NOTICE OF REGULAR MEETING OF

BOARD OF TRUSTEES OF

DOUGLAS COUNTY LAKE TAHOE SEWER AUTHORITY

WEDNESDAY, OCTOBER 11, 2017

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 October 11, 2017, 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 Service Center
Highway 50 and Kahle Drive
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 OCTOBER 11, 2017

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. Swearing in of Trustees (Oath of Office) – **for possible action**

3. Roll Call

4. Recognition of Others in Attendance

5. Public Comment - for discussion only

6. Discussion and possible action regarding the appointment of a fifth Trustee to the Douglas County Lake Tahoe Sewer Authority (DCLTSA) Board representing the business community within Stateline, Nevada – **for possible action.**

7. Swearing in of Fifth Trustee (Oath of Office) – **for possible action**

8. Approval of Agenda - **for possible action.**

9. Minutes of the Final Meeting of the Douglas County Sewer Improvement District Board of Directors (September 20, 2017) **- for possible action.**

10. Discussion and possible action to elect Chair, Secretary and Treasurer of the DCLTSA Board – **for possible action.**

11. Discussion and possible action to determine date, time and location for regular meetings of the DCLTSA Board – **for possible action.**

12. Discussion and possible action to determine which Trustees shall be authorized to sign checks – **for possible action.**

13. Discussion and possible action regarding legislation creating DCLTSA and the purpose and authority of DCLTSA – **for possible action.**

14. Discussion and possible action regarding compensation of Trustees – **for possible action.**

15. Manager's Report (Rob Hopkins)

    A. General Status Report

16. Engineer=s Report

    A. General Projects Status Report.

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

17. Attorney=s Report (Jim Cavilia)

    A. General Status Report

18 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. Investment Report

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

20. Final Public Comment

21. 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 Service Center
Highway 50 and Kahle Drive
Stateline, Nevada

DATED this 6th day of October, 2017.

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Print Name: Paula East-Janicki
Title: Controller