



NOTICE OF REGULAR MEETING
TUESDAY, JANUARY 2, 2018, 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 2018 – For Possible Action

Election of the Following Officers for 2018:

- Chairman
- Secretary
- Vice Chairman
- 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 for December 2017

6. Minutes Approval – For Possible Action

Approval of Minutes from the December 5, 2017 Regular Board Meeting

7. Mack Land & Cattle- Public Hearing for Annexation– For Possible Action

Public Hearing for annexation of 5.44 acres located adjacent to Deseret Dr. in Minden (portion APN 1320-32-201-006)

8. MGSD Submittal Schedule for Board Meetings – For Possible Action

Discussion and possible action regarding amending the schedule for submittal of record drawing approval and line acceptance items for Board meeting review

9. Board Compensation – For Possible Action

Approval of decrease in board salary from \$9,000 per year to \$6000 per year, effective January 1, 2018

10. MGSD Restricted Funds Allocation for Collection System Rehabilitation Projects –

For Possible Action

Discussion and possible action regarding amending the allocation of capacity, connection, annexation, and acreage revenue for restricted funds to increase the amount allocated for collection system rehabilitation projects

11. MGSD Long-Range Planning – Collection System Rehabilitation Projects – For Possible Action

Discussion and possible action regarding a five-year plan for rehabilitation projects, the prioritization of projects, and direction to MGSD Engineer to proceed with rehabilitation projects identified for repair in 2018

12. MGSD FY 2016-2017 Audit – For Possible Action

Presentation by Richard J. Peters, Jr. & Company of MGSD Audit for FY 2016-2017

13. Attorney-Client Conference – For Possible Action

- Status Report of Ongoing Matters and Requests from MGSD Staff and Board of Trustees
- Note: The Board of Trustees reserves the right to interrupt the open meeting during this time and adjourn to a closed session for the purpose of having an attorney-client discussion regarding potential or existing litigation, pursuant to NRS 241.015(3)(b)(2). No action will be taken on an item discussed during a closed session.

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. 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)

19. 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; Douglas County Old Courthouse Building; Gardnerville Post Office; Minden Post Office; and at <https://notice.nv.gov>

PLEASE DO NOT REMOVE UNTIL: 1/3/18

