



**NOTICE OF SPECIAL MEETING**  
**THURSDAY, JANUARY 15, 2015, 12:00 P.M.,**  
**BOARD ROOM, MGSD TREATMENT PLANT,**  
**1790 HWY. 395, MINDEN, NV**

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**11:30 a.m. – Lunch will be served; no business will be discussed**

**AGENDA**

**12:00 noon    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)

**12:00 – 2:30    3. MGSD Board Training** – Discussion Only, Not For Possible Action

Training of Board Members by POOL/PACT Staff with Topics to include:

- Positive Governance
- Open Meeting Law
- Ethics Law

**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)

**2:30 p.m.    5. 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](mailto: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.
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**PLEASE DO NOT REMOVE UNTIL: 1/16/15**

