



29 Fourth Street ~ McGill, Nevada 89318
775-235-7701~www.mcgillruthwater.com

WATER BOARD MEETING AGENDA

Date: June 15, 2026

Time: 2:30 p.m.

Place: Water District Office – 29 Fourth Street – McGill, NV

REGULAR MEETING

2:30 p.m. Call to Order of the Regular Meeting

Roll Call

*******Pledge of Allegiance*******

Public Comment: a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020 (2)(c)(3)).

A. Discussion only/review of annual POOL Policy; Warren Reed Insurance

B. Maintenance Report

*Water Supply

*Sewer Ponds

*Safety and Health

C. *Discussion/for possible action/consideration and possible raising of manholes in Ruth

D. *Discussion/for possible action/possible approval or disapproval of eliminating travel pay for board members attending board meetings

E. Discussion only/Updates on Projects

- *McGill Sewer Pond Reline Phase II
- *McGill Ruth Meter Replacement Project
- *McGill Well Rehab
- *1 Fourth Street, Future Office Site Project

F. *Discussion/for possible action/possible approval or disapproval to list the property located at 29 and 31 Fourth Street with a realtor; authorize Manager Garcia to execute the listing agreement; and authorize Chair Cummings to execute any deed and sale documents for a sale price of no less than \$95,000.

G. Financial Report

- H. *Discussion/for possible action/possible approval or disapproval of quotes/proposals 1 Fourth Street; McGill Nevada
- *\$1,850.00 Jongeward Construction (April Invoice additional)
- *5,175.00 Jongeward Construction; May Invoicing

I. Correspondence Discussion: comments from Board and Employees regarding any correspondence received into District Office

J. *Discussion/for possible action/possible approval or disapproval of the Regular Meeting Minutes of May 18, 2026

K. *Discussion/for possible action/possible approval or disapproval of Public Hearing Minutes of May 18, 2026

L. * Discussion/For Possible Action/possible approval or disapproval of checks 14933 through 14951 in the amount of \$29,784.61; payroll checks 2668 through 2686 in the amount of \$30,947.51 for the period of May 12, 2026, through June 8, 2026.

- *Invoice Cloud-\$602.80
- *Mt. Wheeler Power-\$4,137.80
- *IRS-\$2,866.84
- *AT&T- \$137.82
- *Starlink-\$243.88
- *Elan VISA -\$7,892.65
- *BCT Monthly IT-\$913.53
- Total Accounts Payable \$77,527.44

Public Comment: a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020 (2)(c)(3)).

Recommendations for Items for Future Agendas Adjournment

No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020) (2) (3)

*Adjournment

*Open Session-Action/Discussion/Personnel

*Denotes Action Item

*Agenda items may be taken out of order to conduct an effective and efficient meeting

The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under N.R.S 241.030(1) to consider character, alleged misconduct, professional competence or physical or mental health of a person/employee.

NOTICE – TO PERSONS WITH DISABILITIES – Members of the public who are disabled and require special assistance or accommodations at the McGill-Ruth Consolidated Sewer & Water General Improvement District office, are requested to notify the Office Manager of McGill-Ruth Consolidated Sewer & Water Improvement District in writing at P.O. Box 1376, McGill, Nevada 89318, or by calling 235-7701 at least one (1) day in advance of the meeting. Hearing Impaired Customers TTY Relay# 711

NON-DISCRIMINATION- In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at How to File a Program Discrimination Complaint and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

McGill-Ruth Consolidated Sewer & Water General Improvement District is an equal opportunity provider and employer.

AFFIDAVIT

I, Amy L. Garcia, did on the 8th day of June, post three (3) notices of the McGill-Ruth Consolidated Sewer & Water General Improvement District's Agenda in the County of White Pine to wit: On the inside bulletin board at the Water District's Office, the McGill Post Office, and on the bulletin board of the Ruth Community Center.


