



BEATTY WATER & SANITATION DISTRICT

REGULAR MEETING AGENDA

District Office
101 North 2nd Street
September 4, 2019 at 6:00 PM

Teresa Sullivan – Chair Person
Jeannie Ybarra – Secretary/Treasurer
Aarin Bermudez – Member

Dee Crawford – Member
Nicole Altman - Member

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NOTE: All times are approximate except for bid openings, public hearings, and any other times to agendaize 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 September 4, 2019, 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, Beatty, NV 89003.


ITEM

SUBJECT

1. Call to Order
2. 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 agenda for September 4, 2019
4. FOR POSSIBLE ACTION Deliberation, discussion, and approval of transition plan prior to General Manager retirement

5. FOR POSSIBLE ACTION Deliberation, discussion, and approval of continuing insurance for 6 months for General Manger and one year for Linda Shirley to provide consulting services in training General Manager and Accounting Clerk and to maintain current level of compliance. Attachment A
6. FOR POSSIBLE ACTION Deliberation, discussion, and approval of continuing to maintain General Manager laptop for the purpose of remotely accessing the GM district computer in assisting with any administrative needs after retirement. The purpose of continuing to use laptop is the antivirus software compatible with the district's other computers.
7. FOR POSSIBLE ACTION Deliberation, discussion, and approval by reviewing current staffing levels and Board's consideration of making changes to office staff positions and job descriptions.
8. FOR POSSIBLE ACTION Deliberation, discussion, and approval of reviewing current Accounting Clerk applications.
9. BOARD MEMBER COMMENTS – This item is limited to announcements or topics / issues proposed for future workshops and agendas
10. FOR POSSIBLE ACTION - Deliberation, discussion, and approval – Schedule next Board of Trustees meeting date and time.
11. 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
12. 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://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 Monday, July 22, 2019. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: 

Date: August 29, 2019