



NOTICE OF REGULAR MEETING
TUESDAY, JANUARY 3, 2017, 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. Election of Board Officers for 2017 – For Possible Action

Election of the Following Officers for 2017:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

4. 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)

5. Claims Review and Approval – For Possible Action

Review and Approval of Bills Paid and Claims Received through December 31, 2016

6. Minutes Approval – For Possible Action

Approval of Minutes from the December 6, 2016 Regular Board Meeting

7. Pine View Estates Proposed Sewer Main Extension – Not For Possible Action

Discussion regarding status of possible sewer main extension south from the existing sewer main on Hwy. 395 in Gardnerville

8. Workshop for Douglas County Area Rates – For Possible Action

Determination of Date and Time to host Workshop with Carson Valley Chamber of Commerce and Douglas County Area Sewer Providers to discuss Sewer Service Rates and User Rates

9. MGSD Retiree Benefits – For Possible Action

Modify Exhibit 1 of the MGSD Revocable and Unfunded Post-Retirement Medical Benefit Plan to increase the Medicare Part B Supplement Reimbursement Amount

10. **Digester #3 Damage** – For Possible Action
Damage Mitigation for Digester #3

11. **GRGID Agreements** – For Possible Action

Discussion and possible action regarding legal action against the Gardnerville Ranchos General Improvement District to recover monies owed MGSD under terms of the 1974 Agreement and the 1990 Supplement to the 1974 Agreement between MGSD and GRGID

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

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

13. **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

14. **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

15. **Administrative Report by Staff** – For Possible Action

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

16. **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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17. **Public Comment** -- Discussion Only, Not For Possible Action

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18. ADJOURNMENT

- 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: 1/4/17

