



NOTICE OF REGULAR MEETING
TUESDAY, APRIL 7, 2015, 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 through March 31, 2015

4. Minutes Approval – For Possible Action

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

5. Tesco Controls – For Possible Action

Presentation and Discussion regarding Critical Updates/Replacement to the Supervisory Control and Data Acquisition (SCADA) System Infrastructure

6. Washoe Tribe – For Possible Action

Request to purchase capacity for a proposed convenience store located at 950 Hwy. 395, Gardnerville (APN 1220-11-002-009)

7. Park Ranch Holdings – Not For Possible Action

Discussion regarding Modification of the Reuse Area outlined in the Effluent Agreement between Park Ranch Holdings, LLC and MGSD, and not resulting in a reduction of the 1030 acres required to be maintained by Park Ranch Holdings under Article II of the Effluent Agreement

8. District Manager Annual Review – For Possible Action

Annual Review and Possible Compensation Adjustment for District Manager Frank Johnson

9. Attorney-Client Conference – For Possible Action

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

10. Engineer's Report – For Possible Action

- Action Items may include matters needing immediate attention or resolution related to line rehabilitation, line cleaning, and progress of various projects

11. District Manager's Report – For Possible Action

- Discussion 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 public health and safety

12. Administrative Report by Staff – For Possible Action

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

13. Board Comment – Discussion Only, Not For Possible Action

- Discussion includes comments and status of projects not covered under a prior agenda item
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14. Public Comment -- Discussion Only, Not For Possible Action

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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.
 - 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; Minden Post Office; and at <https://notice.nv.gov>

PLEASE DO NOT REMOVE UNTIL: 4/8/15

