity Request and Plan Approval--  
Action
- 8:35 Pleasantview V--Plan Approval--Action
- 8:45 Sierra Assisted Living Foundation--Public Hearing for Annexation--Action
- 8:55 Carson Valley Fair--Plan Approval and Capacity Request--Action
- 9:05 Golden Valley Development--Plan Approval and Capacity Request--Action
- 9:15 Eagle Valley Construction--Plan Approval--Action
- 9:25 Bently Nevada Corporation--Buckeye Sewer Crossing--Action
- 9:35 Engineer's Report--Action
- 9:50 Superintendent's Report--Action
- 10:05 Secretary's Report--Action
- 10:15 Public Commentary
- 10:25 Adjournment



Bonnie D. Fetic-Executive Secretary

Any agenda item represented by an attorney must have given fifteen (15) days prior notice to the Minden-Gardnerville Sanitation District.

The following items will be considered as time permits between the above scheduled items: Engineer's Report, Superintendent's Report and Secretary's Report.

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

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 9/6/95

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of regular meeting, Tuesday, September 5, 1995, Board Room,  
MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Louis Neddenriep, Jerome Etchegoyhen, Vic Pedrojetti, Leonard Anker  
and Daniel Hellwinkel

Staff Members Present:

David LaBarbara, Bruce Scott, Bill Peterson and Bonnie Fetic

Others Present:

Andy Burnham, Bill Laughlin, Bill Shaw, David Williams, Mike  
Hickey, Rob Anderson, Jack Flemming, Greg Lynn and Peter Rogney

The meeting was called to order by Vice-Chairman Louis Neddenriep.

The Board reviewed the minutes of August 1, 1995 and August 15,  
1995. Motion by Jerome Etchegoyhen to approve the minutes of  
August 1, 1995 and August 15, 1995. Seconded by Leonard Anker.  
Vote: 3 ayes, 0 nays, absent; Daniel Hellwinkel.

Bently Nevada Corporation--Industrial Discharge Permit Renewal--  
Represented by Bill Laughlin. David LaBarbara related to the Board  
that Mr. Laughlin was present to request renewal of the Bently  
Nevada industrial waste discharge permit. David related that  
adequate reports have been received from Bently Nevada and  
recommended that the Board renew the discharge permit subject to  
the same conditions contained in the previous permit. David  
related that the Board had renewed the permit for a period of two  
years in August of 1993. Motion by Vic Pedrojetti to renew Bently  
Nevada Corporation's industrial waste discharge permit for a period  
of two years subject to the same conditions contained in the  
previous permit. Seconded by Leonard Anker. Vote: 3 ayes, 0  
nays, absent; Daniel Hellwinkel.

Engineer's Report: Bruce Scott related to the Board that he would  
like to put the rehabilitation work for the 1995-96 year out for  
bid. The rehabilitation work would primarily be 10th. Street and  
behind the Minden Inn. Bruce related that he plans to bring the  
bids to the next meeting for the Board's consideration. Discussion  
followed on possible rehabilitation work for the south side of  
Douglas Avenue. Discussion followed on lack of easements. Bruce  
related to the Board that he would work with David LaBarbara to  
determine what would be involved to perform line rehabilitation on  
the south side of Douglas Avenue and would report back to the  
Board.

Minutes  
Minden-Gardnerville Sanitation District  
September 5, 1995  
Page 2

Bruce Scott presented examples of the MGSD systems mapping project being prepared by Resource Concepts for Board review and related that the work is just about completed. Bruce explained the work being done on the systems mapping project to the Board and how the mapping will be useful to MGSD.

The meeting was then turned over to Chairman Hellwinkel.

Bill Shaw--Continuation of Discussion of Settlement for Lawsuit Between David Williams and MGSD--Represented by Bill Shaw and David Williams. Mr. Shaw related to the Board that his purpose in attending the meeting was to convince the Board that it would be beneficial to MGSD to serve the Williams Industrial Park on a contract of service. Mr. Shaw presented a memorandum dated September 1, 1995 which had been prepared by Vasey Engineering to show MGSD the benefits which could be brought to MGSD by contracting the Williams property, which he reviewed with the Board. Mr. Neddenriep questioned the time frame for build-out? Mr. Shaw replied that the build-out is estimated to be five to ten years. Mr. Shaw then read a memorandum aloud dated September 5, 1995, which had been directed to Chairman Hellwinkel, containing information that Mr. Shaw felt would demonstrate that the Williams Industrial Park would be a benefit to MGSD. Mr. Pedrojetti asked Mr. Shaw if the information contained in the memorandum was based on the North Valley plant being built? Mr. Shaw's reply was affirmative. Mr. Etchegoyhen felt that Mr. Williams could do a lot toward providing his own sewer service with a million dollars. Mr. Shaw related that Mr. Williams does not want to run a package plant. Mr. Shaw felt that by putting an agreement in writing that MGSD would limit their risk in serving the property. Bill Peterson asked what risk Mr. Shaw felt that MGSD would be running if the Williams property were served? Mr. Shaw discussed the risk possibility of MGSD having to take any property owner who could gravity flow effluent to the plant, and the fact that maybe MGSD would be unable to serve property that MGSD is committed to serve. Bill Peterson related to the Board that it would not be a legal precedent if MGSD contracted to serve the Williams property, but that MGSD has the legal obligation to serve everyone equally. Discussion followed on legality, similar situations in the future, and if MGSD sets a precedent, other property owners requesting similar service would have to be treated equally. Mr. Shaw felt that the County is the root of Mr. Williams problem for providing sewer service to his property. Mr. Peterson advised the Board that the risk in serving the Williams property can be minimized, but there is not unlimited risk in doing so. Mr. Anker related that MGSD is running into problems that money cannot solve and cited effluent disposal problems. Mr. Peterson discussed state health restrictions in disconnecting sewer service. David LaBarbara related to the Board that discontinuing service had been discussed

Minutes  
Minden-Gardnerville Sanitation District  
September 5, 1995  
Page 3

with the state health department several years ago due to delinquent accounts and that the state health would not allow sewer service to be disconnected due to potential health problems. Mr. Shaw felt that all stipulations for service should be taken care of up front. Mr. Shaw offered to discuss the matter with the state health department. The Board felt that no decision could be made concerning service to the Williams Industrial Park until the Board could discuss the situation with their legal counsel.

Attorney's Report: The Board discussed the Williams proposal with Bill Peterson which had been presented earlier in the meeting. Discussion followed on appeal process, economics, MGSD policies, and numerous unsolved problems. The Board directed that the Board of Trustees will vote on the proposal presented by Bill Shaw for the Williams Industrial Park at the October 3, 1995 meeting.

The Board discussed the purchase of the approximately 750 acres that MGSD is interested in acquiring with Bill Peterson. Discussion followed on the Slash-Bar-H ranch purchase by Bently and Park and also acquisition by Douglas County. Bill reported that the condemnation is proceeding for the 56.924 acres at Muller Lane and Hwy. 395, and that the appraisal of the acreage is due from Mr. Smith this month. It is necessary to have the appraisal to move forward with the condemnation.

Bill Peterson reported that he had reviewed the effluent disposal agreements between Galeppi, Dangberg and MGSD. Bill related that it was hard to piece together but that Galeppi had filed an application with the state water engineer for 5,000,000 per day followed by a protest by MGSD at which time MGSD filed its own application under a different statute. Galeppi protested MGSD application after which Dangberg filed an application. A hearing was held by the state water engineer. For some reason at the conclusion of the hearing all parties involved were granted their application. A collateral court case followed and all parties entered into agreement that 5,000,000 be split between Galeppi and Dangberg. In order to make it a 50/50 split, all parties had to give half of the permit to the other party. After the court case nobody obtained permits from the state water engineer, so all parties have been operating under the agreement voluntarily. Discussion followed concerning agreement and effluent application. David LaBarbara volunteered that MGSD has been operating under the agreement. Bill recommended that MGSD get the legal documents straightened out per Judge Berkson's order. Discussion followed concerning status of permits, permits conforming to agreement, and MGSD having primary right. The Board directed Bill Peterson to perform further research and report back to the Board and that MGSD should have the primary right to the effluent with Galeppi and Dangberg having secondary effluent rights.

Minutes  
Minden-Gardnerville Sanitation District  
September 5, 1995  
Page 4

Mike Hickey Professional Building North--Capacity Request and Plan Approval--Represented by Mike Hickey. Building plans were presented for the construction of a professional building at approximately the north side of County Road and Hwy. 88. David LaBarbara related to the Board that the plans call for the purchase of 5.4 units of capacity. Bruce Scott presented a letter from Resource Concepts dated August 29, 1995 which recommended approval of the plans subject to three conditions which he discussed with the Board and Mr. Hickey. Bruce pointed out that there will be an easement in the vicinity of Mr. Hickey's project as well as the fact that the Eagle Valley line to serve the proposed building had not been approved by MGSD and that there was a possibility that he would have to grant financial security to MGSD in order to obtain his building permit. Discussion followed. Motion by Leonard Anker to approve the plans for the Mike Hickey Professional Building North to be located at approximately the north side of County Road and Hwy. 88 subject to the conditions contained in Resource Concepts letter dated August 29, 1995. MGSD agrees to sell 5.4 units of capacity. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Jerome Etchegoyhen. Motion carried.

Pleasantview V--Plan Approval--Represented by Greg Lynn. Plans were presented for Pleasantview phase 5 which is served by MGSD under contract of service, and is adjacent to the existing Pleasantview subdivision. Bruce Scott presented a letter from Resource Concepts dated August 29, 1995 recommending approval conditioned on the current MGSD standard manhole detail and drop manhole detail being included on the plans. Motion by Jerome Etchegoyhen to approve the plans for Pleasantview V subject to Resource Concepts letter dated August 29, 1995. Seconded by Vic Pedrojetti. Motion carried.

