



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

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

1. CALL TO ORDER

2. MGSD Board Secretary – For Possible Action

Resignation of Board Secretary and Election of New Board Secretary

3. Claims Review and Approval – For Possible Action

Review and Approval of Bills Paid and Claims Received for Board Approval through March 1, 2013

4. Minutes Approval – For Possible Action

Approval of Minutes from the February 5, 2013 Regular Board Meeting

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 Wastewater Master Plan – For Discussion Only, Not For Possible Action

Discussion regarding Capacity and Improvement Projections outlined in the MGSD Wastewater Master Plan dated April 18, 2012 prepared by HDR Engineering

7. MGSD Collection System Master Plan – For Possible Action

Approval of Scope of Work and Project Budget from Resource Concepts, Inc., to Prepare a Collection System Master Plan including support and recommendations for Ongoing Inspection and Rehabilitation of MGSD's Collection System

8. MGSD Heat Loop Project – For Possible Action

Project Status Update and Possible Approval of Change Orders

9. GPEG II, LLC – For Possible Action

Acceptance of Application for Annexation of 12.58 acres located at the Carson Valley Inn, 1627 Hwy 395, Minden (APN 1320-29-401-018) and Scheduling of Annexation Public Hearing

10. MGSD Restricted Funds – For Discussion Only, Not For Possible Action

Discussion regarding Re-Allocation of Unused Restricted Funds Designated for Odor Control

11. MGSD Capacity Forfeiture Policy – For Discussion Only, Not For Possible Action

Discussion regarding Changes to MGSD Code Chapter 6.090.5, regarding MGSD's Policy for Use, Payment and Refunds of Connection and Capacity Fees

12. Board of Trustees Compensation – For Possible Action

Proposal to Increase Monthly Board of Trustees' Compensation to \$550 for all Members of the Board

13. Attorney-Client Conference – For Possible Action

Status Report of Ongoing Matters and Requests from MGSD Staff and the Board of Trustees

14. Engineer's Report – For Possible Action

- Action Items may also include matters needing immediate attention or resolution related to line rehabilitation, line cleaning, and progress of various projects

15. District Manager's Report – For Possible Action

- Discussion also includes monthly report of activities, personnel matters, and progress of various projects
- Action Items may include matters needing immediate attention or resolution related to plant repairs, sewer line repairs, and any other matter of impact to the public health and safety

16. Secretary's Report – For Possible Action

- Action Items may also include correspondence requiring immediate action or response by the Board

17. 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)



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

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

19. 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 (775-782-3546) 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: 3/6/13

