



**NOTICE OF REGULAR MEETING
TUESDAY, MAY 4, 2021, 6:00 P.M.,
BOARD ROOM, MGSD TREATMENT PLANT,
1790 HWY. 395, MINDEN, NV**

NOTE on COVID-19 RESTRICTIONS: The meeting will take place in MGSD's Board Room.

- Masks are required under Governor Sisolak's Mandate for a Statewide Pause effective November 24, 2020 and Emergency Directive No. 24 (extended under Emergency Directive No. 29) and will be made available to those who do not have one, with exceptions made pursuant to Emergency Directive No. 24.
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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 April 2021

5. Minutes Approval – For Possible Action

Approval of Minutes from the April 1, 2021 Special Board Meeting and the April 6, 2021 Regular Board Meeting

6. MGSD Belt Filter Press Addition Project – For Possible Action

Acceptance of Bid from Simerson Construction LLC in the amount of \$785,690.00 for the Belt Filter Press Addition Project

7. MGSD Digester #2 Lid Project Work Change Directive No.4 -- For Possible Action

Approval of Work Change Directive No. 4 for the Installation of Flare Equipment package in the amount of \$19,685.05

8. Pine View Estates Homeowners Association – For Possible Action

Public Hearing for Contract of Service of the Pine View Estates Subdivision located south of Gardnerville including terms of service, requirements, and proposed agreement to provide sewer service

9. Ashland Park LLC – For Possible Action

Acceptance of Application for Annexation of 12.83 acres located at 1424 Toler Ln. in Gardnerville (portion of APN 1320-34-002-001), scheduling of Public Hearing for Annexation, and direction to staff to publish the Notice of Public Hearing for Annexation pursuant to NRS 318.258

10. Warren Averett Technology Group – For Possible Action

Approval of Proposal to Serve dated April 14, 2021 to purchase a block of 50 support hours for LaVonne Ghanavati for accounting services in an amount of \$10,500.00, a discount of \$3,250 from the standard billing rate

11. 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.

12. 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.

13. 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.

14. Administrative Report by Staff – For Possible Action

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

15. 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.)



16. 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.)

17. 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.mgsdistrict.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 aburchett@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>
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PLEASE DO NOT REMOVE UNTIL: 5/5/21

