

# AGENDA

## BEATTY WATER AND SANITATION DISTRICT

1300 Avenue North, Beatty, NV 89003

Thursday, Dec. 26<sup>th</sup>, 2013 at 6:30 PM,

**Meeting will be held at District office**

Amina Anderson -Chairman, Boyd Madsen -Vice-Chair, Richard Johnson- Treasurer, James Burns-Member, Jeannie Ybarra-Member

*Public Comment* during the Board Meeting will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person may be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment 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.

### 1. Call to Order

**Action A: Discussion and Possible Decision-** Approval of the Agenda.

**2. 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.

**Action B: Discussion and Possible Decision-** Approval of 11/27/13 Minutes.

**3. Correspondence-** Reminder was received from USDA for annual payment of \$9,425 due January 1<sup>st</sup> for Loan 92-02.

**4. Office Managers' Report-** Campaign & Expense report #5 due between Dec.31<sup>st</sup> & Jan.15<sup>th</sup> and reminder for the Board of filing for candidacy and early primary election.

**5. Board Member Comments-** (This item limited to announcements or topics/issues proposed for future workshops/agendas)

**6. New business, all items are for discussion, deliberation, possible decision and/or action.**

**Action C: Discussion and Possible Decision-** Annual Audit Report-Dan McArthur, CPA

**Action D: Discussion and Possible Decision-** Reassignment of signers for the all Banking and financial accounts.

Three LGIP accounts-Sewage Capitol Improvement account, Water Capitol Improvement account, General account; and Bank of America accounts- General Checking and Beatty Water System Improvements account. Reassessment of card holders and credit limits on credit cards in the BWSD name and any other important financial accounts.-Board of Trustees

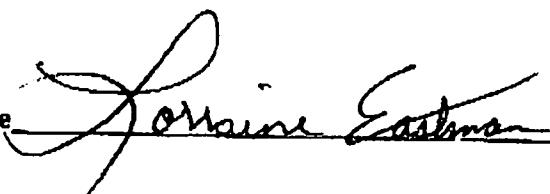
**Action E: Discussion and Possible Decision-** Discussion and deliberation regarding a memorandum of understanding to contract with a certified operator. - Board of Trustees BWSD

**Action F: Discussion and Possible Decision-** Discussion and deliberation regarding certified letter from Nye County Treasurer regarding Parcel #018-313-04, 200 S 4<sup>th</sup> Street.- Board of Trustees BWSD

**Action G: Discussion and Possible Decision- Emergency items.****7. Old Business****9. Action H: Discussion and Possible Decision- Schedule next meeting date.****8. 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.**10. 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. The Beatty Water and Sanitation District does reserve the right to take items in a different order to accomplish business in the most efficient manner. Posted locations: District Office, Beatty Community Center, US Post Office and Beatty Library. I hereby certify that BWSD posted agendas or caused the same at the above locations before 9 AM Monday Dec.20, 2013. The US Department of Agriculture USDA prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, political beliefs or sexual orientation and marital or family status. To file a complaint of discrimination, write USDA, director, Office of Civil Rights, Room 326-West Whitten Building, 14th And Independence Ave., Southwest, Washington, DC 20250-9410 or call 202-720-5964, Voice and TDD. USDA is an equal opportunity provider and employer.

Name

A handwritten signature in black ink, appearing to read "Lorraine Eastman".Date: 12-20-13