

**ELK POINT SANITATION DISTRICT
BOARD OF TRUSTEES
NOTICE OF PUBLIC MEETING**

Pursuant to Section #241 of the Nevada Revised Statutes and the Laws of the State of Nevada, the Elk Point Sanitation District hereby notifies all interested parties that the Board of Trustees will conduct business of the district as noted:

The meeting will be held at 3:00 PM on Wednesday, January 31, 2024, at 423 Elks Ave. office, Zephyr Cove, NV; also available via phone/video conference:

<https://us02web.zoom.us/j/89819944338?pwd=eWlxZ1pubUYxcmhwRE9LdnFKNjFTZz09>
or dial in: 669-900-6833 or 669-444-9171; meeting ID 898 1994 4338; passcode 906037.

Public Comment: During the public comment period, speakers may address matters listed or not listed on the agenda as long as those matters are within the jurisdiction and control of Elk Point Sanitation District – limited to three minutes per speaker. However, responses from the Board to unlisted topics could become deliberation on a matter without notice to the public. On the advice of legal counsel, the board may choose not to respond except to correct factual inaccuracies, ask clarifying questions, or to ask that a matter be listed on a future agenda. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient, or safe conduct of the meeting.

AGENDA

1. ACTION ITEM: Call meeting to order and roll call.
2. ACTION ITEM: Approval of Agenda.
3. PUBLIC COMMENT: Public comment may be accepted, but not acted upon until it is scheduled for a subsequent meeting (limited to three minutes per speaker).
4. ACTION ITEM: Approval of January 11, 2024 minutes.
5. ACTION ITEM: Engineering bids for new system.
6. DISCUSSION/UPDATES AND POSSIBLE ACTION:
 - A. Summit Plumbing
 - Scoping Report
 - Maintenance Existing System after June, 2025
 - New System Installation
 - New System Maintenance
 - B. EPSD Trustee Tours with DCLTSA
 - C. Liability Insurance Update
 - D. Digital Records Update
 - D. Other Updates
7. PUBLIC COMMENT: Public comment may be accepted, but not acted upon until it is scheduled for a subsequent meeting (limited to three minutes per speaker).
8. ACTION ITEM: Adjournment.

I hereby certify that the above-mentioned information is true and correct to the best of my knowledge and complies with the provision of NRS 241 and the laws of the State of Nevada. I also certify that this notice has been posted at least three working days prior to the convening of the meeting.

Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call (775) 588-6244 ext #2 in advance so that arrangements may be made.

This Agenda has been posted at the following locations:

462 Elks - bulletin board in the ante room to the EPCC caretaker's residence; Information Board at Elk Point entrance; Zephyr Cove Post Office, Zephyr Cove, Douglas County, Nevada.

Board of Trustees: Bradley Oneto, Anne Harry, Doreen Andriacchi, Kylie Gerken, Bill Olin