



BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

District Office

101 N 2nd St.

July 20, 2022 at 5:00 p.m.

Amina Anderson – Chair Person

Albert Verrilli – Vice-Chair

Jeannie Ybarra – Secretary/Treasurer

Susie Henderson – Member

Frank Jarvis – Member

In accordance with the 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 or call toll free (866) 632-9992 (English) or (800) 377-8399 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6135 (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 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 July 20, 2022 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
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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 July 20, 2022.

4. FOR POSSIBLE ACTION – Approval of the minutes for June 15, 2022.

5. 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.

- 6. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on renting the 401 Studio building for the B8Y Farmers Market and all matters pertaining thereto.
- 7. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on assigning Teresa Gomez as a new cardholder for Bank of America and closing Rob Shirley's assigned business card and all matters pertaining thereto.
- 8. FOR DISCUSSION** – Discussion and clarification on what is considered and meaning of a dwelling and connections to the system and all matters pertaining thereto.
- 9. 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.
- 10. 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.
- 11. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on approving Indebtedness Report and Capital Improvement Plan for fiscal year 22-23 and all matters pertaining thereto.
- 12. FOR DISCUSSION** – Discussion about current and future permitting for the use of water hauling done at the natural spring and all matters pertaining thereto.
- 13. FOR POSSIBLE ACTION** – Discussion and decision on the phases for the Letter of Intent to be submitted for SRF Funding and all matters pertaining thereto.
- 14. FOR DISCUSSION** – Discussion of the possibility of lifting protest of point of diversion and leasing water as well as the options on ensuring the Town of Beatty's water supply (I.E new well, upgrade WTP, new WTP, or other) 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 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 July 15, 2022. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: _____ Date: July 14, 2022