



BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

District Office

101 N 2nd St.

June 15th, 2023 at 5:00 p.m.

Amina Anderson – Chair Person
Albert Verrilli- Member
Derek Stonebarger-Member

Frank Jarvis – Member
David Bryan – Member

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NOTE: All items are approximate except for bid openings, public hearings, and any other items on the agenda 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 June 15, 2023 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.

Individuals who cannot attend and would like to dial in can do so by dialing 1-605-313-5798 access code 7520029. If you are having trouble dialing in, please call the Beatty Water District Office in order to assist you in joining the 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 Beatty Water and Sanitation District Meeting June 15th, 2023.
4. **FOR POSSIBLE ACTION** – Approval of the minutes for May 26th, 2023.
5. **OFFICE REPORT** – General information and updates from General Manager, Nye County, and/or Utilities Services, Inc. No action will be taken by the Board.
6. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on raising the District's Insurance Deductible to save on the current rates with A&H Insurance.

7. **FOR POSSIBLE ACTION-** Discussion, Deliberation, and Possible Action on Nominating and Electing a Beatty Water and Sanitation District Board Member to the Nye County Debt Management Commission.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on approval of will serve for Parcel 018-312-02, 315 W Main Company JDC Holdings for 7 Water and 7 Sewer Credits.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on approval of Will Serve for Parcel 018-342-12, 530 W Ward Street, Company JDC Holdings for 3 Water and 3 Sewer Credits.
10. **FOR POSSIBLE ACTION**—Discussion, Deliberation, and Possible action on accepting the added verbiage to BWSD’s Petition for Inclusion of Additional Land to the Beatty Water and Sanitation District form.
11. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on approval of Will Serve for parcel 018-274-03, 108 W McDonald Street, company Red Leaf Management, LLC owner Orbein Hernandez. Tabled on May 26, 2023 for more information.
12. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on approval of Will Serve for Parcel 018-333-15, 521 West Main Street, Owners Ross and Tammy Hursell for 1 water and 1 sewer Credits.
13. **FOR POSSIBLE ACTION**—Discussion, Deliberation, and Possible Action on the Board of Trustees making a new Policy to Protest to the state any action with the potential to affect the ability of the Beatty Water and Sanitation District to provide safe drinking water to the community.
14. **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.
15. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
16. **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.
17. **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 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 June 12, 2023. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: 

Date: June 15, 2023