CHURCHILL COUNTY MOSQUITO, VECTOR, AND NOXIOUS WEED ABATEMENT DISTRICT
BOARD OF TRUSTEES
CHURCHILL COUNTY, NEVADA
310 North Broadway
Fallon, Nevada 89406
(775) 423-2828
Fax: (775) 428-2829
E-Mail: ccmosquito@cccomm.net

*****NOTICE OF PUBLIC MEETING*****
Please Post
PLACE OF MEETING: Churchill County Administration Complex, Room 102
155 North Taylor
Fallon, Nevada
DATE: Thursday 14th day of January, 2016
TIME: 5:30 P.M.
TYPE OF MEETING: Monthly (December Operations) Meeting

Notes:

1. This meeting is subject to all provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, this meeting is open and public.
2. Action will be taken on all agenda items, unless otherwise noted.
3. The agenda is a tentative schedule. The Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees may act upon agenda items in a different order than is stated in this notice-so as to affect the people's business in the most efficient manner possible.
4. In the interest of time, the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees reserves the right to impose uniform time limits upon matters devoted to public comment.
5. Any statement made by a member of the Churchill County Mosquito, Vector, and Noxious Weed Abastement District Board of Trustees during the public meeting is absolutely privileged.

Agenda:

1. **Call to Order.**

2. **Pledge of Allegiance.**

3. **Public Comment.**

4. **Review and Adoption of Agenda.**

5. **Discussion and approval of Minutes.**
   1. Review and approval of minutes from December 10, 2015.

6. **Certificate of Posting.**

7. **Correspondence.**
   1. December 29, 2015 – Request for information to negotiate a successor Agreement w Operating Engineers Local Union No. 3.

8. **Appointments.**
   1. Open Meeting Law Review - Attorney Ben Shawcroft
   2. Status and procedure for Medium Term Financing options – Alan Kalt
9. **Old Business.**
   1. Discussion and possible action regarding tasking for Management to authorize in the process of purchasing the property at 7400 Reno Highway.
10. **New Business.**
   1. Discussion and possible action regarding concerns verbalized about the District's current Accounting Service.
   2. Discussion and possible action regarding 2015 Annual Report review and requested information.
   3. Discussion and possible action regardinga a resolution authorizing a Medium Term Obligation and other matters propertly relating thereto.

11. **District Manager's Report and Operations Review.**

12. **Board Members' Reports.**

13. **Any updates from Staff for Board Members.**

14. **Any requests for future agenda items.**

15. **Expenditures.**

16. **Public Comment.**

17. **Adjournment.**

I, Nancy Upham, on behalf of the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees, do hereby certify that I posted, or caused to be posted, a copy of this notice of public meeting, between 8 am and 9 am on the 11th day of January, 2016, at the following locations:

1. *District Office 310 N. Broadway, Fallon, Nevada*
2. *Churchill County Law Enforcement Facility, 73 N. Maine St. Fallon, NV.*
3. *Churchill County Administrative Office Complex, 155. N. Taylor St. Fallon, NV.*
4. *Churchill County Road Department, 330 N. Broadway, Fallon, NV.*
5. *The State of Nevada Website @ https://notice.nv.gov/*

Disclosures:

* Churchill County Mosquito, Vector, and Noxious Weed Abatement District is an equal opportunity provider and employer.
* Any witness who is testifying before a public body is absolutely privileged to publish defamatory matter as a part of the public meeting, except that it is unlawful to misrepresent any fact knowingly when testifying.
* The contact person for information is District Manager, Nancy Upham at (775) 423-2828.

Accommodations:

* Churchill County Mosquito, Vector, and Noxious Weed Abatement District will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees, in writing at 310 North Broadway, Fallon, Nevada 89406, or by calling (775) 423-2828.

Procedures:

* The public meeting may be conducted according to rules of parliamentary procedure.
* Matters set upon the "consent agenda" may be discussed and considered as part of new business as necessary.
* Persons providing public comment will be asked to state their name for the record.
* Persons providing testimony during a public hearing will be sworn as witnesses.
* The Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.
* Appointments need to be made to the District Manager at least four working days before the meeting date.
*If desired, the public is allowed to speak with a three minute maximum after each action item.
*Items on the agenda may be taken out of order.
*The public body may combine two or more agenda items for consideration.
*The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Public Records:

* An audio-tape recording of this meeting will be made and preserved for a period of one (1) year.
* Copies of supporting materials provided to the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees are available upon request.