Sierra Assisted Living Foundation--Public Hearing for Annexation--Represented by Jack Flemming. David LaBarbara related to the Board that the public hearing for annexation had been properly noticed and that it was in order to hold the public hearing for annexation for Sierra Assisted Living Foundation located between the Upper Virginia Canal and Virginia Ranch Road behind the Carson Valley Medical Center (Barton). Bruce Scott discussed the potential sewerage of the property. Motion by Leonard Anker to approve the annexation of the Sierra Assisted Living Foundation located between the Upper Virginia Canal and Virginia Ranch Road being APN #25-160-36. The Chairman called for public commentary in regard to the annexation of the Sierra Assisted Living Foundation land. There were no replies. Motion was seconded by Jerome Etchegoyhen. Motion carried.



Minutes  
Minden-Gardnerville Sanitation District  
September 5, 1995  
Page 5

Carson Valley Fair--Plan Approval and Capacity Request--Represented by Peter Rogne. An authorization to represent was presented along with plans for Looney Balooney to be located in unit B and one vacant unit being unit D of the Carson Valley Fair which is located at 1327 Hwy. 395. David LaBarbara related to the Board that each unit would require 1.0 unit of capacity which should be taken from the previously purchased capacity for Carson Valley Fair. David recommended that the Board approve the plans. Motion by Louis Neddenriep to approve the plans for Looney Balooney and one vacant unit in the Carson Valley Fair and to approve 2.0 units of capacity to be taken from the previously purchased capacity for Carson Valley Fair. The rules, regulations and requirements are to be met and all fees paid. Seconded by Vic Pedrojetti. Motion carried.

Golden Valley Development--Plan Approval and Capacity Request--Represented by Rob Anderson. An authorization to represent form was presented along with plans for the construction of a medical office building to be located in the Tower Commercial Park at the end of Virginia Ranch Road adjacent to the Carson Valley Medical Center (Barton). David LaBarbara related to the Board that the owner does not know the exact occupancy for the building and is asking for 4.0 units of capacity at this time. Bruce Scott presented a letter from Resource Concepts dated August 29, 1995 recommending approval subject to two conditions which he reviewed with the Board and Mr. Anderson. David requested that the plans designate either a 4" or 6" lateral. Motion by Vic Pedrojetti to approve the plans for Golden Valley Development to be located in Tower Commercial Park at the end of Virginia Ranch Road subject to Resource Concepts letter dated August 29, 1995 and also clarification on the lateral size. MGSD agrees to sell 4.0 units of capacity. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Louis Neddenriep. Motion carried.

Eagle Valley Construction--Plan Approval--Represented by Rob Anderson. Plans were presented for the extension of the sewer main to serve four parcels fronting Hwy. 88. Bruce Scott presented a letter from Resource Concepts dated August 29, 1995 containing four recommendations which he reviewed with the Board and Mr. Anderson. Rob Anderson discussed the sewerage of the parcels and also the individually owned lift stations which would be installed for parcels #3 and #4. Discussion followed on the lift stations, easements and line size. Bruce Scott read minutes from the MGSD board meeting held on July 6, 1994 which addressed the sewerage concept to include lift stations. Discussion followed concerning whether one line could be run for both parcels #3 and #4. The Board felt that a separate line should be run for each of the two parcels. Bruce suggested that the Board make the laterals for

Minutes  
Minden-Gardnerville Sanitation District  
September 5, 1995  
Page 6

parcels #3 and #4 subject to his approval. Motion by Louis Neddenriep to approve the plans for the extension of the sewer main for Eagle Valley Construction which fronts four parcels on Hwy. 88 subject to the recommendations contained in item #1 and #4 of Resource Concepts letter dated August 29, 1995. Item #3 contained in Resource Concepts letter dated August 29, 1995 is to be worked out between Rob Anderson and Bruce Scott. Line construction and privately owned lift stations for the two northerly parcels being #3 and #4 are to be approved by Bruce Scott. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Jerome Etchegoyhen. Motion carried.

Bently Nevada Corporation--Buckeye Sewer Crossing--Represented by Andy Burnham. Plans were presented for the placement of 50 feet of 10" pipe under Buckeye Road to be tied to the existing 12" main prior to the County overlaying the road in late September. Bruce Scott presented a letter from Resource Concepts dated August 29, 1995 which he reviewed with the Board. Bruce related that Bently proposes to tie into the existing 12-inch main along Buckeye Road in the future at a proposed new manhole. There currently is an existing 8-inch sewer stubbed across Buckeye Road at a one percent slope approximately 50 feet east of the proposed crossing. The proposed crossing will apparently provide greater capacity to serve future development south of Buckeye Road. Bruce recommended approval subject to the four conditions contained in Resource Concepts letter. Discussion followed on line capacity and size. Motion by Vic Pedrojetti to approve the plans for the Buckeye sewer crossing subject to Resource Concepts letter dated August 29, 1995 and subject to 48-hours notice to MGSD for the pre-construction conference. Seconded by Leonard Anker. Motion carried.

Engineer's Report: Bruce Scott discussed the up coming meeting with the Commissioners and MGSD on September 7, 1995, with the Board. David LaBarbara discussed the information previously given to the County staff by MGSD.

Bruce Scott related that he would not be present for the October 3, 1995 meeting and that Jack Norberg would attend in his place.

Superintendent's Report: David LaBarbara and Bruce Scott reviewed a proposed parcel map received from Douglas County for Bently Nevada Corporation. It was agreed that the map was in order and there was no need for MGSD to respond.

David LaBarbara related to the Board that he had applied for a permit modification for biosolids from DEP. The reuse of biosolids requires a state permit, however MGSD probably generates an exceptional quality of biosolids that would modify the discharge

Minutes  
Minden-Gardnerville Sanitation District  
September 5, 1995  
Page 7

permit for the reuse of biosolids. David related that he has applied for a modification of biosolids on MGSD's discharge permit. A fee of \$500.00 accompanied the modification request. David related that he hopes to have an answer in approximately one month.

David LaBarbara related to the Board that MGSD had received a visit from OSHA due to a complaint by an MGSD employee. David discussed the complaints given to OSHA and also OSHA's findings with the Board. David discussed the action which has been taken since OSHA's visit. David discussed the things that will have to be done by MGSD to comply and OSHA penalties. David discussed MGSD providing employees with steel toed boots. The Board directed that MGSD would make steel toed boots available to employees.

David LaBarbara related that a letter had been received from Douglas County Public Works soliciting contract services for complete turn-key operation and maintenance of the North Valley facility. David related that he felt that the County could hire someone competent to run the North Valley plant as fast as MGSD could. MGSD does not have enough employees to take on the operation and maintenance of the North Valley plant immediately.

David LaBarbara related that he had completed the final inspection for the Stuart Pardee office building at 1698 County Road. It is necessary for the owner to purchase .2 unit of capacity due to the addition of a sink which was not included on the original plans. David presented a letter from Dr. Pardee requesting an additional .2 unit of capacity. Motion by Leonard Anker to sell .2 unit of capacity to Stuart Pardee for his office building located at 1698 County Rd. Seconded by Jerome Etchegoyhen. Motion carried. The Secretary will bill Dr. Pardee for the additional capacity.

David LaBarbara related to the Board that he had received information on possible odor control methods through the use of chemicals. One such odor control method is offered for a 60 day trial period at a cost of \$2,665. However, there is no guarantee that it will work.

David LaBarbara related to the Board that he had received a letter from Douglas County requesting that a member of the MGSD board sit on a task force for the Slash Bar-H Ranch. The Chairman appointed Leonard Anker.

David LaBarbara related to the Board that the pharmacy in Scolari's in the Carson Valley Fair will require an additional .3 unit of capacity. Motion by Louis Neddenriep to approve .3 unit of capacity for the pharmacy in Scolari's to be taken from the previously purchased capacity for the Carson Valley Fair. Seconded

Minutes  
Minden-Gardnerville Sanitation District  
September 5, 1995  
Page 8

by Vic Pedrojetti. Motion carried.

Meeting adjourned at 11:00 P.M.

Approved: 10-3-95

By:

*Vic Pedrojetti*

# Minden-Gardnerville Sanitation District

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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF SPECIAL MEETING, THURSDAY, SEPTEMBER 7, 1995, COMMISSIONS MEETING ROOM,  
1616 8th. STREET, MINDEN, NEVADA

AGENDA:

- 9:00 A.M. Minden-Gardnerville Sanitation Board Will Attend Douglas County Commissioners Meeting to Discuss Current and Future Development Plans.
- 10:00 Adjourn

  
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Bonnie D. Fettic-Executive Secretary

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

PLEASE DO NOT REMOVE UNTIL: 9/8/95

*No minutes required*

# Minden-Gardnerville Sanitation District

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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF SPECIAL MEETING, TUESDAY, SEPTEMBER 19, 1995, 12:00 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 12:00 P.M. Call to Order  
12:05 Chichester Estates--Line Acceptance and As-Builts Approval--Action  
12:25 Engineers Report--Action  
12:35 Public Commentary  
12:45 Adjournment



Bonnie D. Fettic-Executive Secretary

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

Any agenda item represented by an attorney must have given fifteen (15) days prior notice to the Minden-Gardnerville Sanitation District.

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 9/20/95

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of special meeting, Tuesday, September 19, 1995, 12:00 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Jerome Etchegoyhen, Vic Pedrojetti, Louis Neddenriep, Leonard Anker and Daniel Hellwinkel

Staff Members Present:

David LaBarbara and Bruce Scott

Others Present:

Charles Coker and Kent Neddenriep

The meeting was called to order by Vice Chairman Neddenriep.

Chichester Estates--Line Acceptance and As-Built's Approval-- Represented by Charles Coker and Kent Neddenriep. Bruce Scott presented a letter from Resource Concepts dated September 18, 1995, recommending approval of the as-built record drawings subject to four conditions which he reviewed with the Board, Mr. Coker and Mr. Neddenriep. David LaBarbara stated that several leaks would need to be fixed and "S's" would need to be installed on the curbs. Motion by Jerome Etchegoyhen to approve the record drawings and accept the line for Chichester Phase I subject to Resource Concepts letter dated September 18, 1995 and subject to the comments made by the Superintendent. Seconded by Leonard Anker. Motion carried.

