



## BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

District Office  
101 North 2<sup>nd</sup> Street  
September 18, 2019 at 6:00 PM

Teresa Sullivan - Chair Person  
Jeannie Ybarra - Secretary/Treasurer  
Aarin Bermudez - Member

Dee Crawford - Member  
Vice Chair – Nicole  
Altman

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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. Relay service is available in Nevada by calling 711. The TTY, VCO (voice carry over) or HCO (hearing carry over) number is 800-326-6868. voice only 800-326-6868.

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 September 18, 2019, 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 101 N 2<sup>nd</sup>, Beatty, NV 89003

### ITEM #

### SUBJECT

1. Call to Order
2. **PUBLIC COMMENT** Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
3. **FOR POSSIBLE ACTION** Approval of agenda for September 18, 2019
4. **FOR POSSIBLE ACTION** Deliberation, discussion, approval of minutes from September 11, 2019 meeting.
5. **FOR POSSIBLE ACTION** Deliberation, discussion, approval and acceptance of the updated resignation of the General Manager and all matters pertaining to this item.

6. **FOR POSSIBLE ACTION** Deliberation, discussion, possible creation of and approval of an interim plan which may include approval to contract with Nye County, Utility Services, Inc., and/or Esmeralda County, regarding temporary Contract Operator to provide services to Beatty Water and Sanitation District, or a combination thereof and all matters pertaining to an interim plan and this item.
7. **FOR POSSIBLE ACTION** Deliberation, discussion, and approval to use a 3<sup>rd</sup> party recruiting firm to recruit a General Manager, at costs ranging from 10% to 23% of the first year salary of the General Manager, and all matters pertaining to this item.
8. **FOR POSSIBLE ACTION** Deliberation, discussion, and approval to designate an attorney as General Counsel to Beatty Water and Sanitation District, and all matters pertaining to this item.
9. **BOARD MEMBER COMMENTS** - This item is limited to announcements or topics issues proposed for future workshops and agendas
10. **FOR POSSIBLE ACTION** - Deliberation, discussion, and approval - Schedule next Board of Trustees meeting date and time.
11. **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
12. **ADJOURNMENT**

Beatty Water and Sanitation District is an equal opportunity provider and employer.

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Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the District by calling ns-553-2931 as soon as possible. Posted locations: BWSD District office, 101 N 2<sup>nd</sup> Street, and Beatty Community Center. In addition, the agenda is posted at the Beatty Post Office, 600 E Hwy 95, and <https://notice.nv.gov/>. I hereby certify that BWSD posted agendas or caused the same at the above locations before 9 AM Friday, August 2, 2019. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

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