



## BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

District Office  
101 North 2<sup>nd</sup> Street  
August 18, 2021 at 5:00 p.m.

Amina Anderson – Chair Person  
Albert Verrilli – Vice-Chair  
Jeannie Ybarra – Secretary/Treasurer

Susie Henderson – Member  
Frank Jarvis – Member

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**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 August 18, 2021 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.

- | ITEM # | SUBJECT   |
|--------|---|
| 1.     | <b>CALL TO ORDER</b>  |
| 2.     | <b>GENERAL PUBLIC COMMENT</b> – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.                |
| 3.     | <b>FOR POSSIBLE ACTION</b> – Approval of the agenda for Beatty Water and Sanitation District Meeting August 18, 2021.   |
| 4.     | <b>FOR POSSIBLE ACTION</b> – Approval of the minutes for July 21, 2021.   |
| 5.     | <b>OFFICE REPORT</b> – General information and updates from the General Manager, Utilities Services, Inc, and Nye County. No action will be taken by the Board. |

6. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to vote on nominating a member to the Nye County Debt Management Commission and all matters pertaining thereto.
7. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Approval of the financials as of July 31, 2021 and all matters pertaining thereto.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on extending Will Serve expiration date and reformatting layout where the signature line is at the end of document and all matters pertaining thereto.
9. **PRESENTATION** – Presentation, Discussion, and Update from Corvus Gold acquiring permits to perform an additional ground water pump test at 2 existing wells with their North BullFrog Project in the Oasis Valley Water Basin and all matters pertaining thereto.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on letting Corvus Gold lease from the excess rights controlled by BWSO for a temporary water right permit and all matters pertaining thereto.
11. **FOR POSSIBLE ACTION** – Discussion and Deliberation and Possible Decision on ruling for the 24 pre-paid hook-ups originally paid by Ron Smith and Lillian Pernet at 400 S. First. St (Parcel 018-201-68) at the request of Steampunk Enterprises LLC and all matters pertaining thereto.
12. **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.
13. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
14. **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.
15. **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: BWSO District Office, 101 N 2<sup>nd</sup> 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 BWSO posted agendas or caused the same to be posted at the above locations before 9:00 AM August 13, 2021. Copies of information for supporting materials may be requested from office personnel at the BWSO office.

Name: 

Date: August 12, 2021