

Minutes  
**BEATTY WATER AND SANITATION DISTRICT**  
1300 Avenue North, Beatty, NV 89003

Thursday, November 27<sup>th</sup>, 2013 at 6:30 PM, Beatty Community Center

**Vice-Chairman Amina Anderson called the meeting to order 6:31 pm, November 27th, 2013.** Other Board members present: James Burns, Rick Johnson. Michael Harmon and Joe Wilkinson have both put in resignations. Present also was Fred Willis- District Manager. In the audience guests were Harry Friend, Randy Reed-BTAB, Chirlett Reed, Viola Denison Aarin Burmudez, Francine Salinez, Jeannie Ybarra, Boyd Madsen, Kathy Swann, Joni Eastley- Nye County Assistant Manager.

**A. Action**—Approval of the Agenda. James motions adopt the agenda, Rick seconds, all in favor 3-0.

**2. GENERAL PUBLIC COMMENT –**

**3. Correspondence**— Auditor Dan McArthur sent an email regarding a shortfall of \$58,389 being transferred to Local Government Investment Pool (LGIP) account for sewer reserve (per the Districts last USDA loan for sewer pond modifications for lined ponds). It appears that BWSO was stipulated by that loan to put away almost \$20,000 per year beginning in June 2008 for debt service reserve and sewer line replacement. That has never been done. He is suggesting that we transfer the money out of the General Savings account at LGIP to make up for this shortfall before he comes to give the audit report and before the end of the year. We must continue to put \$1656 monthly into the restricted 'Sewer Reserve' LGIP account.

**4. Managers' Report**— Fred wishes everyone a Happy Thanksgiving.

**5. Board Member comments**— Action will not be taken on the matters considered during this period until specifically included on the agenda as an action item. James tells everyone that there will be no presentation from Dr. Batista on Dec. 16<sup>th</sup>, so the board will just have the next regular meeting on Dec. 19<sup>th</sup>.

**6. New Business, all items are for discussion, deliberation, possible decision and/or action.**

**B. Action**—Emergency items.

**7. Old Business**

**C. Action**—Appointment of one or two new board members to fill vacancies by Michael Harmon and Joe Wilkinson's resignations, terms ending on the first Monday of January 2015. Letters of interest received as of 11/22/13 are Boyd Madsen, Harry Friend, Kathy Swann, and Victoria Rand.-NRS 318.090

Amina motions to accept the supplemental correspondence, the other letters of interest.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

On or about the 15th day of July 1967, the undersigned Judge, in his capacity as Chairman of the Federal Reserve Board, issued a report regarding the operations of the Federal Reserve Bank of New York, New York, and the Federal Reserve Bank of Chicago, Illinois, in connection with the activities of the American Tobacco Company, Inc., a corporation organized under the laws of the State of New York.

The undersigned Judge, in his capacity as Chairman of the Federal Reserve Board, issued a report regarding the operations of the Federal Reserve Bank of New York, New York, and the Federal Reserve Bank of Chicago, Illinois, in connection with the activities of the American Tobacco Company, Inc., a corporation organized under the laws of the State of New York.

The undersigned Judge, in his capacity as Chairman of the Federal Reserve Board, issued a report regarding the operations of the Federal Reserve Bank of New York, New York, and the Federal Reserve Bank of Chicago, Illinois, in connection with the activities of the American Tobacco Company, Inc., a corporation organized under the laws of the State of New York.

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Letters received by this afternoon are Boyd Madsen, Harry Friend, Kathy Swann, Victoria Rand, Jeannie Sullivan-Ybarra, Aaron Burmudez and Robin Revert. Also Amina has received a letter of interest from Gary Reid.

Joni Eastley reminds the board that all appointments must be agreed upon unanimously by all three remaining members.

Each interested person present has the opportunity to stand and give a brief on themselves. James gives thanks to them all for their interest to serve on the board.

Joni reminds the group that there are elections around the corner. These unexpired terms end the first Monday of 2015. Candidates must apply for the elections this coming March. The entire board needs to run for the elections this time around.

Nominations for the board are made first. James nominates Boyd Madsen, Rick seconds, all in favor 3-0. James nominates Harry Friend; Amina has a problem with the nomination since Harry resigned the Board after being elected to the board, Rick said he would have to follow Amina, not being in favor. Rick nominates Aaron if she would accept. James states that he would like to wait till Boyd is on the Board to vote on the next person. Amina reminds everyone that there are only 30 days to fill the position meaning the appointments would need to be completed by the 13<sup>th</sup> of December. Otherwise the county would have to advertise and make the appointment. Amina seconded nomination for Aaron, James abstains, all in favor 2-1. If everything goes perfectly Boyd may have his oath of office in time for another meeting.

Everyone questions James refusing to nominate anyone one else. James states that he has his mind made up because he feels the Board is in crisis.

Kathy Swann withdraws her letter of interest for the BWSD Board.

Amina has to reopen item C, after James decides he would try to finish appointing the second person to the board. James questions Jeannie Ybarra and nominates her. Rick seconded, all in favor 3-0.

**D. Action**—Emergency items. There was none.

**8. General Public Comment**- Amina thanks everyone for getting involved. It is nice to see this much interest in the board. Joni reminds the board the next step is to elect a chairman of the board.

**9. Schedule next meeting date.** The next meeting will be held on Thursday December the 19<sup>th</sup> at 6:30pm at the Community Center in the small room.

**10. Adjournment**

Amina Anderson adjourns the meeting at 7:12 pm.