



NOTICE OF REGULAR MEETING  
**TUESDAY, JULY 7, 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. Chairman's Comment** – Discussion Only, Not For Possible Action

- Discussion includes comments and status of projects not covered under an 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)

**4. Claims Review and Approval** – For Possible Action

Review and Approval of Bills Paid and Claims Received through June 30, 2015

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

Approval of Minutes from the June 2, 2015 Regular Board Meeting

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

Review and discussion of current banking and financial services, and presentation of revised fees

**7. Wells Fargo Bank** – For Possible Action

Review and discussion of the revised proposal by Wells Fargo Bank to MGSD for banking and financial services

**8. Gardnerville Ranchos GID Capacity Request**– For Possible Action

Request to purchase 20 edu's of capacity

**9. Douglas County Public Works** – For Possible Action

Discussion regarding the feasibility to consolidate the Douglas County North Valley Wastewater Flows, and the feasibility of MGSD becoming a regional wastewater district

**10. Purchase of Trailer and Rammer with Shoe** – For Possible Action

Approval of purchase of Zieman Trailer and Multiquip Rammer with 11" Shoe from Sonsray Equipment, in an amount of \$10,170.00

11. **Installation of Electric Gate** – For Possible Action  
Approval of installation of Electric Gate at the east Ironwood entrance, in an amount not to exceed \$12,500.00
  
12. **Resource Concepts, Inc. 2015 Schedule of Rates for Special Districts and Pass-Through Projects** – For Possible Action  
Approval of revised rate schedules for MGSD Pass-Through projects and MGSD-funded projects
  
13. **Attorney-Client Conference** – For Possible Action
  - Status Report of Ongoing Matters and Requests from MGSD Staff and Board of Trustees
  
14. **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
  
15. **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
  
16. **Administrative Report by Staff** – For Possible Action
  - Action Items may include correspondence requiring immediate action or response by the Board
  
17. **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)
  
18. **Private Consultation with Legal Counsel** – Discussion Only, Not For Possible Action  
Private consultation with legal counsel regarding employment issues
  
19. **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)

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

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**PLEASE DO NOT REMOVE UNTIL: 7/8/15**

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