



7. **OFFICE REPORT** – General information and updates from the Office Personnel, Nye County, and/or Utilities Services, Inc. No action will be taken by the Board.
8. **FOR DISCUSSION** – Discussion and updates on current projects from Anglo Gold Ashanti and all matters pertaining thereto.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on general managers benefits to take effect immediately and all matters pertaining thereto.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on renting the 401 Studio building for the B8Y Farmers Market and all matters pertaining thereto.
11. **FOR DISCUSSION** – Discussion and clarification on what is considered and meaning of a dwelling and connections to the system and all matters pertaining thereto.
12. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on the food truck connection at Gema’s Café if it is an extension of their business or a separate business itself and all matters pertaining thereto.
13. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on the permission of having a temporary connection of a RV at the Family Centers building and all matters pertaining thereto.
14. **FOR DISCUSSION** – Discussion about current and future permitting for the use of water hauling done at the natural spring and all matters pertaining thereto.
15. **BOARD MEMBER REPORTS/COMMENTS** – General information and updates from board members. Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.
16. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
17. **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.
18. **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 August 12, 2022. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: Teresa Gomez Date: August 11, 2022