NOTICE OF REGULAR MEETING OF

BOARD OF TRUSTEES OF

DOUGLAS COUNTY LAKE TAHOE SEWER AUTHORITY

WEDNESDAY, FEBRUARY 21, 2018

Pursuant to Chapter 241 of the Nevada Revised Statutes, the Board of Trustees of Douglas County Lake Tahoe Sewer Authority hereby notifies all interested parties that a regular meeting of the Board will be conducted February 21, 2018, beginning at 9:30 a.m., at the Oliver M. Kahle Conference Room located at the Waste Water Reclamation Plant of the District at Highway 50 and Sewer Plant Road in Zephyr Cove, Douglas County, Nevada.

Copies of this Notice are posted at least three (3) days prior to the scheduled meeting in the following locations:

Waste Water Reclamation Plant
Highway 50 and Sewer Plant Road
Zephyr Cove, Nevada

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

Members of the public with disabilities who wish to attend the meeting and require special assistance or accommodations are asked to call 588-3558 in advance of the meeting in order that arrangements can be conveniently made.

The meeting shall be conducted in accordance with the following Agenda. Unless otherwise stated, items may be considered out of order at the discretion of the chairperson. Unless otherwise noted, all items shall include discussion and possible action.

DOUGLAS COUNTY LAKE TAHOE SEWER AUTHORITY
REGULAR MEETING AGENDA
WEDNESDAY FEBRUARY 21, 2018

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) 588-3558. Copies of supporting material, if any, are also available at the Douglas County Lake Tahoe Sewer Authority Administrative Office on Sewer Plant Road, Zephyr Cove, Nevada.

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. Presentation to the Board of Trustees by Samuel McMullen at Strategic Research Associates regarding his contract to obtain grant funding for District Development Plan projects - **for possible action.**

6. Approval of the Agenda **- for possible action.**

7. Minutes of the Prior Meeting of the Board of Trustees (January 17, 2018) – **for possible action.**

8. Consideration and possible approval of Amendment #1 to State Revolving Loan Fund Contract CS32-0502, providing for the abolishment of the Douglas County Sewer Improvement District No. 1 and the assumption of its debts, obligations, liabilities and assets by the Douglas County Lake Tahoe Sewer Authority in Loan Contract CS-32-0502; confirming that all other sections, conditions and covenants are to remain unchanged; authorizing the execution of Amendment #1 to Loan Contract CS-32-0502; and providing other related matters – **for possible action.**

9. Consideration and possible approval of Amendment #1 to State Revolving Loan Fund Contract CS32-0711, providing for the abolishment of the Douglas County Sewer Improvement District No. 1 and the assumption of its debts, obligations, liabilities and assets by the Douglas County Lake Tahoe Sewer Authority in Loan Contract CS-32-0711; confirming that all other sections, conditions and covenants are to remain unchanged; authorizing the execution of Amendment #1 to Loan Contract CS-32-0711; and providing other related matters – **for possible action.**

10. Consideration and possible approval of Revised form of the Douglas County Sewer Improvement District No. 1, Nevada Sewer Revenue Bond, Series 2006; providing for the abolishment of the Douglas County Sewer Improvement District No. 1 and the assumption of its debts, obligations, liabilities and assets by the Douglas County Lake Tahoe Sewer Authority, including the bond; authorizing the execution of the revised form of the bond; and providing other related matters – **for possible action.**

11. Consideration and possible approval of Revised form of the Douglas County Sewer Improvement District No. 1, Nevada Sewer Revenue Bond, Series 2007; providing for the abolishment of the Douglas County Sewer Improvement District No. 1 and the assumption of its debts, obligations, liabilities and assets by the Douglas County Lake Tahoe Sewer Authority, including the bond; authorizing the execution of the revised form of the bond; and providing other related matters – **for possible action.**

12. Manager's Report (Rob Hopkins)

    A. General Status Report

13. Engineer=s Report

    A. General Projects Status Report.

14. Attorney=s Report (Jim Cavilia)

    A. General Status Report

    B. Discussion and possible action regarding leak/warranty issue with the Underground Emergency Storage Tanks – **for possible action.**

15. Controller's Report

    A. General Status Report

B. Discussion, report of funds transferred and possible action to transfer additional money from the General Fund to the Construction Fund for payments toward ongoing District Development Plan projects– **for possible action.**

C. Designation of Auditor for Current Year's Financial Audit – **for possible action.**

D. Investment Report

16. Approval of Claims - **for possible action.**

17. Final Public Comment

18. 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 Regular Meeting and Agenda of the Board of 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 15th day of February, 2018.

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Print Name: Paula East-Janicki
Title: Controller