



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 on **Thursday, September 11, 2025 at 3:00 PM**

Location: In-person at 423 Elks Avenue office, Zephyr Cove, NV and electronically (Zoom)

Join Zoom Meeting:

<https://us02web.zoom.us/j/82448589085?pwd=1ucABNBaztUQR6e0iboKRQlo66gqu1.1>

Call-in: 669-900-6833 **Meeting ID:** 824 4858 9085 **Passcode:** 378340

Public Comment: *During the public comment period, speakers may address matters listed or not listed on the agenda if 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. Public comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item.*

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. 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.

Copies of supporting material, if any, will be available available on the Elk Point Sanitation District website: <https://epsanitation.org>.

AGENDA

1. Call Meeting to Order **Action**

2. Roll Call

3. Approval of Agenda **Action**

4. 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).

5. Approval of July 8, 2025 Minutes. **Action**

6. Unfinished Business **Discussion/Action**

a. Approve posting on website

i. Emergency Response Plan **Action**

- ii. Operation & Maintenance Manual **Action**
- b. Approve Amended and Restated Agreement with Douglas County Lake Tahoe Sewer Authority **Action**
- c. Review and Approve Easements
 - i. 402 Elks Ave
 - ii. 450 Reno Ave
 - iii. 452 Reno Ave
 - iv. 470 Lakeview Ave
 - v. EPCC Common Area
- 7. Officer Reports **Discussion/Possible Action**
 - a. Chairman's Report
 - b. Treasurer's Report
 - c. Secretary's Report
- 8. Evaluate number of Dwelling Units (DU) at 414 Bitler Road **Discussion/Action**
- 9. Presentation **Discussion/Possible Action**
 - a. Engineering Report
 - b. Legal Update
 - c. Website Update
 - d. Other Updates
- 10. 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).
- 11. Adjournment **Action**

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 (650) 793-4994 in advance so that arrangements may be made.

This Agenda has been posted at the following locations:

463 Elks Ave Office - Information Board at Elk Point entrance; Zephyr Cove Post Office, Zephyr Cove, Douglas County, Nevada.

Board of Trustees: Bradley Oneto, Chairman; Anne Harry, Treasurer; Doreen Andriacchi, Secretary; Kylie Gerken, Trustee; Robert Felton, Trustee

dba