David LaBarbara requested clarification from the Board concerning the issuance of sewer permits for the project. The Board felt that the correction of the as-built drawings and fixing the leaks would be required. Mr. Coker explained the phasing of Chichester Estates. Mr. Coker stated that he appreciated the forthrightness of the Board and the clarity, and consistency of MGSD's policy. The Board thanked Mr. Coker.

Meeting adjourned at 1:05 P.M.

Accepted: 10-3-95

By: Louis J. Neddenriep

# Minden-Gardnerville Sanitation District

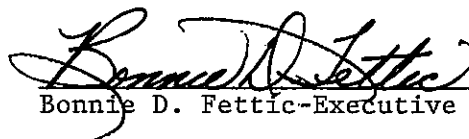
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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF REGULAR MEETING, TUESDAY, OCTOBER 3, 1995, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of September 5, 1995 and September 19, 1995--Action
- 7:40 Board Action on Request to Settle Williams Lawsuit
- 8:00 Attorney's Report--Action
- 8:15 Virginia Creek Continuing Care--Preliminary Project Review--Action
- 8:25 Bently Nevada Corporation Science Park--Plan Approval--Action
- 8:35 Line Acceptance for Additional Parts of Chichester Phase I--Action
- 8:45 Bid for MGSD 1995-96 Package Insurance Policy--Action
- 8:55 1995 Sewer Rehabilitation Project Bid Award--Action
- 9:05 Engineer's Report--Action
- 9:20 Superintendent's Report--Action
- 9:35 Secretary's Report--Action
- 9:45 Public Commentary--Action
- 9:55 Adjournment



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Bonnie D. Fettic-Executive Secretary

Any agenda item represented by an attorney must have given fifteen (15) days prior notice to the Minden-Gardnerville Sanitation District.

The following items will be considered as time permits between the above scheduled items: Engineer's Report, Superintendent's Report and Secretary's Report.

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

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 10/4/95



MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of regular meeting, Tuesday, October 3, 1995, 7:30 P.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Louis Neddenriep, Vic Pedrojetti, Jerome Etchegoyhen and Leonard Anker.

Board Member Absent:

Daniel Hellwinkel

Staff Members Present:

David LaBarbara, Jack Norberg, Bill Peterson and Bonnie Fettic

Others Present:

Bill Shaw, David Williams, Mark Gonzales, and Greg Painter

The meeting was called to order by Vice-Chairman Neddenriep.

The minutes of September 5, 1995 and September 19, 1995 were reviewed by the Board. Motion by Leonard Anker to accept the minutes of September 5, 1995 and September 19, 1995. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, Daniel Hellwinkel absent.

Superintendent's Report: David LaBarbara related to the Board that the current average daily attendance figures at the Gardnerville Elementary School requires the Douglas County School District to purchase 1.05 units of additional capacity. David presented a letter from Rick Kester dated September 26, 1995 requesting 5.52 additional units of capacity, which would make the total capacity for the school 47.5 units to serve 760 students. Discussion followed. Motion by Vic Pedrojetti to sell 5.52 units of additional capacity to the Douglas County School District to be used at the Gardnerville Elementary School on Toler Avenue. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, Daniel Hellwinkel absent.

David LaBarbara presented a letter which had been received from the Town of Gardnerville requesting retention of their capacity for the rest rooms and snack bar in the Gardnerville Ball Park when the road is extended through Gilman Avenue for the Chichester Estates project which will cause the demolition of at least one of the buildings. David related that there is a total of 3.1 units of capacity for the buildings. The Board questioned if the capacity

Minutes  
Minden-Gardnerville Sanitation District  
October 3, 1995  
Page 2

should be retained by the Town of Gardnerville or the developer? Discussion followed on the location of the road in relation to the park facility, and demolition of the park buildings. The Board directed that the item be tabled until later in the meeting.

Board Action on Request to Settle Williams Lawsuit--Represented by Bill Shaw and David Williams. The Vice-Chairman asked Mr. Shaw if he had any comments before the Board took action on his request to settle the Williams lawsuit. Mr. Shaw related that he has been informed that the master plan will be done shortly and is being done in accordance of the direction of the County in that the preferred alternative is for all sewage to go to one plant in the North Valley. The proposed building cap should reduce the amount of building permits. Mr. Shaw related that he was just trying to give MGSD the real numbers. Mr. Williams related that he is the president of the Douglas County Business Council and that Andy Burnham is giving a formal presentation of the master plan at their next meeting. Mr. Williams related that he is pursuing the sewerage of the Williams Industrial Park issue based on his belief that sewer service is a utility. Mr. Williams discussed the master plan and related that whether any body likes it or not, the master plan will be unveiled next week and that is the way it will be. Mr. Williams discussed economic diversification and also felt that the Williams Industrial Park would mean a lot to the community. Mr. Etchegoyhen felt that the master plan can change depending on zoning and that his biggest concern is that MGSD cannot serve what it is committed to serve at the present time. Mr. Anker felt that the Chichester Estates is a good example in that MGSD has little control over its own destiny. The County approved approximately 1,000 units of capacity. The capacity needs are dependent on what is approved by the County. Mr. Anker further discussed dollars of revenue vs. gallonage, possible need to take a hard look at capacity charges, time frame for getting plant improvements on line and MGSD's big concern of effluent disposal. Mr. Shaw questioned if it might not be wise to table a decision concerning the Williams situation for 30-60 days to watch and see what will evolve out of the County master plan. Mr. Shaw felt that presumably MGSD would either break even or profit on the processing of effluent and felt that Bently was here to help MGSD with the effluent issue. Mr. Etchegoyhen related that he agreed with Mr. Anker and did not feel that even a 60 day delay would help. Mr. Williams related that every plot of land in the county is being planned for in the master plan. Discussion followed concerning the County money issues. Mr. Anker felt that if matters change Mr. Williams could certainly reapply for service from MGSD in the future. Motion by Leonard Anker to deny the application of Williams Industrial Park for contract of service. Bill Peterson discussed the original request made by Mr. Shaw in his letter dated April 28, 1995. and also the

Minutes  
Minden-Gardnerville Sanitation District  
October 3, 1995  
Page 3

on going appeal. Mr. Shaw related that MGSD would never be put in a position of not having enough capacity to meet its commitments and that when MGSD could not serve the Williams Industrial Park that the Williams property would go to the North Valley plant which was what was offered to settle the lawsuit. Mr. Peterson advised that the request is to settle the lawsuit by providing service to Mr. Williams. Mr. Peterson further advised the Board that MGSD has a very good case and felt that MGSD will prevail as in the past. Mr. Peterson related that he would not advise the Board as to their policy, but that a risk would exist in having to provide committed service in the future and not being able to disconnect service to Williams. However, MGSD may provide the service to Williams if they wish to do so. A letter has been sent to the County Commissioners requesting that the County compel MGSD to provide service to Williams and further related that due to discretionary reasons, the Board decided to refuse service as a matter of policy and did not abuse their discretion. Mr. Anker's motion died for lack of a second. Motion by Leonard Anker to deny the proposed settlement proposed in Mr. Shaw's letter of April 28, 1995. Seconded by Vic Pedrojetti. Mr. Etchegoyhen related that he is concerned about the master plan and felt that MGSD will have to wait and see what happens in the future. Mr. Anker felt that Mr. Williams has the opportunity to reapply for service in the future. Vote: 3 ayes, 0 nays, Daniel Hellwinkel absent.

Attorney's Report: Bill Peterson reported to the Board that Lee Smith is two to three weeks away in submitting an appraisal to MGSD for the property which has been condemned at Muller Lane and Hwy. 395. Bill related that he has had a discussion with Mr. DePaoli on behalf of Bently and Park. It would appear that there would be no problem in negotiating the purchase of the property at the originally proposed price and also with the same setbacks. Bill related to Mr. DePaoli that MGSD is concerned about overpaying for the property and also discussed the purchase of the other 750 acres that MGSD wishes to purchase. Mr. DePaoli related that the owners are concerned that the 750 acres would be in too close a proximity with the proposed park. Bill related that Mr. Park would like to meet with a committee from MGSD to negotiate all issues including the property MGSD is interested in buying, effluent disposal and the property at Muller Lane and Hwy. 395. Mr. Anker felt that it would be best to proceed with the appraisal before purchasing the property at Muller Lane and Hwy. 395. Bill related that if the purchase of the land cannot be negotiated that the condemnation could proceed. Discussion followed on a rough appraisal of the 750 acres MGSD wishes to purchase. The Board directed Bill to proceed with the appraisal and the board also felt that a committee could meet with Mr. Park. David LaBarbara related that he had an appointment to take Lee Smith on a tour of the property on October

Minutes  
Minden-Gardnerville Sanitation District  
October 3, 1995  
Page 4

5, 1995.

Mr. Anker requested information from Mr. Peterson concerning his review of the documents for the effluent disposal agreement between Dangberg, Galeppi and MGSD. Bill related that some deeds need to be recorded and that he will be taking care of it.

David LaBarbara related to the Board and Bill Peterson that he had received a call from Marico Sayoc of the EPA who related to him that MGSD will be receiving the decision in the mail concerning the hearing on the EPA grant audit. She told David that she was not positive, but she thought it was a 25%-75% split. Bill Peterson advised the Board that they can either accept the EPA decision or reject it. David asked the Board how they wished to handle payment if payment was required before the next board meeting? The Board directed that a special meeting should be called.

David LaBarbara asked the Board how they wished to handle the letter dated September 18, 1995 which Bill Shaw wrote to the County Commissioners requesting to be placed on their agenda? Bill Peterson advised the Board that he felt MGSD should respond to Mr. Shaw's letter to the Commissioners. Discussion followed. The Board directed Mr. Peterson to respond to Mr. Shaw's letter to the Commissioners. Mr. Peterson and the Board will also attend the County Commissioners meeting concerning the matter.

