



AMENDED
NOTICE OF REGULAR MEETING
TUESDAY, FEBRUARY 4, 2014, 6:00 P.M.,
BOARD ROOM, MGSD TREATMENT PLANT,
1790 HWY. 395, MINDEN, NV

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 February 3, 2014

4. Minutes Approval – For Possible Action

Approval of Minutes from the January 7, 2014 Regular Board Meeting

5. Tractor Supply Co. – For Possible Action

As-Built Approval and Line Acceptance.

6. Richard J. Peters, Jr. and Co. – For Possible Action

Contract for Accounting and Auditing Services

7. Attorney-Client Conference – For Possible Action

Consideration and Approval of Transfer of Ownership of Effluent Agreement from Park Cattle Co. to Park Ranch Holdings LLC

8. 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

9. 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

10. Secretary's Report – For Possible Action

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

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- 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.
 - Copies of supporting material can be requested from the Minden-Gardnerville Sanitation District Office located at 1790 Hwy. 395, Minden, NV 89423, by calling (775) 782-3546, or by email at mgsdstaff@gmail.com.
 - Any agenda item represented by an attorney must have given a fifteen day 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 at (775) 782-3546 in advance of the meeting, so that arrangements may be conveniently made.
 - This meeting notice is posted at the following locations: the Minden-Gardnerville Sanitation District; CVIC Hall; Gardnerville Post Office; and Minden Post Office.

PLEASE DO NOT REMOVE UNTIL: 2/5/14

