



Board of Trustees
Minutes of Special Meeting
Tuesday, May 18, 2022
11:30 A.M.
Board Room
Minden-Gardnerville Sanitation District
1790 Hwy. 395
Minden, Nevada

Board Members Present:

Barbara Smallwood
Raymond Wilson
Ted Thran
Mike King

Staff Members Present:

Peter Baratti
LaVonne Ghanavati

Others Present:

None

Board Members Absent:

Mary Schilling

Meeting called to order at 11:40 a.m. by Barbara Smallwood, Chairman.

Public Comment: Barbara noted the County purchase of Bently property.

MGSD Budget for FY 2022-2023: Peter reported that the Board had previously received the budget information, and it was reviewed at a prior meeting. The state approved the tentative budget submittal. There are no changes to the budget. We have submitted numerous applications to the State Revolving Funds, and some of the capital budget items may qualify for State funding. There were no questions from the Board. The Chairman called for public comment, and there was no public comment. **Motion by Ted Thran to adopt the MGSD Budget for FY 2022-2023 with a tax rate of 0.1224.** Seconded by Ray Wilson. Motion carried [Vote: 4 ayes (king, Smallwood, Thran, Wilson); 0 nays; 0 abstain; 1 absent (Schilling)].

District Manager/Staff Report: Peter reported that he still waiting for a response from Bill Peterson for the contract for the GRGID interceptor. Barbara asked if the Board was okay with the Chairman signing the contract or if they want the board to approve it. The Board directed the Chairman to sign the contract when it is available. Ray asked that if there are any changes then it should come back to the Board. The Board concurred.

Peter reported that the Bently Ranch will be listed on Friday. We are in contact with USDA for financing options.

There are a lot of projects coming forward. The County is being careful in what they are allowing. Jeremy Hutchings is providing sensible guidance in the County's meetings. They are looking out for MGSD's needs and easements, and it has been of value to the District.



Minutes
May 18, 2022
Page 2

Board Comment: There was no board comment.

Public Comment: There was no public comment.

Meeting adjourned 11:55 a.m.

Approved by the Board of Trustees on:

6/17/2022 _____

Date
:/ab

By Ted Thran _____.

Ted Thran, District Secretary