Virginia Creek Continuing Care--Represented by Greg Painter. Mr. Painter presented maps for Board review showing his proposed project adjacent to the Carson Valley Medical-Barton complex on Hwy. 395 South. Mr. Painter explained to the Board that the MGSD ordinance does not specifically address a couple areas of his project and is present to ask for direction in order that he can obtain a ball park figure for the amount of capacity which will be required for the project. Mr. Painter explained that there will be three distinct buildings in his continuing care retirement community. One building will be a hotel type situation which would be (typically studio, 1 bedroom, and 2 bedroom designs) ranging from 400 to 1000 sq. ft. The units will include full baths and some with pullman kitchens that provide a bar sink, microwave and mini-refrigerator. The residents will not cook in their small apartment units. All residents will eat three meals per day in a central dining room. The second building will be assisted care with some degree of assistance. Residence will either take their meals in the central dining room or will be catered to their room. The third building will be skilled nursing facility providing hospital type care. Mr. Painter stressed that any cooking done in rooms would be minimal. All meals will be cooked in one central kitchen for all three facilities. Mr. Anker was concerning about

Minutes  
Minden-Gardnerville Sanitation District  
October 3, 1995  
Page 5

the generation of sewage. David LaBarbara felt that the ordinance covered the hospital situation which also covers laundry and food preparation. However, a doctors office would be a separate issue. David related to the Board that the ordinance addresses a hotel or motel at 1/3 of a unit for 3 drains. If more drains are required MGSD charges .10 per additional drain or .43 of a unit. per room. David related that the ordinance calls for .25 unit per sleeping room for a dormitory or rooming house. It was felt that probably one meal per day would be included in the rooming house or dormitory situation. Mr. Painter felt that the kitchen would probably not be used more than 12 hours per day and that the percentage used by the hospital should receive capacity credit. David discussed how the kitchen costs could be reduced by the hospital. Discussion followed. David related that other local sewage utilities like Carson City use weighted fixture units in determining capacity, which is different from MGSD's method. David reviewed a report from the EPA giving sewage use figures similar to Mr. Painter's type of project. The Board felt that a good ball park figure for the hotel and assisted living units would be between 55 and 63 units of capacity. Mr. Painter thanked the Board for their time and direction for his project.

Bently Nevada Corporation Science Park--Plan Approval--Represented by Mark Gonzales. Mr. Gonzales related to the Board that he was requesting plan approval for the Bently Science Park improvement plans since the final map is going to the County for approval. Mark explained that the plans include sewerage the southern end of the science park to include the community college and a medical mall. Mark related that Resource Concepts has completed review of the plans and that he had no problem with their comments. Jack Norberg presented a letter from Resource Concepts dated September 27, 1995 recommending approval of the improvement plans subject to twenty conditions contained in the letter. David LaBarbara related that he would like the option of using an outside inspector due to the size of the project. Discussion followed on the size of the existing sewer main. Mark related that the project will probably be started after January 1, 1996. Motion by Jerome Etchegoyhen to approve the improvement plans for Bently Nevada Corporation Science Park subject to Resource Concepts letter dated September 27, 1995. The superintendent is authorized to hire an outside inspector at his discretion. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, Daniel Hellwinkel absent.

Line Acceptance for Additional Parts of Chichester Phase I: David LaBarbara related to the Board that there were several as-built sheets in Phase I of the Chichester Estates which were not previously approved by the Board. Jack Norberg presented a letter

Minutes  
Minden-Gardnerville Sanitation District  
October 3, 1995  
Page 6

from Resource Concepts dated September 26, 1995 recommending approval of sheets number C44, C45 and C51 with two conditions. Jack related that the drawings have been field verified and lines installed in conformance with the approved plans. The sheets were reviewed by the Board. David related that a satisfactory inspection had been completed. Jack reviewed recommendation with the Board. Motion by Leonard Anker to accept the lines and approve the as-builts for Chichester Estates Phase I for sheets C44, C45 and C51 subject to Resource Concepts letter dated September 26, 1995. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, Daniel Hellwinkel absent.

Bid for MGSD 1995-96 Package Insurance Policy: David LaBarbara related to the Board that a binder had been provided by Warren Reed Insurance effective October 5, 1995 to December 5, 1995, but that Mr. Reed would not be present at the meeting with a bid due to the fact that he has not yet received the package proposal from the insurance company. The Board directed that the package insurance item be placed on the November 7, 1995 agenda.

1995 Sewer Rehabilitation Project Bid Award: Jack Norberg explained to the Board that the sewer rehabilitation project for 1995 would include a portion behind the Minden Inn, 10th. Street and between County Road and Esmeralda Avenue. Jack presented a bid tabulation form for Board review. Jack related that eleven contractors had been notified about the project and that it was also noticed in the newspaper. Two bids were received. The low bidder, Interstate Utility Contractors did the rehabilitation project behind Sharkey's a few years ago. Jack reviewed the bids with the Board and recommended that the Board award the contract to the low bidder, Interstate Utility Constructors in the amount of \$33,580.00. Jack explained the procedure and time frame for construction. Motion by Vic Pedrojetti to award the 1995 Sewer Rehabilitation Project to Interstate Utility Constructors for a total of \$33,580.00 and to authorize the Vice-Chairman to sign the contract documents. Seconded by Jerome Etchegoyhen. Jack discussed the difference between the engineer's estimate and the bids and why he thought the bid was higher than the engineer's estimate. Vote: 3 ayes, 0 nays, Daniel Hellwinkel absent.

Engineer's Report: Jack Norberg presented the systems mapping which Resource Concepts has been preparing for MGSD for several months. Jack reviewed the project with the Board.

Superintendent's Report: David LaBarbara related that MGSD had received information from the County asking for comments for the Fitzhenry's Funeral Home to be located north of the Rite of Passage building on Hwy. 395. David felt that comments to consider should

Minutes  
Minden-Gardnerville Sanitation District  
October 3, 1995  
Page 7

be the BOD's from embalming. David consulted the Carson City Industrial Waste Department and was advised that they allow small amounts of blood waste but to be careful of large amounts of formaldehyde and the strength of the waste. Resource Concepts will take care of the design review for the County and will relate that MGSD will want to be aware of any unusual or industrial waste.

David LaBarbara brought up the Gardnerville Ball Park which had been tabled earlier in the meeting. David felt that the capacity retention should be treated like any other property owner prescribed in the MGSD ordinance. The capacity could not be transferred to another parcel unless it was contiguous and owned by the same property owner. When the buildings are abandoned, the services must be capped. The Board agreed with Mr. LaBarbara and directed him to inform the Town of Gardnerville.

Meeting adjourned at 10:15 P.M.

Approved: \_\_\_\_\_

*Louis J. Meddewitz* 11-7-95

# Minden-Gardnerville Sanitation District

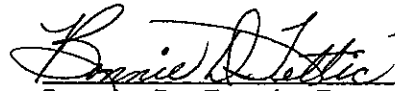
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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF SPECIAL MEETING, TUESDAY, OCTOBER 17, 1995, 12:00 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

## AGENDA

12:00 P.M. Call to Order  
12:05 Approval for Payment of U.S. Environmental Protection Agency audit--Action  
12:20 Superintendent's Report--Action  
12:40 Public Commentary  
12:50 Adjournment



\_\_\_\_\_  
Bonnie D. Fettic-Executive Secretary

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

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 10/18/95



MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of special meeting, October 17, 1995, 12:00 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Vic Pedrojetti, Leonard Anker, Louis Neddenriep and Jerome Etchegoyhen.

Board Member Absent:

Daniel Hellwinkel

Staff Members Present:

David LaBarbara

Approval for Payment of U.S. Environmental Protection Agency Audit:

David LaBarbara discussed the review decision from the Environmental Protection Agency-Region 9. The decision requires a payment from MGSD of \$18,324.00 plus interest. The amount has been reduced from the initial determination by the EPA audit of approximately \$70,000. The Board determined that the matter should be concluded and that the offered settlement was reasonable. Motion by Leonard Anker to approve payment of \$18,324.00 to the Environmental Protection Agency-Region 9 for overpayment reimbursement on Grant #32-0134-02. Payment is also approved for the interest owed. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, Daniel Hellwinkel absent.

Meeting adjourned at 1:00 P.M.

Approved: \_\_\_\_\_

*Louis Neddenriep* 11-7-95

# Minden-Gardnerville Sanitation District

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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF REGULAR MEETING, TUESDAY, NOVEMBER 7, 1995, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

## AGENDA

- 7:30 P.M. Call to Order
- 7:35 Minutes of October 3, 1995 and October 17, 1995--Action
- 7:40 Sierra Assisted Living--Preliminary Plan Review--Action
- 7:55 Gary and Claire Vowles--Annexation Request--Action
- 8:05 William and Effie Secor--Annexation Request--Action
- 8:15 Warren Reed Insurance--Insurance Award for 1995-1996--Action
- 8:25 R & T Cleaners--Plan Approval and Capacity Request--Action
- 8:35 Swift Newspapers--Plan Approval and Capacity Request--Action
- 8:45 Tips and Wings Restaurant--Plan Approval and Capacity Request--Action
- 8:55 FitzHenry's Funeral Home--Plan Approval and Capacity Request--Action
- 9:05 Stodick Park Sewer Main--Line Acceptance and As-Builts Approval--Action
- 9:15 Westwood Village IV-B--Line Acceptance and As-Builts Approval--Action
- 9:25 Engineer's Report--Action
- 9:40 Superintendent's Report--Action
- 10:00 Secretary's Report--Action
- 10:10 Public Commentary
- 10:20 Adjournment



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Bonnie D. Fettic-Executive Secretary

Any agenda item represented by an attorney must have given fifteen (15) days prior notice to the Minden-Gardnerville Sanitation District.

The following items will be considered as time permits between the above scheduled items: Engineer's Report, Superintendent's Report and Secretary's Report.

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

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 11/8/95

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of regular meeting, Tuesday, November 7, 1995, 7:30 P.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Louis Neddenriep, Leonard Anker, Vic Pedrojetti and Jerome Etchegoyhen

Board Member Absent:

Daniel Hellwinkel

Staff Members Present:

David LaBarbara, Bruce Scott and Bonnie Fettic

Others Present:

Jack Fleming, Ellie O'Toole, Gary Vowles, Robert Loveberg, Alan Reed, Rob Anderson, Chuck Paya, Mike Parks, Tony Phillips, and Dan Jenkins

The meeting was called to order by Vice-Chairman Neddenriep.

