

**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 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.

AGENDA

1) **CALL MEETING TO ORDER** by Chairman Brandon Taylor **TIME:** _____

2) **PLEDGE OF ALLEGIANCE** by Chairman Brandon Taylor

3) **AGENDA APPROVAL:**

For Possible Action: Board action to approve the AUGUST 11, 2021 Agenda.

Public Comment before Board Action:

4) **MINUTES APPROVAL:** For Possible Action: Board action to approve the minutes of the JULY 14, 2021 Regular Monthly Meeting.

Public Comment before Board Action:

5) **INTRODUCTION OF GUESTS:**

6) **BOARD MEMBERS PRESENT:**

7) **STAFF PRESENT:**

8) **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.

CONSENT CALENDAR

Correspondence:

A. For Possible Action: Bills to be Paid for: July 2021

- 1. Water Bills: \$ 147,202.82
- 2. Road Bills: \$ 12,847.54
- 3. Bergkamp: \$ 2,122.00

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REPORTS

- 9) **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.

10) **AGENDA**

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

- 1. For discussion only: Current Status of USDA-RD Grant Application for funding new well. (Some materials will be available for review) TS
- 2. For discussion only: "TREGID New Well Site Easement" and negotiations between legal teams for the District and Park Livestock Co. (Materials will be available for review) TS
- 3. To approve, approve with modifications, or conditions or deny: an amendment to current “Standing Rule 22: Appendix D – Notice Concerning Lead” TS
 - a. The section requiring amendment currently reads; “The EPA currently has set a maximum standard for lead at 0.50 parts per million (ppm), but this standard may in future be set even lower.”

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- b. The “0.50” ppm number may have been a clerical error some time ago but is throughout all the policy copies that have been reviewed.
 - c. The revision should include the 1991 revisions of the EPA’s “lead and copper rule” to include the reduced maximum contaminant level (MCL) set at 0.015 ppm with a MCL goal of zero.
 - d. Amendment to read; “In 1991, the EPA set a Maximum Contaminant Level (MCL) for lead at 0.015 parts per million (ppm) with a MCL goal of zero.”
4. For Discussion Only: Find out when Sandstone Dr. is going to get fixed? Many potholes. Walk in request by Don Youmans
- 11) PUBLIC COMMENT:**
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- 12) TRUSTEES' REPORTS:**
- 13) ADJOURNMENT:** **TIME:** _____