



Board of Trustees
Minutes of Regular Meeting
Tuesday, May 20, 2025
12:00 P.M. | Board Room
Minden-Gardnerville Sanitation District
1790 Hwy. 395
Minden, Nevada

Board Members Present:

Ted Thran
Sondra Condron
Chris Shorten
Michele Wagner
Dan Griffith

Board Members Absent:

None

Staff Members Present:

Peter Baratti
Cliff Simpson
Jessica Kneefel
LaVonne Ghanavati
Haley Freeman

Staff Members Absent:

Bruce Scott
Bill Peterson

Others Present:

1. Meeting called to order at 12:00 p.m. by Ted Thran.

2. Public Comment: There was no public comment.

3. MGSD Budget for FY 2025-2026: Peter Baratti reported that there were some minor corrections to the budget and we received a letter from the Department of Taxation that the budget was accepted and ready to be approved and finalized by the Board.

Motion: To adopt the Final Budget for FY 25-26 with a tax rate of 0.1224%

Made by: Sondra Condron

Seconded by: Chris Shorten

Vote: Motion carried.

Ayes: Thran, Condron, Wagner, Shorten, Griffith

Nays: None

Abstain: None

Absent: None

4. Gardnerville Ranchos GID Agreement: Haley Freeman created a presentation for the Board to detail the current structure of the GRGID Billing. Discussion followed.

Motion: To approve the professional services contract with Hansford Economic Consulting for \$24,500 plus direct expenses, for analysis and assistance with the Gardnerville Ranchos GID Agreement.

Made by: Dan Griffith

Seconded by: Sondra Condron

Vote: Motion carried.

Ayes: Thran, Condron, Wagner, Shorten, Griffith

Nays: None

Abstain: None

Absent: None



5. Board Comment: There was no board comment.

6. Public Comment: There was no public comment.

7. Meeting adjourned 1:32 p.m.

Approved by the Board of Trustees as presented on:

6/3/2025
Date

By *Haley Freeman*
Haley Freeman, District Secretary