The minutes of October 3, 1995 and October 17, 1995 were reviewed by the Board. Motion by Leonard Anker to approve the minutes of October 3, 1995 and October 17, 1995. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

Sierra Assisted Living Foundation--Preliminary Plan Review--

Represented by Jack Fleming and Ellie O'Toole. Mr. Flemming informed the Board that he was present to find out how the assisted living project capacity would be charged by MGSD for their proposed project. Mr. Flemming reviewed the preliminary plans for the project with the Board which consisted of six twelve-unit buildings with each building containing one dormitory type unit, one guest unit and one small kitchen serving a simple breakfast and lunch. There will be two duplex units for couples occupancy and one commercial type kitchen serving the entire project. One building has an apartment for the manager. Mr. Fleming related to the Board that the project is not a hospital type care facility, but assisted living. Mr. Fleming addressed the dormitory capacity charge in the MGSD ordinance which he felt was similar to the assisted living project. An estimation sheet was presented to the Board for review which had been prepared by Lumos and Associates dated November 7, 1995 evaluating possible fee charges for the project. The Board reviewed the information with the representatives along with building occupancy and kitchen use. David LaBarbara reviewed the MGSD ordinance with the Board which addresses dormitories, hotel

and motel capacity rates, but does not address the assisted living issue. Discussion followed concerning the commercial kitchen. The Board directed that they wished to review the commercial kitchen charges when the plans are presented for approval. David LaBarbara reviewed the capacity charges per drain if the commercial kitchen drains are charged. Mr. Neddenriep advised that representatives that the Board needed to discuss the appropriate charges to be used for assisted living at a later date. The representatives felt that they had a probable capacity charge range for their project and thanked the Board for their time.

Gary and Claire Vowles--Annexation Request--Represented by Gary Vowles and Rob Loveberg. David LaBarbara informed the Board that an annexation application, annexation application fee, vicinity map, and preliminary title report had been received for the annexation of 2.84 acres located at approximately the corner of Waterloo Lane and Hwy. 756. Bruce Scott presented a letter from Resource Concepts dated October 30, 1995 which he reviewed with the Board. The property is not contiguous to the MGSD boundary and would have to be served under contract of sewer service. Bruce recommended that the Board approve the application subject to the submittal of a revised legal description describing the entire parcel to be annexed including total acreage. Discussion followed concerning the legal description and it was felt that the public hearing should not be noticed until the January, 1996 meeting in order to allow the owner time to procure the correct legal description for the property. Bruce discussed the possibility of an easement which would allow the adjacent Secor property to sewer to the north which would eliminate running a lateral to the GRGID interceptor. Mr. Vowles related that he was willing to work with MGSD and that an easement to sewer the Secor property could be considered. Motion by Jerome Etchegoyhen to deny the annexation application of Gary and Claire Vowles and to notice a contract of service public hearing for January 2, 1996 when a revised legal description is received and approved by Resource Concepts. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

William and Effie Secor--Annexation Application David LaBarbara presented an annexation application, annexation application fee, preliminary title report, and vicinity map for 1.44 acres located adjacent to the Vowles property on Hwy. 756. Bruce Scott presented a letter from Resource Concepts dated October 30, 1995 which he reviewed with the Board. Even though the preliminary title report received by MGSD is within the last 60 days, it has been discovered that there is a possible third owner not shown on the title report nor the third owner signature on the application. The property is not contiguous to the MGSD district boundary and would have to be

served by contract of sewer service. Bruce recommended that the ownership issue be clarified. Motion by Jerome Etchegoyhen to deny the annexation request of William and Effie Secour and to notice a contract of service public hearing to be held on December 5, 1995 subject to ownership of the property being clarified. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

Warren Reed Insurance--Insurance Award for 1995-1996--Represented by Alan Reed. Mr. Reed reviewed the policy insurance coverages with the Board relating that the coverage for buildings and equipment had automatically been increased by 3%, with the premium being \$19,510.00, approximately the same as last year. Alan related that other coverages the Board has not had an appetite for in the past would include such coverages as earthquake, flood and pollution. Discussion followed concerning insurance coverages provided by the policy. The Board further discussed contents coverage for the digester building and increased limits for umbrella liability. Motion by Jerome Etchegoyhen to award the MGSD package insurance coverage for October 5, 1995 to October 5, 1996 to Warren Reed Insurance. The umbrella liability insurance by \$2,000,000 making the total umbrella liability insurance \$4,000,000 with \$2,000,000 under-lying which would give MGSD a total of \$6,000,000 in liability insurance coverage. The contents insurance for the digester control building #11 is to be added in the amount of \$200,000. Seconded by Leonard Anker. Motion carried. Vice-Chairman Neddenriep signed the statement of values form required by the insurance company.

R & T Cleaners--Plan Approval and Capacity Request--Represented by Rob Anderson. Plans were presented for Board approval for the construction of the R & T Cleaners building to be located next to Smith's Market abutting Lampe Drive. David LaBarbara explained the plans to the Board. The square foot capacity for the property was used by Smith's Market when it was constructed and therefore it will be necessary for the owners to purchase 4.15 units of capacity. David described the cleaning operation to the Board. Bruce Scott presented a letter from Resource Concepts dated October 30, 1995 which he reviewed with the Board. Bruce recommended approval subject to two conditions contained in Resource Concepts letter. Motion by Vic Pedrojetti to approve the plans for R & T Cleaners located on Lampe Drive and to sell 4.15 units of capacity subject to Resource Concepts letter dated October 30, 1995. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

Swift Newspapers--Plan Approval and Capacity Request--Represented by Rob Anderson. An authority to represent signed by the property

Minutes  
Minden-Gardnerville Sanitation District  
November 7, 1995  
Page 4

owner along with building plans were presented for the construction of the Swift Newspapers building to be located at the old Miller's Market site in Gardnerville. David LaBarbara reported to the Board that there were two laterals serving the property and both have been properly capped. The deeper lateral will be used for the proposed new building. A letter has been received from the Tahoe Daily Tribune dated October 26, 1995 requesting retention of the capacity. The building will house the newspaper and two other tenant spaces. The existing capacity is 9.6 units and the total required capacity for the new construction is 8.4 units. Bruce Scott presented a letter from Resource Concepts dated October 30, 1995 which he reviewed with the Board. Bruce recommended plan approval subject to six conditions contained in Resource Concepts letter. Motion by Leonard Anker to approve the plans for the Swift Newspaper building to be located at the old Miller's Market site in Gardnerville. There are 9.6 units of existing capacity. 8.4 units of capacity is approved for the building construction leaving 1.2 units of capacity credit. Approval is subject to Resource Concepts letter dated October 30, 1995. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

Tips and Wings Restaurant--Plan Approval and Capacity Request--  
Represented by Chuck Paya. Plans were presented for the proposed Tips and Wings Restaurant to be located in the same building as Mandarin Gardens at 1799 Ironwood. David LaBarbara related that 1.5 additional units of capacity would be required. David also related to the Board that the final inspection revealed that 1.0 additional unit would be required for the Mandarin Gardens Restaurant and that a letter had been received from Mr. Paya requesting the additional capacity for Mandarin Gardens. Bruce Scott cautioned Mr. Paya that if he ever parceled the restaurants that a separate lateral would be required for each restaurant. Motion by Jerome Etchegoyhen to approve the plans for Tips and Wings Restaurant at 1799 Ironwood and to sell 1.5 units of capacity. MGSD also agrees to sell an additional 1.0 unit of capacity for the Mandarin Gardens Restaurant located at 1799 Ironwood. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

FitzHenry's Funeral Home--Plan Approval and Capacity Request--  
Represented by Mike Parks, Tony Phillips and Dan Jenkins. An authorization to represent was presented signed by the property owner along with plans for a mortuary to be located between Rite of Passage and the Nevada Community Federal Credit Union. Mr. Jenkins explained the plans to the Board. Bruce Scott reported to the Board that the plans had been approved by the Town of Minden,

Minutes  
Minden-Gardnerville Sanitation District  
November 7, 1995  
Page 5

but that FitzHenry's still had to obtain a special use permit from the County. Bruce presented a letter from Resource Concepts dated October 30, 1995 which he reviewed with the Board. David LaBarbara discussed the concentrated waste issues associated with the operation of a mortuary and also the information he had obtained from other agencies. Mr. Parks related that there would be body preparation, casket and urn sales, an office and visitation at the site. There would be no funeral services held. Discussion followed concerning waste and dilution associated with a mortuary. David recommended .3 unit for the wall drain where body fluids and chemicals would drain and .2 unit for all other drains. The required capacity would be 1.1 units. There is currently 1.0 unit assessed for the unit where the mortuary will be. Therefore, it would be necessary for the owner to purchase .1 unit of capacity. Motion by Leonard Anker to approve the plans for FitzHenry's Mortuary located between Rite of Passage and Nevada Community Federal Credit Union on Hwy. 395. There is an existing 1.0 unit of capacity and MGSD agrees to sell .1 unit of capacity making the total capacity 1.1 units. Approval is subject to Resource Concepts letter dated October 30, 1995. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel. David LaBarbara informed Mr. Parks that if the mortuary operation changes in the future that it is possible that he would need to return to the Board.

