



NOTICE OF REGULAR MEETING
TUESDAY, APRIL 2, 2013, 6:00 P.M.,

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

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. Scheduling Public Hearing to Approve MGSD Tentative Budget for FY 2013-2014–

For Possible Action

Setting a Date for Public Hearing to Approve the MGSD FY 2013-2014 Tentative Budget during the Week of April 8, 2013 through April 12, 2013

4. Claims Review and Approval – For Possible Action

Review and Approval of Bills Paid and Claims Received for Board Approval through March 29, 2013

5. Minutes Approval – For Possible Action

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

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 Pre-Treatment Ordinance– For Possible Action

Discussion regarding the History of the Pre-Treatment Program and Review of a Work Plan Outline

8. MGSD Heat Loop Project – For Possible Action

Project Status Update and Possible Approval of Change Orders

9. GPEG II, LLC Annexation – For Possible Action

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

10. **KDH Builders / The Ranch at Gardnerville Phase 2 Capacity Request** – For Possible Action
Request to Allocate 4 Units of Capacity for The Ranch at Gardnerville Phase 2A, 18 Units of Capacity for The Ranch at Gardnerville Phase 2A2, and 18 Units of Capacity for The Ranch at Gardnerville Phase 2B, for a Total of 40 units of Capacity

11. **Pentacor Engineering / Walmart As-Built Approval** – For Possible Action
Approval of As-Built Drawings and Acceptance of Sewer Mains for the Walmart project located at 1511 Grant, Gardnerville

12. **MGSD Restricted Funds** – For Possible Action
Re-Allocation of a Portion of Unused Funds Designated for Odor Control to the Plant Expansion Fund and Collection System/Line Rehab Fund

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

14. **District Manager Annual Review** – For Possible Action
Annual Review and Possible Salary Increase for the District Manager

15. **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

16. **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

17. **Secretary's Report** – For Possible Action
 - Action Items may also include correspondence requiring immediate action or response by the Board

18. **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)



19. 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)

20. 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: 4/3/13

