



NOTICE OF REGULAR MEETING
TUESDAY, FEBRUARY 5, 2019, 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. 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. Public Comment Time Limits on MGSD Agendas** -- For Possible Action
Discussion and possible action to set a time limit for comments made by the public under the Public Comment items of the agenda
- 5. Claims Review and Approval** – For Possible Action
Review and Approval of Bills Paid and Claims Received for January 2019
- 6. Minutes Approval** – For Possible Action
Approval of Minutes from the January 8, 2019 Regular Board Meeting and January 23, 2019 Special Board Meeting
- 7. MGSD Board of Trustees Conflicts** – For Possible Action
Discussion regarding potential conflicts of interest of MGSD Trustees pursuant to NRS Chapter 281A and MGSD Personnel Manual 11.10 Code of Ethical Standards
- 8. Digester 2 Cleaning Project**– For Possible Action
Discussion regarding update on bid package for Digester 2 Cleaning Project
- 9. GRGID Interceptor Line Televising, Cleaning, and Repair Project** – For Possible Action
Bid Award for all or portions of the GRGID Interceptor Line Televising, Cleaning, and Repair Project to DR Pipeline in an amount not to exceed \$43,760.00
- 10. MGSD New Construction Fee** – For Possible Action
Discussion regarding the requirements of a business impact statement and timeline for implementation of a fee for new construction within the boundaries of the Towns of Minden and Gardnerville
- 11. MGSD District Manager Resignation and Position Replacement** – For Possible Action
Discussion regarding Notice of Resignation from District Manager Frank Johnson and alternatives for position replacement

12. 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.

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 may include 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)

17. 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)

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

PLEASE DO NOT REMOVE UNTIL: 2/6/19

