



NOTICE OF REGULAR MEETING
THURSDAY, JANUARY 3, 2013, 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 2013** – For Possible Action
3. **Claims Review and Approval** – For Possible Action
Discussion and action to include claims received for payment through December 31, 2012
4. **Minutes of December 4, 2012 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. **MGSD Heat Loop Project** – Project Status and Approval of Contract for Construction Services with West Coast Contractors of Nevada Inc. – For Possible Action
7. **Sierra Nevada SW Enterprises**– Plan Review and Capacity Request for Proposed Gas Station and Convenience Store and Restaurant located at 1161 Hwy. 395, Gardnerville (APN 1220-10-110-007)
- For Possible Action
8. **Eagle SPE NV 1 LLC / New Beginnings Housing LLC** – Plan Review and Capacity Request for 30-unit Senior Community Project located at 1331 Stodick Parkway (APN 1220-03-202-001), Plan Review for Sewer Main Extension on Crestmore Dr., and Request for Waiver of Capacity Fees and Reinstatement of Expired Capacity – For Possible Action
9. **Century 21 Clark Properties** – Review of MGSD Policy regarding Transfer of Sewer Capacity
-- For Possible Action
10. **Engineer's Report** – For Possible Action
 - Discussion may also include rehabilitation, line cleaning, and progress of various projects
11. **District Manager's Report** – For Possible Action
 - Discussion also includes monthly report of activities and progress of various projects
12. **Secretary's Report** – For Possible Action
 - Discussion may include correspondence requiring action or response by the Board

13. 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)

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

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

15. 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: 1/4/13

