



NOTICE OF REGULAR MEETING  
**TUESDAY, MARCH 3, 2015, 6:00 P.M.,**  
BOARD ROOM, MGSD TREATMENT PLANT,  
1790 HWY. 395, MINDEN, NV

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**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 through February 27, 2015

**4. Minutes Approval** – For Possible Action

Approval of Minutes from the February 3, 2015 Regular Board Meeting

**5. City National Bank** – For Possible Action

Presentation and Discussion regarding CD Laddering as an Investment Option

**6. The Ranch at Gardnerville** – For Possible Action

As-Built Approval and Line Acceptance for Phases 2A and 2B

**7. MGSD Effluent Reservoir** – For Possible Action

Effluent Reservoir Damage and Emergency Repair

**8. Gardnerville Ranchos General Improvement District Use Fees** – For Possible Action

Reassessment of the Tax Rate billed to GRGID as set forth in the 1990 Supplement to the 1974 Contract between MGSD and GRGID

**9. MGSD Power Co-Generation System and ARRA Loan** – For Possible Action

Discussion and Review of MGSD's Co-Generation System, with Possible Action to Offer the State of Nevada an Agreement to Purchase the Outstanding Amended Note from the State Revolving Fund, currently valued at approximately \$1.1 million, for a Reduced Amount

**10. Park Ranch Holdings, LLC** – For Possible Action

Request to Amend the Effluent Agreement between Park Ranch Holdings, LLC and MGSD to Remove approximately 190 acres from the Use Area

**11. Attorney-Client Conference** – For Possible Action

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

**12. 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

**13. 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

**14. Secretary's Report** – For Possible Action

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

**15. 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)

**16. 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)

**17. 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: 3/4/15**

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