



NOTICE OF REGULAR MEETING
TUESDAY, FEBRUARY 5, 2013, 6:00 P.M.,

BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA
AGENDA

1. CALL TO ORDER

2. Claims Review and Approval – For Possible Action

Discussion and action to include claims received for payment through February 1, 2012

3. Minutes of January 3, 2013 Regular Board Meeting and January 25, 2013 Special Board Meeting

– For Possible Action

4. 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)

5. MGSD Heat Loop Project – Project Status – For Possible Action

6. New Beginnings Housing LLC – Extension of Time Request for 73.6 Units of Capacity and Reconsideration of Fee Waiver for Senior Community Project located at 1331 Stodick Parkway (APN 1220-03-202-001) – For Possible Action

7. Attorney-Client Conference – Status Report of Ongoing Matters and Requests from MGSD Staff and the Board of Trustees – For Possible Action

8. Engineer's Report – For Possible Action

- Discussion may also include rehabilitation, line cleaning, and progress of various projects

9. District Manager's Report – For Possible Action

- Discussion also includes monthly report of activities and progress of various projects

10. Secretary's Report – For Possible Action

Clarification of Board Officer Duties

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

11. 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)

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

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

13. 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: 2/6/13

