

Fernley Swimming Pool District

300 Cottonwood Lane
Fernley, NV 89408
www.fernleyswimmingpool.com

Board of Trustees

Nancy Clarke, Chairman
Paula Kerr, Vice Chairman
Cheryl Howell, Treasurer
Marty Hanna, Secretary
Pat Smith, Member at Large

Fernley Swimming Pool District

Regular Meeting

Tuesday, December 18, 2018; 10:00AM

Location: Fernley Swimming Pool Multi-Purpose Room, 300 Cottonwood Lane

AGENDA

The Board of Trustees may take items out of order to accomplish business in a more efficient manner, to combine two or more agenda items for consideration, and to remove Agenda items or delay their discussion at any time.

10:00 AM – Opening of Meeting:

Pledge of Allegiance

Chairperson's Statement: *To avoid meeting disruptions please place cell phones & beepers in silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Board, please come to the front table, state your name clearly for the recording device and kindly sign in on the clipboard. Thank you for your understanding.*

NOTE: *In accordance with NRS 241.020(3)(a) and (b), a copy of the Agenda is posted and available three business days prior to any District meeting on the Fernley Swimming Pool District website <https://www.fernleyswimmingpool.com/fspd-board/> and on the Nevada Public Notice website <https://notice.nv.gov>. Agenda supporting documents are available for review at each meeting, copies are available upon request at the Facility Directors Office located at the Fernley Swimming Pool, 300 Cottonwood Lane or call 775-575-2121.*

1. Call to Order/ Roll Call

2. Agenda Approval

3. Public Input

Public comment is limited to five (5) minutes per person. If you wish to comment on an Agenda item please do so when input for that item is opened and comment when recognized by the Chair. Items not on the agenda for this meeting cannot be acted upon other than to place them on future agendas. Public input is prohibited regarding comments, which are not relevant to, or within the authority of, the public body, or if the content of the comments is willfully disruptive of the meeting (Note: Reasonable efforts will be made to accommodate people with physical disabilities. If you need any special assistance, please call 775-575-2121 at least 24 hours in advance.)

4. Reports

This item is for Board Members, the Facility Director or Acting Director, and any public entity representatives to provide general information to the Board and the public.

No Action Will Be Taken On This Item. For information and discussion only.

5. Consent Agenda

Items placed in this section are a matter of routine business, which are expected to involve little or no discussion by the Board or the public. The Consent Agenda is usually voted on in one motion and one vote. However, if any Board Member so desires, individual items may be discussed and/or voted on as a separate matter of business.

Action may or may not be taken.

5a. For Possible Action to approve the minutes from the November 15, 2018 regular meeting.

5b. For Possible Action to approve vouchers and bills

6. For Discussion, Consideration and Possible Action Continuing discussion of landscaping upgrades to reduce the usage of water.

(by Nancy Clarke)

7. For Discussion, Consideration and Possible Action Discussion of outside organizations usage of the swimming pool.

(by Pat Smith)

8. For Discussion, Consideration and Possible Action FY 18 Audit review and results from Jim Sciarani & Co.

(by Nancy Clarke)

9. For Discussion, Consideration and Possible Action Approve corrective action plan for the fiscal year 2018 audit violation.

(by Nancy Clarke)

10. For Discussion, Consideration and Possible Action To review and approve the contract for printer/copier service by Rick's AEC Repograpgics.

(by Nancy Clarke)

11. For Discussion, Consideration and Possible Action The Board will discuss its governance practices and the practices of the FSPD in preparing, revising, and approving policies, procedures, and job descriptions; the Board may take any action it deems appropriate.

(by Paula Kerr)

12. Public Input

NOTE: Public comment is limited to five (5) minutes per person. Public input is prohibited regarding comments, which are not relevant to, or within the authority of, the public body, or if the content of the comments is willfully disruptive of the meeting.

13. Discussion and Consideration of Future Agenda Items to include:

14. Adjournment

Certificate of Posting

I, *Patrick Daniel, Facility Director for the Fernley Swimming Pool District*, do hereby certify that I caused to be posted, a copy of this agenda in accordance with NRS 241.020 at the following locations on or before December 12, 2018 before 9:00 am at

- Website: <https://www.fernleyswimmingpool.com/fspd-board/>

- State of NV Public Notice website: <https://notice.nv.gov/> (select City, City of Fernley, Fernley Swimming Pool District)

- Fernley Swimming Pool – 300 Cottonwood Lane, Fernley, NV 89408

- City of Fernley – 595 Silver Lace Boulevard, Fernley, NV 89408

- Fernley Post Office – 315 E Main Street, Fernley, NV 89408

- Fernley Justice Court – 565 E Main Street, Fernley, NV 89408

The Agenda for December 18, 2018 and supporting documents are available for review at each meeting, and copies are available upon request at the Facility Directors Office located at the Fernley Swimming Pool, 300 Cottonwood Lane or call 775-575-2121.

Reasonable efforts will be made to accommodate people with physical disabilities. Please call in advance if you need any special assistance.

I do hereby certify that I personally posted a copy of this Agenda at the above checked location on

Date: _____ **at (Time)** _____

Name: _____ **Title:** _____