Stodick Park Sewer Main--Line Acceptance and As-Builts Approval--  
Represented by Rob Anderson. David LaBarbara reported to the Board that the Stodick Park line has been tested and meets the MGSD ordinance. A couple of clean up items remain. Bruce Scott presented a letter from Resource Concepts dated November 1, 1995 which he related to the Board that at the time the letter was written there was a question regarding the slope of the temporary crossing of Toler Avenue. The line is not acceptable and meets the design ordinance. Bruce recommended approval subject to survey verification and the usual clean up issues. Discussion followed. Motion by Vic Pedrojetti to accept the Stodick Park sewer main line and as-builts drawings subject to survey verification by Resource Concepts and standard clean up detail. There will be no other sewer services connected to the six (6) inch line serving Stodick Park. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

Westwood Village IV-B--Line Acceptance and As-Builts Approval--  
Represented by Rob Anderson. Vice-Chairman Neddenriep related to Rob Anderson that there had been a vehicle accident involving a manhole located in Westwood Village IV-B and that MGSD had consulted their attorney and were advised to wait at least two weeks to a month before accepting the line since the line does not

Minutes  
Minden-Gardnerville Sanitation District  
November 7, 1995  
Page 6

belong to MGSD. Any problems with the manhole where the accident occurred should be corrected. Mr. Neddenriep felt that if the manhole is brought up to MGSD standard that a special meeting could be called to approve the line. David LaBarbara reported that the line had been tested and met the MGSD ordinance, but several manholes needed cleaning. Bruce Scott presented a letter from Resource Concepts dated October 30, 1995 recommending approval subject to two minor conditions. The Board directed that the problem with the manhole be clarified and corrected.

Engineer's Report: Bruce Scott discussed the letter dated October 26, 1995 written by Mike Rowe on behalf of the Town of Gardnerville requesting support for waiver of fees by the Community Development Department. Bruce related that the item was on the County Commissioners agenda for November 16, 1995 but that the County Manager had pulled it from the agenda. David related to the Board that they had received a copy of the letter in their packet the previous month addressing the problem of the Town of Gardnerville with Community Development. Bruce discussed the fact that entities would pay twice for the same services and should not pay for services not being delivered by the County. Discussion followed. Mr. Anker felt that the Board should attend the meeting with the County when it is agendized and express MGSD's opinion. Vice-Chairman Neddenriep appointed Leonard Anker, Bruce Scott and David LaBarbara to attend the meeting with the County when the Town of Gardnerville matter is agendized.

Superintendent's Report: David LaBarbara related to the Board that he had received a call from Greg Hill of the Town of Minden and Walt Lee. Walt Lee Construction is doing the construction for the drainage system in the commercial area of Pinewood Drive. Some of the work will be done in the grassy area behind the patio homes in Westwood. In order to eliminate as much destruction to the grassy area as possible Walt Lee is asking if the pipe could be stored inside MGSD's fence and then the pipe would be taken out over the fence. Greg Hill will be inspecting the project. The Board agreed to store the pipe for the drainage project, but any damage to MGSD's fence would have to be repaired.

David LaBarbara reported that the \$5,000 earnest money deposit made by MGSD for the purchase of 750 acres of land on Muller Lane had been returned by Marsha Tomerlin stating that the new owner, Dangberg Holdings Nevada had no interest in selling any parcels at this time.

David LaBarbara reported to the Board that the biosolids is in the same position with the State as several months ago. David explained the biosolids and reuse restrictions required by the



Minutes  
Minden-Gardnerville Sanitation District  
November 7, 1995  
Page 7

State to the Board.

David LaBarbara reported that the OSHA fine in the amount of \$1,350.00 had been paid.

David LaBarbara reported that the final inspection of the East Fork Paramedic Building located at 1699 County Road requires an additional .4 unit of capacity. Motion by Leonard Anker to sell .4 unit of capacity to the East Fork Paramedic District for their building at 1699 County Road. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

David LaBarbara reported that Bill Peterson had contacted Ross deLipkau in regard to the Dangberg and Galeppi agreement concerning the effluent taken by the ranches from MGSD. Bill reported to David that the process had never been completed and that he had instructed Ross deLipkau to complete the process and send him the bill for completion.

David LaBarbara reported that a meeting has been scheduled on November 13, 1995 at noon for Bill Peterson to meet with a couple of Board Members before having a meeting with Bruce and Brooks Park and their attorney Gordon Depaoli at 1:00 P.M. to discuss the acreage MGSD wishes to purchase at Hwy. 395 and Muller Lane. The Board instructed that the meeting be agendized to the entire Board could meet with Bill and that Daniel Hellwinkel and Louis Neddenriep would meet with Bruce and Brooks Park and Gordon Depaoli at 1:00 P.M.

David LaBarbara reported to the Board that HDR Engineering has a revised schedule for the 1995 plant improvements project. HDR is planning to advertise for bids the week of December 11, 1995, with bid opening approximately January 15, 1996 and bid award approximately February 6, 1996, assuming the plans are not held up at the county or state level. Discussion followed concerning the HDR sewer improvements schedule. The Board directed that a special meeting could be called to approve the plans.

David LaBarbara reported to the Board that the MGSD trickling filter system had been interrupted due to a sequence of failures to plant equipment. Discussion followed.

Meeting adjourned at 10:30 P.M.

Approved: 12-5-95

By: 

# Minden-Gardnerville Sanitation District

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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF SPECIAL MEETING, MONDAY, NOVEMBER 13, 1995, 12:00 P.M., BOARD ROOM, MGSD  
TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

12:00 P.M. Call to Order  
12:35 MGSD Board of Trustees and Legal Counsel--Confidential Meeting--Action  
12:45 Adjournment



\_\_\_\_\_  
Bonnie D. Fettic--Executive Secretary

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

PLEASE DO NOT REMOVE UNTIL: November 14, 1995

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of special meeting, Monday, November 13, 1995, 12:00 P.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Daniel Hellwinkel, Louis Neddenriep, Jerome Etchegoyhen, Vic  
Pedrojetti and Leonard Anker

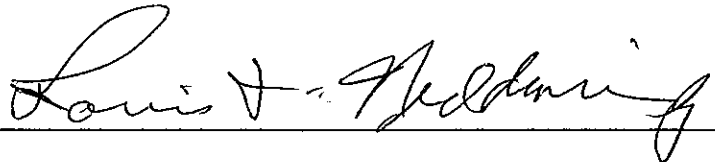
Staff Members Present:

David LaBarbara and Bill Peterson

MGSD Board of Trustees and Legal Counsel--Confidential Meeting:  
The Board discussed possible property purchases for the disposal  
of effluent. Various properties north of the existing Muller Lane  
reservoir were examined for usefulness to the district in effluent  
management. The Board discussed with their attorney, the  
condemnation of 56.928 acres north of the treatment plant and the  
possible purchase of additional property.

Meeting adjourned at 1:45 P. M.

Approved: 12-5-95 By



# Minden-Gardnerville Sanitation District

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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF SPECIAL MEETING, MONDAY, NOVEMBER 20, 1995, 12:00 P.M., BOARD ROOM, MGSD  
TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

12:00 P.M. Call to Order  
12:05 HDR Engineering--Finalization of 1995 Sewer Improvement Plans--Action  
12:55 Public Commentary  
1:00 Adjournment



Bonnie D. Fettic-Executive Secretary

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

PLEASE DO NOT REMOVE UNTIL: 11/22/95

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of special meeting, Monday, November 20, 1995, 12:00 P. M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Leonard Anker, Vic Pedrojetti, Jerome Etchegoyhen, Louis Neddenriep  
and Daniel Hellwinkel

Staff Members Present:

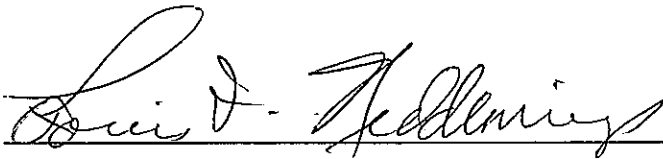
David LaBarbara, Rob Williams and Craig Olson

HDR Engineering--Finalization of 1995 Sewer Improvement Plans--  
Represented by Rob Williams and Craig Olson. The Board discussed  
the plans for the 1995 plant improvements with Rob Williams and  
Craig Olson. Rob reviewed the plans page by page with the Board  
and described the changes being made. The Board directed that  
complete plans and specifications be presented to the Board at the  
December 5, 1995 meeting for approval. If approved the project  
could go out to bid in December with an early February award date.

Meeting adjourned at 1:30 P.M.

Approved: 12-5-95

By:



# Minden-Gardnerville Sanitation District

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702 - 782-3546  
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NOTICE OF REGULAR MEETING, TUESDAY, DECEMBER 5, 1995, 7:30 P.M., BOARD ROOM, MGSD  
TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

## AGENDA:

- 7:30 P.M. Call to Order
- 7:31 Minutes of November 7, 1995, November 13, 1995, and November 20, 1995--Action
- 7:35 HDR Engineering--Approval of Plans and Specifications and Authorization to Advertise for 1995 Plant Improvements--Action
- 7:50 HDR Engineering--Approval of Contract Amendment for Bidding Services--Action
- 8:00 Hickey Professional Building North--Plan Approval and Capacity Request--Action
- 8:10 Minden-Gardnerville Baptist Church--Plan Approval and Capacity Request--Action
- 8:20 Westwood Village IV-B--Line Acceptance and As-Builts Approval--Action
- 8:30 Freeman & Williams--Plan Approval and Capacity Request--Action
- 8:40 Jackrabbit Plumbing--Plan Approval and Capacity Request--Action
- 8:50 Jacobsen Family Trust--Jewel Park II--Transfer of Capacity--Action
- 9:00 Schedule of Charges Amendment on Assisted Care Facilities--Action
- 9:15 Engineer's Report--Action
- 9:30 Superintendent's Report--Action
- 9:45 Secretary's Report--Action
- 9:55 Public Commentary
- 10:05 Adjournment

  
Bonnie D. Feticc-Executive Secretary

Any agenda item represented by an attorney must have given fifteen days prior notice to the Minden-Gardnerville Sanitation District.

The following items will be considered as time permits between the above scheduled items: Engineer's Report, Superintendent's Report and Secretary's Report.

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

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 12/6/95

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of regular meeting, Tuesday, December 5, 1995, 7:30 P.M.,  
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Louis Neddenriep, Jerome Etchegoyhen, Leonard Anker and Vic  
Pedrojetti

Board Member Absent:

Daniel Hellwinkel

Staff Members Present:

David LaBarbara, Bonnie Fettic, Jack Norberg and Craig Olson

Others Present:

Mike Hickey, Rob Anderson, and Ray Williams

The meeting was called to order by Vice-Chairman Neddenriep.

