

NOTICE OF SPECIAL MEETING TUESDAY, April 8, 2025 12:00 PM. BOARD ROOM, MGSD TREATMENT PLANT,

1790 HWY. 395, MINDEN, NV 89423

Wastewater Treatment for a Healthy Community and Environment

"Caring for the public health and safety by reliably collecting, treating, and disposing of sewage and wastewater through efficient, cost-effective, and eco-friendly means."

~ MGSD

AGENDA

A quorum may be present at 11:30AM for lunch. No business will be discussed prior to the Call to Order.

1. CALL TO ORDER

- 2. Public Comment -- Discussion Only, Not For Possible Action
 - Public Comment is limited to <u>three minutes per speaker</u> 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. MGSD Salary Scale for FY 2025-2026 – For Possible Action

Review and Approval of the Salary Scale for FY 25-26

4. <u>Tentative Budget for FY 2025-2026</u> – For Possible Action

 Review and Approval of Tentative Budget for FY 2025-2026, including the following topics: Operating Expenses, Salaries and Benefits, and Capital Expenses

5. Wells Fargo Money Market Sweep Account – For Possible Action

 Discussion and possible action to switch the District's General Fund to a Money Market Sweep Account.

(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 action item)

6. Staff Comment - For Possible Action

• Discussion may include comments and/or 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 action item)

7. Board Comment – Discussion Only, Not For Possible Action

Discussion may include comments and/or 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 action item)

8. <u>Public Comment</u> -- 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.

9. 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.mgsdistrict.org or can be requested from the Minden-Gardnerville Sanitation
 District Office located at 1790 Hwy. 395, Minden, NV 89423, by calling Haley Freeman or Jessica Kneefel at (775) 782-3546, or by email
 at Staff@mgsdistrict.org or at haley@mgsdistrict.org or at haley@mgsdistrict.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

PLEASE DO NOT REMOVE UNTIL: 4/09/2025