



**NOTICE OF SPECIAL MEETING
FRIDAY, MAY 18, 2012, 12:00 NOON
BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA**

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

AGENDA:

- Noon
1. Call to Order
 2. 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)
 3. Minden-Gardnerville Sanitation District -- Public Hearing for Tentative Budget for FY 2012-2013 – For Possible Action
 4. District Manager's Report – For Possible Action
Discussion may include items requiring action or response by the Board
 5. Secretary's Report – For Possible Action
Discussion may include correspondence requiring action or response by the Board
 6. 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)
 7. 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: 5/19/12