



**NOTICE OF REGULAR MEETING**  
**TUESDAY, FEBRUARY 6, 2018, 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 for January 2018

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

Approval of Minutes from the January 2, 2017 Regular Board Meeting

**6. MGSD Digester Roof Repair** – For Possible Action

Status report from HDR Engineering regarding the Digester #3 Roof Repair Project

**7. Bently Heritage Project** – For Possible Action

Discussion regarding existing and potential capacity needs

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

Request for purchase of 20 units of capacity pursuant to the terms of the 1990 Supplement to the 1974 Contract between GRGID and MGSD

**9. 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

**10. MGSD FY 2016-2017 Audit – For Possible Action**

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

**11. MGSD 2018 Collection System Rehabilitation Projects – For Possible Action**

Approval of projects for Collection System Rehabilitation for 2018, and direction to District Engineer to proceed with preparation of contract and bid documents

**ADJOURNMENT OF OPEN MEETING**

**12. CLOSED SESSION – Attorney-Client Conference – Not For Possible Action**

The Board of Trustees will adjourn to a closed session for the purpose of conducting 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.

**ADJOURNMENT OF CLOSED SESSION**

**CALL TO ORDER OF OPEN MEETING**

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

- Possible Action on Items from the Closed Session
- 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. 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**

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

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**PLEASE DO NOT REMOVE UNTIL: 2/7/18**

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