



NOTICE OF SPECIAL MEETING
WEDNESDAY, APRIL 17, 2019, 10:00 A.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

- Public Comment is limited to three minutes per speaker, unless the Board Chairman allows additional time.
- 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. MGSD District Manager Position – For Possible Action

Action regarding:

- Appointment of Peter Baratti to the position of Assistant District Manager
- Appointment of Peter Baratti to the position of District Manager, effective August 2019
- Finalization of the job description and the duties and responsibilities for the position of District Manager
- Approval of a starting salary for Peter Baratti as Assistant District Manager
- Possible approval of a starting salary for Peter Baratti as District Manager, effective August 2019

Discussion regarding:

- components of employment contract for Peter Baratti for the position of District Manager

4. MGSD Salary Scale FY 2019-2020 – For Possible Action

Action to approve the salary scale for FY 2019-2020

5. Staff Report– For Possible Action

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

6. 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)

7. Public Comment -- Discussion Only, Not For Possible Action

- Public Comment is limited to three minutes per speaker, unless the Board Chairman allows additional time.
- 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)

8. 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.
 - 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: 4/18/19

