



Tuesday, December 16, 2025 Minutes of Meeting
In person and Video conference via Zoom

Call to Order: The meeting was called to order at 3:00 pm by Chairman Brad Oneto.

Board Members Present: Anne Harry, Treasurer; Doreen Andriacchi, Secretary; Kylie Gerken, Trustee; Robert Felton, Trustee; via Zoom Bradley Oneto, Chairman.

Others Present:

Via Zoom: Nackey Scagliotti.

Approval of agenda: D. Andriacchi **motioned** to approve the agenda. **Seconded** by A. Harry. No Discussion. The vote was **unanimous**.

Public Comment: None

Approval of November 03, 2025 minutes: D. Andriacchi **motioned** to approve the November 03, 2025 minutes. **Seconded** by R. Felton. No Discussion. The vote was **unanimous**.

Anne Harry **motioned** to Establish protocol for evaluating dwelling units on User's. **Seconded** by R. Felton. Discussion: The Board agreed to the following steps for evaluating dwelling units.

1. Board identifies potential additional dwelling unit(s) on EPSD user property.
2. Secretary sends letter to User.
3. Secretary schedules inspection of property with two available trustees.
4. Board reviews evidence at next Board meeting.

The Board agreed to reference NRS 318.203 and the EPSD Ordinance adopted 7/8/2025 in the letter sent to the User.

The vote was **unanimous**.

R. Felton **motioned** to approve the Amended and Restated Agreement with Douglas County Lake Tahoe Sewer Authority. **Seconded** by A. Harry. The Board discussed whether the flow capacity in the agreement should be adjusted at this time. It was agreed to wait until actual flow numbers are available.

The vote was **unanimous**.

Easements Agreements

D. Andriacchi motioned to approve the revised Grant of Easement for 450 Reno Avenue. Seconded by R. Felton.

The vote was **unanimous**.

Engineer is working with Nevada Department of Transportation (NDOT) to place flow meter at NDOT utility easement on Elk Point Road. NDOT would likely allow a solar collector at the site to power the meter.

Secretary has notarized easements for other affected properties.

Chairman Report

B. Oneto and A. Harry attended a meeting with the Elk Point Country Club (EPCC) Board regarding the establishment of a General Improvement District (GID). Some EPCC Board members were concerned that only residents registered to vote in an Elk Point GID would be eligible to serve on the GID Board and vote for GID Board members. Another concern was the service fee pricing structure. A. Harry added that the EPCC Board is concerned about whether an Elk Point GID would be eligible for funding; and how non-eligible voters could participate in the GID and have a voice. A. Harry suggested that EPSD is allowed to form committees where non-eligible voters could serve.

EPSD was notified by a contractor that 460 Center Street installed a new construction sewer connection. EPSD contacted Douglas County Lake Tahoe Sewer Authority (DCLTSA). The connection was inspected and the required corrections were made by the homeowner. EPSD will be responsible for inspecting new construction sewer connections when the lift station rehabilitation project is completed.

Treasurer Report

Treasurer sent monthly financial report to the Trustees.

Secretary Report

No additional report.

Engineering Update

Legal Update

EPSD Legal Counsel will be asked to contact Wavedance Legal Counsel to identify issues that remain unresolved.

Website Update

Financials will be posted on the EPSD website under a separate heading labeled "Financials."

Other Updates

USDA monthly meetings are back on track. Interest rates have not gone down. Bond Counsel and Insurance are in a holding pattern until the lift station rehabilitation project is underway.

A quorum of EPSD Trustees will attend the 1/15/2026 Elk Point Country Club Meeting. Secretary will notice the public meeting.

The next EPSD meeting is scheduled for January 21, 2026 at 4:00 pm.

Public Comment: None.

Adjournment: D. Andriacchi **motioned** to adjourn the meeting. **Seconded** by R. Felton. The vote was unanimous. The meeting was adjourned at 4:32 pm.

Respectfully submitted:

Approved by:

Doreen Andriacchi
Elk Point Sanitation District Board Secretary

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Attachment(s):
None

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