NOTICE OF PUBLIC HEARING

The public is hereby notified that **DOUGLAS COUNTY LAKE TAHOE SEWER AUTHORITY** will hold a Public Hearing to review and approve the Tentative Budget for Fiscal Year 2021/2022 on Tuesday, May 18, 2021 at 9:30 a.m. in the conference room of the Wastewater Reclamation Plant, Highway 50 and Sewer Plant Road in Zephyr Cove, Douglas County, Nevada. A Special Meeting of the Board of Trustees of the Authority will begin immediately following the public hearing.

The Public Hearing and Special Meeting will concurrently be conducted via Zoom Teleconference for those who wish to participate via that option using the link, or phone number and passcode below.

https://zoom.us/j/95222112283?pwd=TGphZGJYNGNEV2ovZEptU0dCb1RnQT09

Meeting ID: 952 2211 2283
Passcode: 099619
Phone: +1 669 900 6833

The tentative budget for Douglas County Lake Tahoe Sewer Authority has been prepared in such detail and on appropriate forms as required by the Nevada Department of Taxation.

Copies of the tentative budget will be on file and available for public inspection with the County Clerk, Minden, Nevada; the Controller of the Authority, Administration Building, Wastewater Reclamation Plant, Zephyr Cove, Douglas County, Nevada; and at the office of the Nevada Department of Taxation.

In accordance with NRS 241.020, this notice has been posted in the following locations:

(1) Douglas County Lake Tahoe Sewer Authority
Wastewater Reclamation Plant Administration Building
Highway 50 and Sewer Plant Road
Zephyr Cove, Nevada

(2) Stateline Post Office
Kingsbury Grade
Stateline, Nevada

(3) Lake Village Home Owners Association
Lake Village Club House
Stateline, Nevada

(4) Douglas County Administration Building
175 Highway 50
Stateline, Nevada

DOUGLAS COUNTY LAKE TAHOE SEWER AUTHORITY
PUBLIC HEARING AND SPECIAL MEETING AGENDA
TUESDAY, MAY 18, 2021

Action may be taken on any agenda item unless noted "for discussion only."

Items on the agenda may be taken out of order.

Two or more agenda items may be combined for consideration.

An item may be removed from the agenda or discussion relating to an item may be delayed at any time.

Public comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item.

Every meeting of the Board of Trustees will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. In addition, it is the Board's goal to also provide for item-specific public comment. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Chair also retains discretion to limit comment to three minutes per person and only provide for the Open Meeting Law's minimum public comment.

Copies of supporting material, if any, may be requested from Paula East-Janicki by mail at P.O. Box 578, Zephyr Cove, NV 89448 or by telephone at (775) 586-8575. Copies of supporting material, if any, are also available on the Douglas County Lake Tahoe Sewer Authority website: https://www.dcltsa.org.

1. Call Meeting to Order – 9:30 a.m.
2. Roll Call
3. Recognition of Others in Attendance
4. Public Comment - for discussion only
5. Approval of Agenda - **for possible action.**
6. Minutes of Prior Meetings of the Board of Trustees (March 10. 2021 and April 7, 2021) – **for possible action.**
7. **PUBLIC HEARING** on the Final Budget for Fiscal Year 2021-2022 – **for possible action.**
8. Discussion and Possible Action regarding designating signers on the Authority's bank accounts with Wells Fargo Bank and executing signature cards - **for possible action.**

9. Manager's Report (Rob Hopkins)

   A. General Status Report

   B. Consideration of the character, conduct and/or professional competence of the Authority Manager (Annual Performance Review) – **for possible action.**

10. Engineer's Report

    A. General Projects Status Report.

11. Attorney's Report

    A. General Status Report

12. Controller's Report

    A. General Status Report

    B. Investment Report

13. Approval of Claims – **for possible action**

14. Reports/updates from Board Trustees concerning the areas or districts they represent – for discussion only.

15. Final Public Comment

16. Adjournment

CERTIFICATE OF POSTING

I hereby certify that, prior to 9:00 A.M. on this date, I personally posted a copy of the foregoing Notice of Public Hearing and Agenda for the Special Meeting of the Trustees of the Douglas County Lake Tahoe Sewer Authority at the following locations:

Douglas County Lake Tahoe Sewer Authority
Wastewater Treatment Plant
Sewer Plant Road/Highway 50
Zephyr Cove, NV 89448

U.S. Post Office
Kingsbury Grade
Stateline, Nevada

Lake Village Homeowners Association
Lake Village Clubhouse
Stateline, Nevada

Douglas County Administration Building
175 Highway 50
Stateline, Nevada

DATED this 13th day of May, 2021.

Print Name: Paula East-Janicki
Title: DCLTSA Controller