

7. **OFFICE REPORT** – General information and updates from the General Manager and/or Utilities Services, Inc. No action will be taken by the Board.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to review the Will Serve application for parcel 018-381-44 and all line extension connections available to them and all matters pertaining thereto.
9. **FOR DISCUSSION** – Discussion for the first initial steps in doing a rate study to evaluate the need for a rate increase and all matters pertaining thereto.
10. **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.
11. **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.
12. **FOR DISCUSSION** – *Close session* for discussion and informational update on pending legal actions against the District.
13. **FOR DISCUSSION** – *Close session* for the performance evaluation of Lance Goodman including but not limited to, termination, suspension, demotion, reduction in pay, reprimand, promotion, endorsement, engagement, retention, or “no action”.
14. **FOR POSSIBLE ACTION** – Decision and Possible action on performance evaluation of Lance Goodman including but not limited to, termination, suspension, demotion, reduction in pay, reprimand, promotion, endorsement, engagement, retention, or “no action”.
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 2nd 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 February 11, 2022. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: _____ Date: February 9, 2022