



BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

District Office
101 N 2nd St.

December 21, 2023 at 5:00 p.m.

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

Albert Verrilli – Member
Amina Anderson – Member

In accordance with the Federal law and U. S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs). To file a complaint of discrimination write to: USDA, Assistant Secretary of Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W. Stop 9410, Washington, DC or call toll free (866) 632-9992 (English) or (800) 377-8399 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6135 (Spanish Federal relay) http://www.ascr.usda.gov/complaint_filing_cust.html for complaint form online. Relay service is available in Nevada by calling 711. The TTY, VCO (voice carry over) or HCO (hearing carry over) number is 800-326-6868. Voice only 800-326-6868.

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 21, 2023 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. **FOR POSSIBLE ACTION** – Approval of the agenda for Beatty Water and Sanitation District Meeting December 21, 2023.
4. **FOR POSSIBLE ACTION** – Approval of the minutes for November 16, 2023.
5. **OFFICE REPORT** – General information and updates from Office Staff, Nye County and/or Utilities Services, Inc. No action will be taken by the Board.

6. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on approving Final Audit for Fiscal Year 2022-2023.
7. **DISCUSSION ONLY** – Discussion and notification of reminding board members to file annual CE Report and annual FDS with the Secretary of State by January 15, 2024.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on approving Budget Drilling quote for \$20,166.05 for the repair of Summit Well to come out of the LGIP Capital Improvements account.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on decision to put lockbox outside with master key for Washington Federal at the expense of the District or make several keys for Washington Federal Diebold Technicians.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on full execution of the MOU with Augusta Gold by sending formal notification to the State Engineer to lift protest.
11. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on Will Serve for parcel 018-343-07 owner Audrey and David Shapiro for 1 water and 1 sewer unit.
12. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on Will Serve for parcel 018-371-11 owner Anglo Gold Ashanti for 3 water units.
13. **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.
14. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
15. **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.

16. 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 December 18, 2023. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: _____ Date: December 14, 2023