



**NOTICE OF REGULAR MEETING  
TUESDAY, JUNE 4, 2019, 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
  - 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. 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 May 2019
- 5. Minutes Approval** – For Possible Action  
Approval of Minutes from the May 7, 2019 Regular Board Meeting and May 22, 2019 Special Board Meeting
- 6. Carter Hill Homes / Town Homes at Monterra III, LLC** – For Possible Action  
Allocation of 46 units of capacity for The Townes at Monterra project located near Baler St. in Minden (APN 1320-29-601-002)
- 7. Esplanade at The Ranch** – For Possible Action  
Approval of as-builts and acceptance of sewer mains for Esplanade at The Ranch project in Gardnerville
- 8. District Manager Position** – For Possible Action
  - Final approval and signing of Employment Contract between MGSD and Peter V. Baratti to serve as District Manager effective July 1, 2019 at a salary of \$105,000
  - Clarification and designation of duties and responsibilities of Frank Johnson and Peter Baratti prior to Frank Johnson's retirement date of August 30, 2019
- 9. Warren Reed Insurance** – For Possible Action  
MGSD Plant Insurance Package through Nevada Public Agency Insurance Pool for FY 2019-2020
- 10. MGSD Service Area Boundary** –For Possible Action  
Request from Douglas County for modification of MGSD's service area boundary

**11. 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.

**12. 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

**13. 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

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

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

**15. 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)

**16. 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)

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

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**PLEASE DO NOT REMOVE UNTIL: 6/5/19**

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