



AMENDED
NOTICE OF REGULAR MEETING
TUESDAY, JANUARY 3, 2012, 6:00 P.M.,
BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA
AGENDA

1. CALL TO ORDER
2. Election of Board Officers for 2012 – For Possible Action
3. Claims Review and Approval – For Possible Action
Discussion and action to include claims received for payment through December 30, 2011
4. Minutes of December 6, 2011 Regular Board Meeting – For Possible Action
5. Public Comment -- Discussion Only, Not For Possible Action
(Per NRS 241.020, no action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken)
6. Carson Valley Reforestation and Beautification Foundation – For Possible Action
Approval of the use of 1.0 AFA of effluent water rights from Permit No. 69907-S04 and water connection to irrigate proposed trees on Hwy. 395
7. The Ranch at Gardnerville Subdivision Unit 1-- For Possible Action
Request for As-Built approval and line acceptance
8. The Ranch at Gardnerville – For Possible Action
Request for Easement Abandonment for a portion of the relocated Chichester Interceptor
9. Richard J. Peters, Jr. & Co. – For Possible Action
Approval of June 2011 Audit
10. MGSD Heat Loop Project – For Possible Action
Status report of project design
11. MGSD Fees – For Possible Action
Presentation of Proposed Fees for Plan Submittals and Quarterly Sewer User Fees
12. Human Resource – For Possible Action
Review of MGSD staff organization and staffing needs
13. Engineer's Report – For Possible Action
 - Discussion may also include rehabilitation, line cleaning, and progress of various projects
14. District Manager's Report – For Possible Action
 - Discussion also includes monthly report of activities and progress of various projects

15. Secretary's Report – For Possible Action

- Discussion may include correspondence requiring action or response by the Board

16. Public Comment -- Discussion Only, Not For Possible Action

(Per NRS 241.020, no action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken)

17. Board Comment – Discussion Only, Not For Possible Action

- Discussion includes comments and status of projects not covered under a prior agenda item

18. ADJOURNMENT

The MGSD Board reserves the right to hear any agenda item out of order, to combine two or more agenda items for consideration, and remove an item from the agenda or delay a discussion relating to any item on the agenda.

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

ALL PERSONS attending the meeting are required to sign the guest register. All meetings are recorded pursuant to NRS 241.035.

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

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

PLEASE DO NOT REMOVE UNTIL: 1/4/12

