

# AGENDA

## BEATTY WATER AND SANITATION DISTRICT

1300 Avenue North, Beatty, NV 89003

Thursday, April 17, 2014 at 6:30 PM,

### Meeting will be held at Beatty Community Center Small Room

Amina Anderson -Chairman, Boyd Madsen -Vice-Chair, Richard  
Johnson- Treasurer, Brian Malory-Member, Jeannie Ybarra-  
Member

*Public Comment* during the Board Meeting will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person may be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting.

#### 1. Call to Order

**Action A: Discussion and Possible Decision-** Approval of the Agenda.

2. **GENERAL PUBLIC COMMENT** (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

**Action B: Discussion and Possible Decision-** Approval of Minutes.

**Action C: Discussion and Possible Decision-** Approval of Business Reports.

3. **Correspondence-** Letters

4. **Office Managers' Report-** Lorraine Eastman

5. **Board Member Comments-** (This item limited to announcements or topics/issues proposed for future workshops/agendas)

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

**Action D: Discussion and Possible Decision-** Habitat committee plans for proposed habitat trail. - Shirley Harlan

**Action E: Discussion and Possible Decision-** Agreement for Certified Operator Services.-Nye County DA's office- Marla Zlotech

**Action F: Discussion and Possible Decision-** Approval/disapproval to pay Division of Water Resources \$1,800 (by June 9<sup>th</sup>) for application for change of manner and place of use on Sarcobatus Water rights filed by Farr West Engineering.-DWR

**Action G: Discussion and Possible Decision-** Approval/disapproval of payment to Farr West (1.) for filing on Sarcobatus Water Rights, (2.) Charges for preparing O&M for waste water treatment ponds.

**Action H: Discussion and Possible Decision-** Approval of Will Service for 1 water unit to service the BGID Parcel#1822162 for the skate park.

**Action I: Discussion and Possible Decision-** Selection of dates for Certified operator applicant interviews.

**Action J: Discussion and Possible Decision-** Reversal of arbitrary demands from board members to staff without full board approval. - Lorraine Eastman

**Action K: Discussion and Possible Decision-** Emergency items.

**7. Old Business**

**Action L: Discussion and Possible Decision-**. Solauro presentation- Dion Tulk, President

**Action M: Discussion and Possible Decision-**. Approval to close special account used to keep ARRA funds separated (transfer of money to General account).

**9. Action N: Discussion and Possible Decision- Schedule next meeting date.** (Must be set for May 15<sup>th</sup> or 16<sup>th</sup> for Final Budget meeting.)

**8. GENERAL PUBLIC COMMENT** (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

**10. Adjournment.**

**Note:** persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the district by calling 775-553-2931 as soon as possible. The Beatty Water and Sanitation District does reserve the right to take items in a different order to accomplish business in the most efficient manner. **Posted locations:** District Office, Beatty Community Center, US Post Office and Beatty Library. I hereby certify that BWSD posted agendas or caused the same at the above locations before 9 AM Monday April 14, 2014. The US Department of Agriculture USDA prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, political beliefs or sexual orientation and marital or family status. To file a complaint of discrimination, write USDA, director, Office of Civil Rights, Room 326-West Whitten Building, 14th And Independence Ave., Southwest, Washington, DC 20250-9410 or call 202-720-5964, Voice and TDD. USDA is an equal opportunity provider and employer.

Name \_\_\_\_\_ Date: \_\_\_\_\_