

SPECIAL AGENDA

BEATTY WATER AND SANITATION DISTRICT

1300 Avenue North, Beatty, NV 89003

Friday, October 4, 2013 at 6:30 PM, District Office

Joe Wilkinson-Chairman, Amina Anderson -Vice-Chair, Richard Johnson- Treasurer,
James Burns-Member, Michael Harmon-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: Approval of the Agenda. **Action B:** Approval of 9/26/13 Minutes. **Action C:** Approval of Business Reports for August.

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.

3. Correspondence

4. **Managers' Report-** Campaign Contribution reports due in October.

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 D: Discussion and Possible Decision- Possible revocation of UOI signed August 29, 2013.-Frederick Willis, Jonathon Harmon, Craig Brown, Robin Brown

Action E: Discussion and Possible Decision- Emergency items.

7. Old Business

Action F: Discussion and Possible Decision- (Continued from Sept. 26, 2013, Item 7.D) As part of detailed system assessment per UOI signed August 29, 2013: Preliminary list of priority for studies desired by BWSO board members for combination with what is available from UNLV. SOLUTIONS TO PURSUE PRIORITY OF SMOOTH FLOW OF INFORMATION FOR STUDIES. Need time as necessary to complete action on item 7.D from the Agenda for Sept. 26, 2013- Liaison, Victor Hill

Action G: Discussion and Possible Decision- Approval to submit application to Nye Co. for CDBG grant on Water Resources Plan.-Kirk Swanson, Farr West Engineering.

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.

9. **Schedule next meeting date.**

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 BWSO posted agendas or caused the same at the above locations before 9 AM Monday Oct.1, 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 to: USDA, Director, Office of Civil Rights, Room 276, Old Alhambra Building, 14th and Independence Ave. Southwest, Washington, DC 20250-9410