



Board of Trustees
Minutes of Special Meeting
Wednesday, May 29, 2024
12:00 P.M. | Board Room
Minden-Gardnerville Sanitation District
1790 Hwy. 395
Minden, Nevada

Board Members Present:
Barbara Smallwood
Sondra Condrón
Chris Shorten
Ray Wilson

Board Members Absent:
Ted Thran

Staff Members Present:
Peter Baratti
LaVonne Ghanavati
April Burchett
Haley Mosegard
Jessica Kneefel

Staff Members Absent:
Bill Peterson
Presley Cochran
Bruce Scott
Cliff Simpson

Others Present: Michele Wagner

1. Meeting called to order at 12:00 p.m. by Barbara Smallwood, Chairman.

2. Public Comment: There was no public comment.

3. Minden-Gardnerville Sanitation District Budget for FY 2024-2025: Peter reported that the Department of Taxation was pleased with the tentative budget, and it was approved. There were no changes made from the last time the Board met to review the tentative budget.

Motion: To adopt the final budget for FY 24-25 with a tax rate of 0.1224%

Made by: Sondra Condrón
Seconded by: Chris Shorten

Vote: Motion carried.

Ayes: Smallwood, Condrón, Shorten, Wilson
Nays: None
Abstain: None
Absent: Thran

4. Administrative Staff Comment: April Burchett discussed speaking with Bill Peterson regarding the use of the Washoe Tribe's deposit for the legal fees that the District has accrued over the last 10 years. The legal fees are a result of the easement that the tribe agreed to grant to MGSD but have not. The Board agreed.

5. Board Comment: Barbara Smallwood commented that Mike Henningsen has resigned from the Gardnerville Town Board due to his health issues.

6. Public Comment: Peter Baratti stated that the office will be closed on Friday, May 31st while the pavement is repaired.

7. Meeting adjourned 12:27 p.m.

Approved by the Board of Trustees as presented on:

Date

By _____
Ted Thran, District Secretary