



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

## **WATER BOARD MEETING AGENDA**

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Date: August 18, 2025  
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)).

### **UNFINISHED BUSINESS**

1. \*Discussion/for possible action/possible approval or disapproval allowing Amy Garcia to close Money Market account xx5892; with all funds being transferred to State Investment Pool. Beginning Balance to LGIP Account MCRGID \$473,000.83; LGIP Subaccount MCRSRA \$65,000 MCRWRA \$360,031.70; Reserve Accounts being funded \$5,000 monthly with a quarterly deposit [\$15,000 water \$15,000 sewer] for maintenance beginning September 30, 2025

### **NEW BUSINESS**

- A. Maintenance Report**  
    \*Water Supply

- \*Sewer Ponds
- \*Safety and Health

**B. Discussion only/updates**

- \*McGill Sewer Pond Reline Phase II
- \*McGill Well Rehab

**C. Financial Report**

**D. \*Discussion/for possible action/possible approval or disapproval to rescind August 7, 2025 approval to enter into an agreement allowing rPlus Hydro to monitor the District McGill well for hydrogeologic data upon consideration of additional information and potential conflicts with operations of McGill well**

**E. \*Discussion/for possible action/possible approval or disapproval to allow rPlus Hydro to monitor District well permit No. 48923**

**F. \*Discussion/for possible action/possible approval or disapproval to amend Operating Supplies and Permits budget from \$15,000 to \$26,000**

**G. \*Discussion/for possible action/possible approval or disapproval of agreement between McGill Ruth Sewer & Water District and Rango Broadband**

**H. \*Discussion/for possible action/possible approval or disapproval of agreement between McGill Ruth Sewer & Water District and Schroeder Law Offices for Phase II Sewer Project; as required by USDA**

**I. \*Discussion/for possible action/possible approval or disapproval of Loan Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its portion of the cost of acquiring, sewer service to McGill**

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

**K. \*Discussion/for possible action/possible approval or disapproval of the Foreclosure Hearing Minutes of July 21, 2025**

**L. \*Discussion/for possible action/possible approval or disapproval of the Regular Meeting Minutes of July 21, 2025**

**M. \*Discussion/for possible action/possible approval or disapproval of the Special Meeting Minutes of August 7, 2025**

N. \* Discussion/For Possible Action/possible approval or disapproval of checks 14734 through 14761 in the amount of \$21,218.81; payroll checks 2491 through 2511 in the amount of \$25,593.52 for the period of July 15, 2025 through August 11, 2025.

\*Invoice Cloud-\$581.30

\*Elan VISA-\$276.51

\*Mt. Wheeler Power-\$5,278.05

\*IRS-\$2,722.82

\*AT&T-137.35

\*Starlink-\$80.00

\*PACT Quarterly-\$1,320.25

Total Accounts Payable \$57,208.61

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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, 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](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 August, 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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