

**TOPAZ RANCH ESTATES GENERAL IMPROVEMENT DISTRICT  
AND  
TOPAZ RANCH ESTATES WATER COMPANY**

Address: 3924 Carter Drive, Wellington, Nevada, 89444 / Telephone: 775.266.3000

**PUBLIC NOTICE**

**Notice to Public:** *Public will need to download the APP, Zoom Cloud Meeting, to participate.*

<https://us02web.zoom.us/j/87274990043>

**DATE:** August 12, 2020

**TIME:** 6:00 P.M.

**LOCATION:** ZOOM CONFERENCE Meeting ID: 872 7499 0043

**POSTING:** Copies of the finalized agenda, were posted at 9:00 am on \_\_\_\_\_ or before the third day prior to the meeting date by \_\_\_\_\_, \_\_\_\_\_, Signed: \_\_\_\_\_

Name Title

in accordance with Chapter 241 at the following locations: TRE WATER COMPANY, 1490 Albite, #8, NEVADA TRADING COMPANY, 3900 Carter Dr., TOPAZ RANCH ESTATES COMMUNITY CENTER, and at PINION PINES REALTY, 1490 Albite, #6, <https://notice.nv.gov/>.

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1. mail: USDA Department of Agriculture  
Office of the Assistant Secretary of Civil Rights  
1400 Independence Avenue, SW  
Washington, D.C. 20250-9410
2. fax (202) 690-7442 or
3. email: [program.intake@usda.gov](mailto:program.intake@usda.gov)

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**Agenda Items Supporting Documents:** Copies of back-up materials used in the preparation of these agenda items are available by contact to our office in writing at the address and phone number above, OR by email directed to: [WendyTREGID@gmail.com](mailto:WendyTREGID@gmail.com); copies are usually available in our office for pick up three business days prior to the board meeting. All items shall include discussion and possible action to approve, modify, deny or continue.

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**Notice to Persons with Disabilities:** Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 266-3000 in advance so that arrangements may be conveniently made.

**Notice:** Items on the agenda may be taken out of order; two or more agenda items may be combined for consideration; and items may be removed from the agenda or discussion relating thereto delayed at any time.

**Public Comment:** Public Comment may not be limited based on viewpoint. Speakers will be asked to limit remarks to 2 minutes and will be asked to sign in for the record.

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**AGENDA**

**CALL MEETING TO ORDER** by Chairman Larry Offenstein

**TIME:** \_\_\_\_\_

**PLEDGE OF ALLEGIANCE** by Chairman Larry Offenstein

**AGENDA APPROVAL:**

For Possible Action: Board action to approve the August 12, 2020 Agenda.

Public Comment before Board Action:

**MINUTES APPROVAL:** For Possible Action: Board action to approve the minutes of the July 8 , 2020 Regular Monthly Board Meeting.

Public Comment before Board Action: .

**BOARD MEMBERS PRESENT:**

**INTRODUCTION OF GUESTS:**

**STAFF PRESENT:**

**PUBLIC COMMENT:**

Not for Board Action: This portion of the meeting is open to the public to speak on any topic within the authority of the Board that is not on tonight's agenda. Public comment is limited to 2 minutes per speaker, and speakers will be asked to sign in for the record. The Board will not take action.

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**CONSENT CALENDAR**

Correspondence: NDEP: Notice to Bypass Projects on the Priority List - Nevada Drinking Water State Revolving Fund

Request to be placed on agenda: Berry Ferguson

Request to be placed on agenda: Kathleen McKee

For Possible Action: Bills to be Paid for: July 2020

1. Water Bills: \$ 41,852.66
2. Road Bills: \$ 14,480.96

Open for public comment before Board action:

**REPORTS**

**REPORTS – For Discussion:**

- A. Treasurer's Report:
- B. Water Operator's Report:
- C. Road Report:
- D. Attorney's Report:
- E. Engineer's Report:

**ADMINISTRATIVE CALENDAR**

The Administrative calendar will be handled as follows:

- (1.) The Chairman will read the agenda title in the public record.
- (2.) Staff will introduce the item and provide a report, if any.
- (3.) The applicant, if any, will have an opportunity to address the Board.
- (4.) The Board will then discuss the item. Once the Board has concluded their discussion, public comment, will be allowed.
- (5.) Public comment will be allowed and is limited to two minutes per speaker.
- (6.) Once Public comment is completed, the Board will then ask any follow-up questions and take action. On agenda items that are placed on the agenda "For Discussion Only" with no action listed, public comment is not legally required and must be made when the Chairman calls for public comment on the item discussed.

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**AGENDA**

*(Any items removed **ADMINISTRATIVE** from the Consent Calendar will be added and heard at this point.)*

1. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny: To approve the request from Berry Ferguson to move the water meter box from the middle of his driveway to the side of the property. bf

Open for Public Comment, no Board action:

2. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny: To approve a request from Kathleen McKee to increase the water pressure to her new home. km

Open for Public Comment before Board action:

3. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny: To approve Shaw Engineering Agreement of Proposal for engineering services for Well 1 rehabilitation and booster stations 1 and 2 backup power. Not to exceed \$72,800.00. ts

Open for Public Comment before Board action:

4. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny: To approve the Proposal for Engineering Services from Shaw Engineering to allow Shaw Engineering and McGinley and Associates (hydrogeologist and environmental consultant) to being work on the Preliminary Engineering Report Update and Environmental Review for the drilling of a reliable redundant well. Not to exceed \$93,720.00. ts

Open for Public Comment before Board action:

5. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny: To approve an amendment to SR 25 7.1.6 to clarify the job description for Water Operator 1. ts

Open for Public Comment before Board action:

6. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny: To approve an amendment to SR25 7.1.7 to clarify the job description for Operator in Training. ts

Open for Public Comment before Board action:

**PUBLIC COMMENT. Not for Board Action**

This portion of the meeting is open to the public to speak on any topic within the authority of the Board that is not on tonight's agenda. Public comment is limited to 2 minutes per speaker, and speakers will be asked to sign in for the record. The Board will not take action.

**TRUSTEES' REPORTS:**

**ADJOURNMENT:**

**TIME:** \_\_\_\_\_