



## BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

District Office  
101 North 2<sup>nd</sup> Street  
September 25, 2019 at 6:00 p.m.

Teresa Sullivan – Chair Person  
Aarin Bermudez – Member

Jeannie Ybarra – Secretary/Treasurer  
Dee Crawford – Member

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In accordance with the 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 or call toll free (866) 632-9992 (English) or (800) 377-8399 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6135 (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 items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of 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. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

**Public Comment** during the Board of Trustee Meeting on September 25, 2019 may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comment will be for all matters, both on and off the agenda, and be limited to up to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, 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.

### ITEM #                                      SUBJECT

1. **CALL TO ORDER**
2. **GENERAL 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 the agenda for September 25, 2019.
4. **FOR POSSIBLE ACTION** – Deliberation, discussion, and approval of minutes from the September 12, 2019 meeting.
5. **FOR POSSIBLE ACTION** – Deliberation, discussion, and approval of minutes from the September 18, 2019 meeting.

6. **FOR POSSIBLE ACTION** - Deliberation, discussion, and approval of Board members for check signing on the Washington Federal accounts and all matters pertaining thereto.
7. **FOR POSSIBLE ACTION** - Deliberation, discussion, and approval of hiring for the position of General Manager or under filling the position of General Manager, and all matters pertaining thereto.
8. **BOARD MEMBER COMMENTS** – This item is limited to announcements or topics / issues proposed for future workshops and agendas.
9. **FOR POSSIBLE ACTION** – Deliberation, discussion, and approval – Schedule next Board of Trustees meeting date and time.
10. **GENERAL PUBLIC COMMENT** – Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

## **11. 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, 101 N 2<sup>nd</sup> Street, Beatty Post Office, and Beatty Community Center. In addition, the agenda is posted on the web at <http://notice.nv.gov/>. I hereby certify that BWSD posted agendas or caused the same to be posted at the above locations before 9:00 AM Friday, September 20, 2019. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

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

Date: September 20, 2019