The Board reviewed the minutes of November 7, 1995, November 13,  
1995 and November 20, 1995. Motion by Leonard Anker to accept the  
minutes of November 7, 1995, November 13, 1995 and November 20,  
1995. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays,  
absent: Daniel Hellwinkel.

HDR Engineering--Approval of Plans and Specifications and  
Authorization to Advertise for 1995 Plant Improvements and HDR  
Engineering--Approval of Contract Amendment for Bidding Services--  
Represented by Craig Olson. Craig Olson reviewed the meeting that  
the Board had with Rob Williams on November 20, 1995 to finalize  
the 1995 sewer improvement plans. Craig related to the Board that  
the cost estimates had been revised in HDR's letter to MGSD of  
November 29, 1995, which he reviewed with the Board. Discussion  
followed. Craig related that plan corrections include the  
installation of a grinding unit (channel monster) in the headworks  
and a metal insulated building to eliminate freezing of the waste  
gas flair. Craig related to the Board that he had submitted plans  
for the construction of the two structures contained in the plans  
to the County and also the fire department. Craig estimates that  
the County's plan check fee will be approximately \$3,500. The fire  
department advised that their comments should be received in  
approximately two weeks. Craig informed the Board that he had  
received a call from the State indicating that they will have the  
plan review completed by the end of next week. Craig does not feel  
that the State review will hold up the bidding schedule. HDR would  
like to start advertising for bids on December 18, 1995. Craig

expects the bid opening to be the third or fourth week in January, with the bid ready to award at the February 6, 1996 meeting. The notice to proceed should be approximately two weeks after the bid award has been made by the Board. Mr. Anker felt that a special meeting should be held to award the bid. Discussion followed concerning shop drawings, time frame in obtaining equipment, sub-contracting by the contractor, etc. Craig presented change order #2 in the amount of \$9,200 for HDR Engineering services during the bidding phase of the 1995 plant improvements project for Board approval. Discussion followed. Motion by Leonard Anker to approve the plans and specifications for the 1995 plant improvements and to authorize HDR Engineering to advertise for bids for the plant improvements therein. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel. Motion by Jerome Etchegoyhen to approve the HDR Engineering change order #2 amending their contract to include \$9,200 for services during the bidding phase of the 1995 plant improvements project. Vice-Chairman Neddenriep is authorized to sign the change order #2. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel. The Vice-Chairman signed change order #2 for HDR Engineering.

Hickey Professional Building North--Plan Approval and Capacity Request--Represented by Mike Hickey. Plans were presented for the construction of an office building with a possible restaurant in the future to be located at the westerly side of the Eagle Valley parcel at Hwy. 88 and County Road. David LaBarbara related to the Board that it would be necessary to purchase 6.6 units of capacity for the present project and that a future restaurant would also require a grease trap. Mr. Hickey reviewed the building plans with the Board. Jack Norberg related that the necessary easement will be on the Eagle Valley parcel map. Mr. Hickey related that he wishes to proceed with his project as soon as possible, but that the sewer improvements have not been completed and asked for Board direction. Mr. Neddenriep advised Mr. Hickey that MGSD required a financial guarantee in the amount of 150% of the engineers estimated cost for the construction of the line if he wished to procure a connection permit before the line is constructed and accepted by MGSD. Discussion followed concerning financial guarantee to MGSD. Rob Anderson related that Eagle Valley Construction had given the County a cash guarantee and he felt that the County would provide the financial guarantee to MGSD. Discussion followed. The Board agreed that a letter could be written to the County requesting that MGSD be provided with a financial guarantee for the construction of the sewer improvements that would serve Mr. Hickey's building. Mr. Hickey felt that he would probably post the financial guarantee with MGSD himself so that he could obtain his building permit, but requested that MGSD attempt to obtain the financial guarantee from the County so that



Minutes  
Minden-Gardnerville Sanitation District  
December 5, 1995  
Page 3

his financial guarantee could be returned to him. The engineer's estimate for sewer improvements is \$4,754, making the amount of the financial guarantee \$7,131. Jack Norberg presented a letter from Resource Concepts dated November 29, 1995 recommending approval of the Hickey Professional Building North plans subject to five recommendations which he reviewed with the Board. Motion by Jerome Etchegoyhen to approve the plans for the Hickey Professional Building North and to sell 6.6 units of capacity, subject to a financial guarantee being received by MGSD in the amount of \$7,131 for the construction of the sewer improvements which is to be refunded when the line is accepted by MGSD or when any other financial guarantee is received. Approval is also subject to the recommendations contained in Resource Concepts letter dated November 29, 1995. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

Minden-Gardnerville Baptist Church--Plan Approval and Capacity Request--Represented by Ray Williams. Plans for the existing Minden-Gardnerville Baptist Church located at approximately Hwy. 88 and Hwy. 395 were presented for Board approval. The church structure is adjacent to the Minden-Gardnerville Baptist Church fellowship hall (formerly 7-11). The existing holding tank would be abandoned and the lateral connected into the existing 8" line in the pavement next to the fellowship hall. David LaBarbara informed the Board that there is 1.8 units of capacity credit from the fellowship hall which can be transferred to the church. The church requires 1.95 units of capacity and therefore the purchase of .15 unit of capacity would be required. Jack Norberg presented a letter from Resource Concepts dated November 29, 1995 recommending approval subject to two recommendations which he reviewed with the Board. Discussion followed. Motion by Leonard Anker to approve the plans for the Minden-Gardnerville Baptist Church and to transfer 1.8 units of capacity from the adjacent Minden-Gardnerville Baptist Church fellowship hall. MGSD agrees to sell .15 unit of capacity making the total building capacity 1.95 units. Approval is subject to Resource Concepts letter dated November 29, 1995. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

Westwood Village IV-B--Line Acceptance and As-Builts Approval--Represented by Rob Anderson. Leonard Anker excused himself from the matter before the Board due to his son's involvement in the project and left the room. As-built drawing were presented for Board approval for Westwood Village IV-B. David LaBarbara reviewed the vehicle accident which allegedly involved manhole #4 at the corner of Bristlecone and Mahogany with the Board. David related

Minutes  
Minden-Gardnerville Sanitation District  
December 5, 1995  
Page 4

that a recent inspection of the manhole showed high spots and chips in the rim and although the manhole cover did not appear to be damaged, it could be positioned on the frame to where it would rock noticeably. Jack Norberg presented a letter from Resource Concepts dated November 29, 1995 which confirmed David's comments of the condition of the manhole rim and cover. Mr. Neddenriep felt that the line could be accepted by MGSD subject to the replacement of the manhole rim and cover. Discussion followed. Motion by Jerome Etchegoyhen to accept the line and approve the as-builts for Westwood Village IV-B subject to the manhole cover and frame on manhole #4 at Bristlecone Court and Mahogany being repaired. Seconded by Vic Pedrojetti. Vote: 2 ayes, Leonard Anker abstained, absent: Daniel Hellwinkel. The Vice-Chairman voted aye.

Freeman & Williams--Plan Approval and Capacity Request-- Represented by Rob Anderson. An authorization to represent signed by the property owner was presented along with plans for Board approval for the construction of an office building on County Road adjacent to the Montessori School. David LaBarbara related that it would be necessary for the owner to purchase 1.0 unit of capacity. David recommended that the manhole on the property be brought up to grade with a frame and cover before the sewer permit is issued. Jack Norberg presented a letter from Resource Concepts dated November 29, 1995 recommending approval subject to two recommendations. Discussion followed concerning the sewerage of the adjacent Hellwinkel property. Motion by Leonard Anker to approve the plans for the Freeman & Williams office building to be constructed on County Road and to sell 1.0 unit of capacity, subject to Resource Concepts letter dated November 29, 1995. The manhole ring and cover is to be installed and brought to grade at the completion of the project. Seconded by Vic Pedrojetti. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

Jackrabbit Plumbing--Plan Approval and Capacity Request-- Represented by Rob Anderson. An authorization to represent signed by the property owner was presented along with plans for the construction of an office and shop for Jackrabbit Plumbing on Industrial Way next to Beres Precision in the Carson Valley Industrial Park for Board approval. David related that the plans call for 1.0 unit of capacity which was previously paid by the former owner of the property, Owen Herald for Parcel #25-151-09 which has been changed to Parcel #25-150-50. Plans call for the lateral to tie in to the existing lateral stub. David recommended approval subject to MGSD receiving a new site plan showing the sewer lateral. Jack Norberg presented a letter from Resource Concepts dated November 29, 1995 recommending approval subject to four conditions which he reviewed with the Board. Motion by Vic

Minutes  
Minden-Gardnerville Sanitation District  
December 5, 1995  
Page 5

Pedrojetti to approve the plans for Jackrabbit Plumbing for the construction of a building located in the Carson Valley Industrial Park on Industrial Way and to allocate 1.0 unit of existing capacity, subject to MGSD receiving a new site plan showing the sewer lateral, and subject to Resource Concepts letter dated November 29, 1995. The rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

Jacobsen Family Trust--Jewel Park II--Transfer of Capacity--  
Represented by Rob Anderson. Mr. Anderson related to the Board that Jacobsen Family Trust is requesting that the remaining 18.0 units of capacity located on Parcel 3C-1 be transferred to proposed lot #4 of the tentative map for Jewel Commercial Park Phase II. Discussion followed. Motion by Leonard Anker to approve the request of Jacobsen Family Trust to transfer the remaining 18.0 units of capacity from Parcel 3C-1 to proposed lot #4 of the tentative map for Jewel Commercial Park Phase II immediately north of Barton Memorial Hospital (Carson Valley Medical Center). Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

Rob Anderson related to the Board that the Jack-In-The-Box's capacity fee payment is due by January 4, 1996. Rob explained to the Board the problems involved with the project. His client does not wish to forfeit the capacity for the project, but are not in a position to pay for the capacity until the project problems are resolved. Rob asked direction from the Board as to whether his client should withdraw the former application for capacity or request a one time extension of ninety days to fit the project time frame. The Board directed that the application for capacity be withdrawn and submit a new application when the project is ready to move forward.

