



## BEATTY WATER AND SANITATION DISTRICT REGULAR MEETING MINUTES

APRIL 13, 2022

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

Susie Henderson – Member  
Frank Jarvis – Member

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### ITEM #                                      SUBJECT

**1. CALL TO ORDER –**

*Called to order at 5:10 pm. Board member Susie Henderson and Amina Anderson absent. Refer to attendee list for public attendees.*

**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.**

*None.*

**3. FOR POSSIBLE ACTION – Approval of the agenda for Beatty Water and Sanitation District Meeting April 13, 2022.**

*Jeannie Ybarra motions to remove item 12 and approve agenda, 2<sup>nd</sup> Frank Jarvis. 3 yeas.*

**4. FOR POSSIBLE ACTION – Approval of the minutes for March 16, 2022.**

*Tabled.*

**5. FOR POSSIBLE ACTION – Approval of the minutes for March 30, 2022.**

*Tabled.*

**6. 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.**

*(T. Gomez) USDA will be coming down to do an inspection tomorrow. Everything is good to go and should have everything they need.*

**7. FOR POSSIBLE ACTION – Discussion, Deliberation and Decision on reviewing map submitted by Kevin Haskew on behalf of Beatty Investments LLC for parcels 18-322-01, 18-322-02, 18-322-03, 18-322-04 and all matters pertaining thereto.**

*(J. Ybarra) This map is for the parcels behind Death Valley Inn. Asks what they are looking for on this. (T. Gomez) Explains the map. Easement and road being abandoned and a new alleyway being made for Utilities. Map was made by the planning department.*

*(F. Jarvis) Nye County is going to sign off on it as well. All utilities have to sign off to approve the changes in boundary lines. (A. Verrilli) Asks if there are any lines running underneath where they are abandoning. (T. Gomez) No, the planning department wouldn't make the changes if we had lines running there. Motion by Jeannie Ybarra to approve changes, 2<sup>nd</sup> by Albert Verrilli. 3 yeas.*

*(Public Comment) (E. Gerling) Asking if they are just reviewing the map. There are different types of easements.*

**8. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision buying and installing fence/gated area at the maintenance shop and all matters pertaining thereto.**

*(J. Ybarra) Ideal scenario is to fence the whole area but that is a long stretch. There have been a few instances where pipe has been taken from the yard. Can't keep people out much since the back is completely open. The huts there now are already full. (F. Jarvis) How big do they have to be for the pipe. Can they store it on pipe racks? (J. Ybarra) The pipe is 20 ft. and they have pipe racks where they are sitting on now. Also purchased some cameras to put out there. (F. Jarvis) Would rather spend a little more money on something that is secure and out of sight, like a Conex Box. (J. Ybarra) Teresa can get a couple quotes on that and bring to the next meeting.*

*Tabled.*

**9. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision on having water hauling companies with temporary permits renew with the Board instead of automatically and all matters pertaining thereto.**

*(J. Ybarra) The practice has been that they renew their temporary permit every year and sign off on a letter from the District. Nothing changes from the permit, the acre-ft stays the same. They have to have a permit because of the amount of water they haul and due to the industry, it is. Motion by Frank Jarvis to have companies with temporary water permits prior to renewing have to meet with the Board for discussion, 2<sup>nd</sup> by Jeannie Ybarra. 3 yeas*

*(Public Comment) (E. Gerling) They should bring proof of their permitting to you as well.*

**10. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision on increasing the water rate for hauling at the maintenance shop stand pipe and all matters pertaining thereto.**

*(J. Ybarra) Coeur would like to start hauling out at the pipe, not at the amount they haul at the spring. If that is the case, we should look into increasing the price. \$24/4000 which is a truck load. Chemicals to treat for water have gone up. (F. Jarvis) Possibility of doing a tier structured rate. After using a certain number of gallons then it'll be a different price per gallon. After 100,000 gallons will be \$12. Motion by Jeannie Ybarra to leave at \$6/1000 gallons for the first 100,000 and increase to \$12/1000 gallons after for every billing period, 2<sup>nd</sup> by Frank Jarvis. 3 yeas.*

*(Public Comment) (E. Gerling) There are going to be more companies for more water. There's going to be more demand.*

**11. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision on an employee pay scale schedule/raise to reflect cost of living and all matters pertaining thereto.**

*(F. Jarvis) Need to be competitive and incentive for employees to stay. The County has similar jobs and their pay is slightly higher than what we pay. Cleaner way to follow a rate schedule, instead of deciding on pay when they are hired. It'll be set for the budget.*

*(A. Verrilli) There is accountability to it. Raises were more promised or suggested and weren't materialized. The past gap needs adjusted. (Unable to vote due to not having a quorum.)*

*Tabled.*

**12. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision on approving Tentative Budget for the Fiscal Year 2022 and all matters pertaining thereto.**

*Deleted.*

**13. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision on approving Tentative Budget for the Fiscal Year 2022 and all matters pertaining thereto.**

*(J. Ybarra) Page 3, first column numbers come off of the actual audit, the middle column is the estimate of what we believe the year will end. Number is taken and divided by the*

*number of months we are on and multiplied by 12 to get the estimate. The third column is what we estimate for next year and shouldn't be too high. Change in net position shows a loss, included in that number is depreciation. It is sent to the State who will review it and notify us of any errors. Fixed assets can be made of anything we need to come to the table with. Page 5 shows the two loans that we have. Motion by Frank Jarvis to approve the tentative budget for fiscal year 2022 as presented, 2<sup>nd</sup> by Jeannie Ybarra. 3 yeas.*

**14. 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.**

*(A. Verrilli) Makes suggestion of possibly looking into paying Jeannie Ybarra to stay on after she is off the board for keeping books and financials current and accurate.*

*(F. Jarvis) Tomorrow is the District meeting for Valley Electric and registration starts at 2 and 5 is the business meeting.*

**15. FOR POSSIBLE ACTION – Schedule next Board of Trustees meeting date and time.**

*Scheduled for May 18, 2022 at 5:00 pm.*

**16. 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.**

*(E. Gerling) There is a lot of money for infrastructure and not all of it is tied to the pandemic recovery. Consider the possibility of writing a letter of where the District stands with the solar projects.*

*(N. Altman) Water is a valuable commodity and needs to be protected. Appreciates all that the board does for that.*

**17. ADJOURNMENT –**

*Motion to adjourn meeting by Frank Jarvis at 6:23 pm, 2<sup>nd</sup> by Jeannie Ybarra. 3 yeas.*

Name: \_\_\_\_\_

Date: April 21, 2022

**Signature Approval of the Minutes**

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