



**29 4th Street McGill, Nevada 89318**  
**775-235-7701~agarcia@mcgillruthwater.com**  
**WATER BOARD MEETING AGENDA**

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Date: November 18, 2024  
Time: 2:30 p.m.  
Place: Water District Office – 29 4th 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)).

### **NEW BUSINESS**

- A. Maintenance Report/Water Supply; Sewer Ponds; Safety and Health**
- B. Discussion only/update on McGill Sewer Pond Reline Project**
- C. \*Discussion/for possible action/possible approval or disapproval to amend FY25 Budget; Capital Outlay Buildings by \$83,000 to include purchase of #1 Fourth Street McGill, Nevada**

D. \*Discussion/for possible action/possible approval or disapproval to amend FY25 Budget; Capital Outlay Buildings by \$25,000 to include roofing upgrade to #1 Fourth Street, McGill Nevada

E. \*Discussion/for possible action/possible approval or disapproval to amend FY25 Budget; Capital Outlay Plant; increase from \$2,337,000 to \$5,000,000 for McGill Sewer Reline Project Phase 2

F. Correspondence Discussion; comments from Board and Employees regarding any correspondence received into District Office

G. \*Discussion/for possible action/possible approval or disapproval of the Regular Meeting Minutes of October 21, 2024

H. Discussion/for possible action/possible approval or disapproval of the Special Meeting Minutes of October 23, 2024

I. \*Discussion/For Possible Action/possible approval or disapproval of checks 14556 through 14576 in the amount of \$10,159.37; payroll checks 2327 through 2344 in the amount of \$31,931.13 for the period of October 15, 2024 through November 7, 2024.

\*Invoice Cloud-\$592.35

\*Elan VISA-\$1,723.69

\*Mt. Wheeler Power-\$6,068.03

\*IRS/October-\$4,028.94

\*Verizon-\$152.37

\*Starlink-\$120.00

\*City of Ely/Murry Springs-\$1,748.59

\*PACT Quarterly-\$1,401.25

Total Accounts Payable \$57,925.72

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### **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.

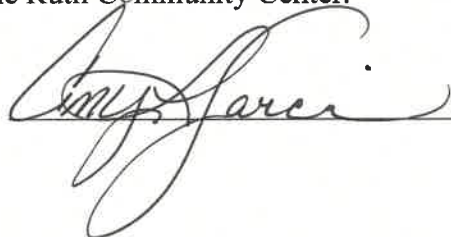
Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay 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](mailto: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 12th day of October, 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.



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