



NOTICE OF EMERGENCY MEETING
AND BOARD OF TRUSTEES TRAINING WORKSHOP
FRIDAY, FEBRUARY 17, 2023, 12:00 P.M.,
BOARD ROOM, MGSD TREATMENT PLANT,
1790 HWY. 395, MINDEN, NV

Pursuant to NRS 241.020, an emergency meeting is being called by the Board of Trustees to discuss an unforeseen circumstance which requires immediate action and includes an impairment of the health and safety of the public.

11:30: Trustees will Convene for Lunch – no business will be discussed

AGENDA

1. 12:00 p.m.: 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.

2. MGSD Plant Electrical Systems Catastrophic Failure / Attorney-Client Conference
– For Possible Action

Approval to purchase equipment and resources to mitigate the failure of the plant's electrical system

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, pursuant to NRS 241.015(3)(b)(2). No action will be taken on an item discussed during a closed session.

4. Open Meeting Law and Ethics Training for Board of Trustees – Not For Possible Action

Training for Trustees regarding:

- Nevada Open Meeting Law
- Nevada Ethics Law

5. 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.)

6. 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 are available online at www.mgsddistrict.org or can be requested from the Minden-Gardnerville Sanitation District Office located at 1790 Hwy. 395, Minden, NV 89423, by calling April Burchett at (775) 782-3546, or by email at mgsdstaff@gmail.com or at april@mgsddistrict.org
 - Any agenda item represented by an attorney must give written notice to the Minden-Gardnerville Sanitation District at least fifteen days prior to the meeting.
 - 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: 2/18/23

