



**NOTICE OF SPECIAL MEETING**  
**TUESDAY, MAY 19, 2019, 10:00 A.M.,**  
BOARD ROOM, MGSD TREATMENT PLANT,  
1790 HWY. 395, MINDEN, NV

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**NOTE on COVID-19 RESTRICTIONS:** The meeting will take place in MGSD's Board Room.

- All attendees must observe social distancing requirements by maintaining a minimum distance of 6 feet from other attendees – MGSD Staff will ensure that seats are placed in accordance with these guidelines.
- The number of attendees will be limited to no more than 10 people in the Board Room at any time.
- Masks are also strongly encouraged and will be made available to those who do not have one.

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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. Minutes Re-Approval** – For Possible Action

Re-Approval of Minutes from the March 3, 2020 Regular Board Meeting to denote a change to the wording on Page 4 under the GRGID Interceptor portion of the Engineer's Report to clarify that the project cost for the siphon is to Centerville Lane, rather than Hwy. 88.

**4. Heybourne Meadows Portions Ph. IVA, IVB, V** – For Possible Action

Approval of Record Drawings and Acceptance of Sewer Mains for Heybourne Meadows Portions of Phases IVA, IVB, and V

**5. Request for Proposals for Sewer Rate Study** – For Possible Action

Scheduling of interviews for the Request for Proposal for Sewer Rate Study

**6. MGSD Equipment Repair and Replacement** – For Possible Action

Presentation of plant equipment repair and replacement needs

**7. Minden-Gardnerville Sanitation District Budget for FY 2020-2021** – For Possible Action

Public Hearing for Tentative Budget for FY 2019-2020 and Approval of Final Budget

**8. Staff Report** – For Possible Action

- Action Items may include matters needing immediate attention or resolution related to correspondence, plant repairs, sewer line repairs, and any other matter of impact to public health and safety

**9. 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)

**10. 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

**11. 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; Gardnerville Post Office; and Minden Post Office.

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**PLEASE DO NOT REMOVE UNTIL: 5/20/20**

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