



NOTICE OF REGULAR MEETING
TUESDAY, JUNE 4, 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. Claims Review and Approval – For Possible Action

Review and Approval of Bills Paid and Claims Received for Board Approval through May 31, 2013

4. Minutes Approval – For Possible Action

Approval of Minutes from the May 7, 2013 Regular Board Meeting and May 17, 2013 Special Board Meeting

5. Douglas County Parks and Recreation – For Possible Action

Improvement Plan Review for property located at 1329 Waterloo in Gardnerville

6. Warren Reed Insurance - For Possible Action

MGSD Package Insurance Policy FY 2013-2014

7. Transfer of Restricted Funds– For Possible Action

Transfer of \$44,000.00 from the Plant Expansion Restricted Funds to the FY 2012-2013 Capital Expense Budget

8. MGSD Co-Gen Equipment – For Possible Action

Authorization for the District Manager to sign the Co-Gen Service Maintenance Fixed Fee Agreement with SDP Energy

9. 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

10. 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

11. Secretary's Report – For Possible Action

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

12. 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)

13. 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)

14. 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: 6/5/13