Rob Anderson related to the Board that the as-builts for Aspen Park II had been submitted to MGSD. Rob requested that the Board consider a special meeting to accept the Aspen Park II line and as-built drawings and also a capacity request for Westwood Park IV-B. The Board directed that a special meeting could be called on Wednesday, December 13, 1995 at 12:00 P.M.

Schedule of Charges Amendment on Assisted Care Facilities: David LaBarbara presented a memo to the Board dated December 5, 1995 addressing information to assist the Board in establishing a rate for assisted care facilities. David related that GRGID has received inquiries for assisted care facility charges and are asking MGSD for direction. David related that it was his feeling that assisted care facilities are more like a residence with a lot

Minutes  
Minden-Gardnerville Sanitation District  
December 5, 1995  
Page 6

of bedrooms, rather than a commercial facility. David reviewed his memo with the Board relating that the information had been developed from the EPA and other sources. David recommended that the Board establish a rate for assisted care facilities at .35 unit of capacity per single occupied room which he felt was the most representative and accurate way to charge. This would include expected flows from employees. Discussion followed. Mr. Neddenriep felt that the rooms, laundry and kitchen facilities should be charged separately. Discussion followed. Motion by Leonard Anker to amend the MGSD ordinance to include .35 EDU per single occupancy dwelling without kitchen for assisted care facilities. Seconded by Jerome Etchegoyhen. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

Engineer's Report: Jack Norberg of Resource Concepts related to the Board that the County has not required construction permits for rehabilitation work in the past, but that as a courtesy, Resource Concepts has always informed the County of any work being done and provided them with any information they wished. No permit fees have ever been paid. Jack related that the County threatened to red tag the rehabilitation work on 10th. Street in Minden because the County had not issued a permit. Jack contacted Jeff Foltz of the County explaining that the project was maintenance work. The County agreed to completion of 10th. Street which has been done, but if the work is started behind the Minden Inn without a permit, the job will be red tagged. The permit fees would be \$495 for plan review and \$800 construction fee permit. There would be nothing for the County to review for the rehabilitation work since it is just sewer line. The County is requiring a permit for all maintenance work which is also affecting the Town of Gardnerville and Town of Minden. The permit requirement matter is due to come before the Commissioners. Jack related that he has reviewed the County code and it is unclear on utility work. He requested the code relating to the rehabilitation project from the County and the code he was given was admittedly a weak reference. Jack discussed the rehabilitation work in relation to the 1995 plant improvements project. Jack related that the Town of Gardnerville completed an application, but refused to pay the fees to the County and will not do so until the matter comes before the Commissioners. Jack related that the rehabilitation work behind the Minden Inn could be delayed and even omitted from the contract if MGSD wished to do so. Discussion followed concerning the County's permit situation regarding maintenance work. The Board directed that MGSD be represented at the Commissioner's meeting when the permit matter is agendized by Bruce Scott and one Board Member. The Board directed Jack to discontinue work behind the Minden Inn for the time being, and that an application not be submitted to the County.

Minutes  
Minden-Gardnerville Sanitation District  
December 5, 1995  
Page 7

Superintendent's Report: David LaBarbara related to the Board that a letter had been received from Resource Concepts dated December 4, 1995, relating to the drainage issues regarding the Bently/Park 57 acres adjacent to MGSD, which were distributed to each Board Member.

David LaBarbara presented a proposal from Walt Lee Construction dated November 29, 1995 for the removal of the chlorine tank, furnish death certificate, remove sheeting on roof and re-install existing material for \$4,950.00. Included in the proposal was demolishing the concrete supports of the chlorine tank to below slab grade for \$2,275.00. David felt that MGSD could rent a jack hammer and that the MGSD staff could take care of removal of the supports. Mr. Anker felt that the work could be done at a cheaper price. David related that MGSD has attempted to obtain someone to remove the tank for several years without success. David explained the NRS Statutes regarding proposals to the Board. Motion by Vic Pedrojetti to accept the proposal of Walt Lee Construction to remove the chlorine tank, furnish death certificate, remove sheeting on the roof and re-install the existing material for a total of \$4,950.00. The second part of the Walt Lee Construction proposal to demolish the concrete supports of the chlorine tank is to be omitted. Walt Lee Construction is to submit a certificate of insurance to MGSD. The Vice-Chairman is authorized to sign the proposal. Seconded by Jerome Etchegoyhen. Vote: 2 ayes, 1 nay, being Leonard Anker, absent: Daniel Hellwinkel. The Vice-Chairman voted aye. The Vice-Chairman signed the proposal for Walt Lee Construction.

David LaBarbara discussed enforcing the contracts of sewer service for three property owners who have been notified that they are now eligible and are required to annex to MGSD per their contract. Bill Peterson recommends that MGSD write each one a letter enclosing a copy of the applicable ordinance and inform the owners that if an application is not filed with the district, that the district will have no choice but to refer the matter to legal counsel to take legal action to enforce the contract. Bill also felt that perhaps MGSD would like legal counsel to write the letters. Discussion followed on fees paid by property owners on contract of service vs. annexed property owners. The Board directed that discussion of contracts of service be put on the January 2, 1996 agenda.

David LaBarbara reviewed Bill Peterson's attorney's report with the Board. The Board directed David to direct Bill Peterson to research the Galeppi-Anderson agreement to determine if MGSD has the primary water right.

Minutes  
Minden-Gardnerville Sanitation District  
December 5, 1995  
Page 8

David LaBarbara informed the Board that the line construction at the Minden Elementary School near Buckeye Road does not have 1/2 pipe visible as specified by the MGSD ordinance in one manhole run and that he has informed the engineer that it is unacceptable.

Mr. Anker related that he feels the Board spends too much time on trivial matters and feels that small matters which are agendaized should be handled by MGSD staff. Mr. Anker feels that the Board should be concentrating on MGSD policy and more important matters. Mr. Anker requested that his proposal be put on the January 2, 1996 agenda.

Mr. Anker related that he would like to develop MGSD's public relations by including a flyer in the user fee billings of interesting things about MGSD. He would like to contact Kurt and Jennifer Hillenbrand and work with them to create a flyer. The public relations matter is to be placed on the agenda for January 2, 1996.

Meeting adjourned at 10:45 P.M.

Accepted: 1-2-96 By: \_\_\_\_\_



# Minden-Gardnerville Sanitation District

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P.O. BOX 568  
MINDEN, NEVADA 89423  
702 - 782-3546  
FAX / 702-782-4915

NOTICE OF SPECIAL MEETING, WEDNESDAY, DECEMBER 13, 1995, 12:00 P.M., BOARD ROOM, MGSD  
TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

12:00 P.M. Call to Order  
12:01 Aspen Park II--Line Acceptance and As-Builts Approval--Action  
12:15 Westwood Park IV-B--Capacity Request--Action  
12:30 Warren Reed Insurance---Explanation of Liability Insurance--Action  
12:45 Superintendent's Report--Action  
12:55 Public Commentary  
1:05 Adjournment



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Bonnie D. Fettic-Executive Secretary

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

ALL PERSONS attending the meeting are required to sign the guest register.

PLEASE DO NOT REMOVE UNTIL: 12/14/95

MINDEN-GARDNERVILLE SANITATION DISTRICT  
P. O. BOX 568  
MINDEN, NEVADA

Minutes of special meeting, Wednesday, December 13, 1995, 12:00 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Louis Neddenriep, Leonard Anker, Vic Pedrojetti and Jerome Etchegoyhen

Board Member Absent:

Daniel Hellwinkel

Staff Members Present:

David LaBarbara and Bruce Scott

Others Present:

Rob Anderson

The meeting was called to order by Vice-Chairman Neddenriep.

Aspen Park II--Line Acceptance and As-Built Approval--Represented by Rob Anderson. Leonard Anker excused himself from consideration of the Aspen Park II project before the Board due to possible conflict of interest. Bruce Scott presented a letter from Resource Concepts dated December 12, 1995 and recommended approval subject to the three conditions contained in the letter. Motion by Jerome Etchegoyhen to accept the sewer main for the Aspen Park II project and to approve the as-builts subject to Resource Concepts letter dated December 12, 1995. Seconded by Vic Pedrojetti. David LaBarbara related to the Board that the line had been tested. Vote: 2 ayes, 0 nays, Leonard Anker abstained, the Vice-Chairman voted aye, absent: Daniel Hellwinkel.

Westwood Village IV-B--Capacity Request--Represented by Rob Anderson. Mr. Anderson requested 32.0 units of capacity for Westwood Village Phase IV-B. The request excludes the 9 lots on the river. Motion by Vic Pedrojetti to sell 32.0 units of capacity for Westwood Village Unit IV-B excluding the 9 lots on the river. Seconded by Leonard Anker. Vote: 3 ayes, 0 nays, absent: Daniel Hellwinkel.

Warren Reed Insurance--Explanation of Liability Insurance--Represented by Alan Reed. Mr. Reed explained MGSD's liability insurance policy to the Board. Previously the coverage was \$2,000,000 umbrella liability, \$2,000,000 general liability and \$2,000,000 automobile liability. The umbrella was recently raised



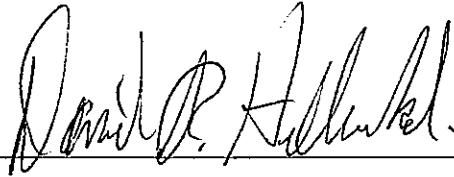
to \$4,000,000. Alan explained that the Board and District Employees are bonded for \$100,000 total.

David LaBarbara explained to the Board that the County is now asking for an additional review by the engineering department for the 1995 plant improvements. MGSD was not told about this review until December 12, 1995. Discussion followed. David related that the NDEP has reviewed the plans. The Board directed Bruce to write a letter to the County concerning the additional review and possible delays and costs involved from MGSD plant improvements. Bruce will also write a letter concerning the impact of the new County permit requirements from MGSD's sewer rehabilitation work.

Meeting adjourned at 1:05 P.M.

Approved: 1-2-96

By: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "David R. Hill", written over a horizontal line.