



REVISED

NOTICE OF REGULAR MEETING

TUESDAY, AUGUST 1, 2023, 6:00 P.M.,
BOARD ROOM, MGSD TREATMENT PLANT,
1790 HWY. 395, MINDEN, NV

Note: The APN for Agenda Item 8 was incorrect and was revised to reflect the correct one.

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
NOTE: 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 June 2023

5. Minutes Approval – For Possible Action

Approval of Minutes from the July 6, 2023 Regular Board Meeting and July 26, 2023 Special Board Meeting

6. MGSD Rates – For Possible Action

Summary presentation by Hansford Economic Consulting of the proposed Rate Increase

7. Business Impact Statement – For Possible Action

Presentation and Acceptance of Business Impact Statement for Proposed Rate Increase

8. Bing Trust 2000 – For Possible Action

Acceptance of Petition for Annexation from Gregory Holst, LTD, Trustee, Bing Trust 2000 for annexation of 2.72 acres located on Centerville Ln. in Gardnerville (APN 1220-04-002-017), set the date for public hearing for the annexation, and direction to staff to publish the public hearing date

9. Kingslane Homeowner's Association – For Possible Action

REVISED

MGSD Regular Board Meeting

August 1, 2023, 6:00 pm

Page 2

Request from Kingslane Homeowner's Association to partner with MGSD to apply for State Revolving Loan funding for sewer rehabilitation in order to bring non-conforming sewer mains up to MGSD standards and acceptance by MGSD

10. MGSD Investment Policy – For Possible Action

Approval of MGSD Investment Policy to form guidelines for additional investment options

11. MGSD Financial Advisory Committee – For Possible Action

Creation of a Financial Advisory Committee, as outlined in the MGSD Investment Policy, for the purpose of the management of the District's investment policies and maintenance of the District's financial accounts

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. Controller's Report – For Possible Action

- Action Items may include financial items that arose after agenda posting and requiring immediate action or response by the Board.

16. Administrative Report by Staff – For Possible Action

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



REVISED

MGSD Regular Board Meeting

August 1, 2023, 6:00 pm

Page 3

17. 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.)

18. 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.)

19. 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 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: 8/2/23

