



BEATTY WATER & SANITATION DISTRICT

REGULAR MEETING
BEATTY DISTRICT OFFICE
101 N 2ND STREET
July 27, 2017 at 6:00 PM

Amina Anderson – Chairman
Jeannie Ybarra – Secretary/Treasurer

Teresa Sullivan – Vice Chairman
Aarin Bermudez – Member
Barry Jacoby – 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.

NOTE: All times are approximate except for bid openings, public hearings, and any other times to agendize 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 July 27, 2017, 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 2nd Street, 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 regular agenda for July 27, 2017
4.	<u>FOR POSSIBLE ACTION</u> Deliberation, discussion, and approval of financial reports for April, May, and June 2017.
5.	<u>FOR POSSIBLE ACTION</u> Deliberation, discussion, and approval of minutes of meeting for May 2017.
6.	<u>FOR POSSIBLE ACTION</u> Deliberation, discussion, and approval of the Indebtedness report and Debt Management Policy for the Nevada Taxation Board.

7. **FOR POSSIBLE ACTION** Deliberation, discussion, and approval of Sierra Controls proposal to upgrade SCADA system.
8. **GM REPORT:** All matters are routine and no action will be taken
9. **BOARD MEMBER COMMENT:** This item limited to announcements or topics/issues proposed for the future workshops/agendas
10. **GENERAL PUBLIC COMMENT:** Three-minute time limit per person. Action will be not be taken on the matters considered during this period until specifically included on an agenda as an action item

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 2nd Street, Beatty Community Center, 100 A Avenue South, Beatty Chamber of Commerce at 119 E Main, Beatty Nevada 89003. 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, July 21, 2017. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: 

Date: July 21, 2017