

**BEATTY WATER AND SANITATION DISTRICT**  
**REGULAR MEETING AGENDA**  
**BEATTY COMMUNITY CENTER-SMALL ROOM**  
**100 A Avenue South**  
**December 3, 2014 at 6:30 PM**

Amina Anderson – Chairman  
Richard Johnson – Secretary/Treasurer

Boyd Madsen – Vice Chairman  
Jeannie Ybarra – Member  
Brian Mallory – Member

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In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary of Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W. Stop 9410, Washington, DC 2050-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8399 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal relay). [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) for complaint form online.

NOTE: All times are approximate except for bid openings, public hearings, and any other times to agendaize at a specific time. Action and deliberation as defined in N.R.S §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board of Trustees meeting on December 3, 2014, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment 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 comments on that item at the Board meeting.

CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Accounts Receivable/Utility Billing clerk at 775-553-2931 or in person at 1300 A Avenue North, Beatty, NV 89003.

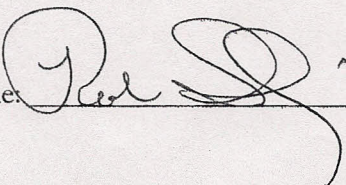
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- | ITEM # | SUBJECT  |
|--------|--|
| 1.     | Call to Order  |
| 2.     | <u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board. |
| 3.     | <u>FOR POSSIBLE ACTION</u> Approval of agenda for December 3, 2014   |
| 4.     | <u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held October 23, 2014.                     |
| 5.     | <u>FOR POSSIBLE ACTION</u> Deliberation and discussion – Approval of business reports  |
| 6.     | Presentation by Dan McArthur regarding fiscal year 2014 audit.   |



7. FOR POSSIBLE ACTION Deliberation, discussion, and approval of 2014 audit as presented by Daniel C. McArthur, Ltd
8. FOR POSSIBLE ACTION Deliberation and discussion regarding Washington Federal check capture and employee direct deposits
9. GENERAL MANAGER REPORT:
  - a. Wastewater lagoon operations
  - b. Vactor truck update
  - c. SEP proposal approved
10. Correspondence – Review and discussion; no action will be taken
11. BOARD MEMBER COMMENTS – This item is limited to announcements or topics / issues proposed for future workshops and agendas
12. FOR POSSIBLE ACTION – Deliberation and discussion regarding any emergency items
13. Recognition award – Rick Johnson
14. FOR POSSIBLE ACTION - Deliberation, discussion, and approval – Schedule next Board of Trustees meeting date and time
15. GENERAL PUBLIC COMMENT: Three minute time limit per person. Action will be not be taken on the matters considered during this period until specifically included on an agenda as an action item
16. 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. **Posted locations:** BWSD District office, 1300 A Avenue North, Beatty Community Center, 100 A Avenue South, Beatty Library at 400 N 4th St, Beatty Nevada 89003. In addition the agenda is posted on the web at <http://www.beattynv.info/water.html> and <https://notice.nv.gov/>. I hereby certify that BWSD posted agendas or caused the same at the above locations on November 26, 2014. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name:  Date: 11/26/2014