



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

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Date: January 21, 2025  
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)).

### **UNFINISHED BUSINESS**

1. Discussion Only/Consideration of information and possible application for new main line extension/APN 004-096-03 McGill Lots 1-7; Block 6

### **NEW BUSINESS**

- A. \*Discussion/for possible action/possible approval or disapproval/re-appointment of Steve Winton to Seat A of McGill Ruth Consolidated Sewer & Water District Board; expiring 2026
- B. Maintenance Report/Water Supply; Sewer Ponds; Safety and Health

- C. Discussion only/update on McGill Sewer Pond Reline Project
- D. \*Discussion/for possible action/possible approval or disapproval/selection of Chairman of McGill Ruth Sewer & Water District Board
- E. \*Discussion/for possible action/possible approval or disapproval/selection of Vice Chairman of McGill Ruth Sewer & Water District Board
- F. \*Discussion/for possible action/possible approval or disapproval of O'Flaherty Plumbing and Heating proposal; HVAC unit replacement and labor; \$20,250.00; 1 Fourth Street, McGill NV
- G. \*Discussion/for possible action/possible approval or disapproval of Roofing quote from Broken Arrow in the amount of \$28,470.00; with budget augmentation of an additional \$4,000; 1 Fourth Street, McGill NV
- H. Discussion Only/FY Budget 2026/ To include discussion on all fiscal year 2026 budget items and review
- 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 December 16, 2024
- K. \*Discussion/For Possible Action/possible approval or disapproval of checks 14600 through 14623 in the amount of \$157,765.03; payroll checks 2367 through 2386 in the amount of \$39,576.51 for the period of December 10, 2024 through January 13, 2024.  
 \*Invoice Cloud-\$609.30  
 \*Elan VISA-\$331.91  
 \*Mt. Wheeler Power-\$4,216.81  
 \*IRS/December-\$3,152.72  
 \*Verizon-\$152.40  
 \*Starlink-\$120.00  
 Total Accounts Payable \$205,924.68

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**Recommendations for Items for Future Agendas  
Adjournment**

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**\*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 14th day of January, 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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