



BEATTY WATER & SANITATION DISTRICT
REGULAR MEETING AGENDA
District Office
101 North 2nd Street
February 21, 2019 at 6:00 PM

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

Barry Jacoby – Vice Chair
Vacant - Member

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 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 February 21, 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.

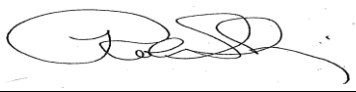
CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Accounts Receivable/Utility Billing clerk at 775-553-2931 or in person at 1300 A Avenue North, Beatty, NV 89003.

- | 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 February 21, 2019 |
| 4. | <u>FOR POSSIBLE ACTION</u> Deliberation, discussion, and approval of new Board member: Dee Crawford or Amina Anderson. |

5. FOR POSSIBLE ACTION Presentation by Ed Ringle regarding development in the Beatty District boundaries.
6. FOR POSSIBLE ACTION Presentation by Jon Delee discussing the releasing of easements by District and opinion of Board of Trustees related to the easements.
7. FOR POSSIBLE ACTION Deliberation and discussion, and approval of minutes of meetings.
8. FOR POSSIBLE ACTION GM report. All matters are routine and provided to update the Board of Trustees on the operation and maintenance of the District.
9. FOR POSSIBLE ACTION Approval of financials as presented for January 2019.
10. BOARD MEMBER COMMENTS – This item is limited to announcements or topics / issues proposed for future workshops and agendas
11. FOR POSSIBLE ACTION - Deliberation, discussion, and approval – Schedule next Board of Trustees meeting date and time.
12. 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

13. 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 2nd Street, Beatty Community Center, Post office. In addition, the agenda is posted on the web at <http://www.beattywsd.net> and <https://notice.nv.gov/>. I hereby certify that BWSD posted agendas or caused the same at the above locations before 9 AM Friday, February 15, 2019. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: 

Date: February 15, 2019