



**BEATTY WATER & SANITATION DISTRICT  
REGULAR MEETING AGENDA**

**Community Center – Small Room**

**100 A Ave. S.,**

**Beatty, NV 89003**

**December 18, 2024 at 4:00 p.m.**

Frank Jarvis – Chairman  
Derek Stonebarger – Vice-Chair  
David Bryan – Secretary/Treasurer

Albert Verrilli – Member  
Amina Anderson – 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 December 18, 2024 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

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. Approval of the agenda for Beatty Water and Sanitation District Meeting December 18, 2024.  
(Non-action item)
4. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes for October 16, 2024.
5. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes for November 20, 2024.
6. **PRESENTATION: OFFICE REPORT** – Update from Office Staff, Nye County, Utilities Services and/or Day Engineering regarding system breaks, illegal and new connections, and system

projects update. No action will be taken by the Board.

7. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on approving Final Audit for Fiscal Year 2023-2024 provided by CPA Daniel McArthur.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on approving and adopting the “2024 Surplus Property Sale Resolution” for the intent to sell of Surplus Property described as Nye County assessor parcel 018-521-16, also described as T8S R44E S11 PT of NW (West of Highway 95) 100.4 +/-P#1230541, as further described in exhibit A, including the associated water rights identified in exhibit B, per NRS 318.5122. The Property and Water Rights are hereinafter referred to as “property”
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on approving and adopting the “2024 Appraiser Services Resolution” providing for the procedures related to the creation and maintenance of a list of qualified appraisers, per NRS 318.5121 (1), with the amended language to add the word “lease”.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to direct staff to order Appraisals for water rights in Oasis Valley.
11. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on the review and approval of financials from beginning of Fiscal Year ‘24 up to the month of December.
12. **BOARD MEMBER REPORTS/COMMENTS** –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: BWSD District Office, 101 N Second 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 December 13, 2024. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: \_\_\_\_\_ Date: December 12, 2024

