



29 Fourth Street ~ McGill, Nevada 89318
775-235-7701 ~ www.mcgillruthwater.com

WATER BOARD MEETING AGENDA

Date: February 17, 2026
Time: 2:30 p.m.
Place: Water District Office – 29 Fourth Street – McGill, NV

REGULAR MEETING

2:30 p.m. Call to Order of the Regular Meeting

Roll Call

*****Pledge of Allegiance*****

Public Comment: a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020 (2)(c)(3)).

NEW BUSINESS

A. *Discussion for possible action/possible approval or disapproval of moving forward with an (1) appraisal and public hearing for the sale of 29 Fourth Street; McGill NV

B. *Discussion/for possible action/possible approval of assignor consent from McGill Ruth Water District to White Pine Waterpower, LLC; assigning NDWR Permit 48923 BLM ROW N-43651 rights, title and interest

C. *Discussion/for possible action/Meter upgrade/replacement project McGill and Ruth; possible approval or disapproval to allow Amy Garcia to submit pre-application for McGill Ruth Meter Upgrade Project with the State Revolving Fund to be added to the priority list for potential funding

D. Maintenance Report

- *Water Supply
- *Sewer Ponds
- *Safety and Health

E. Engineering Report/Updates on Projects

- *McGill Sewer Pond Reline Phase II
- *McGill Well Rehab
- *1 Fourth Street, Future Office Site Project
- *McGill Ruth Meter Replacement Project

F. Financial Report

G. Discussion Only/Consideration and Review of the FY 2026-2027 budget for McGill Ruth Consolidated Sewer and Water GID

H. *Discussion/for possible action/possible approval or disapproval to amend FY2026 Capital Outlay Budget for Buildings; Improvements to 1 Fourth Street from \$15,000 to \$80,000 possibly utilizing reserve funds

I. Discussion/for possible action/possible approval or disapproval to amend legal fees for FY26 from \$25,000 to \$37,000

J. *Discussion/for possible action/possible approval of invoice from Jongeward Construction in the amount of \$15,250.40 for labor and materials for trenching for power and water lines, and framing of office at 1 Fourth Street, McGill Nevada; Capital Outlay Item, possibly utilizing reserve funds

K. *Discussion/for possible action/possible approval or disapproval to approve O'Flaherty Plumbing quote for \$10,400 for replacement of water line, and plumbing and fixtures for 1 Fourth Street, McGill Nevada; Capital Outlay Item, possibly utilizing reserve funds

L. *Discussion/for possible action/possible approval or disapproval of proposal from C&C Carpet Center for flooring at 1 Fourth Street, McGill Nevada; Capital Outlay Item, possibly utilizing reserve funds

M. *Discussion/for possible action/possible approval or disapproval of a part time employee/permanent maintenance worker position and duties

N. Correspondence Discussion; comments from Board and Employees regarding any correspondence received into District Office

O. *Discussion/for possible action/possible approval or disapproval of the Regular Meeting Minutes of January 20, 2026

P. * Discussion/For Possible Action/possible approval or disapproval of checks 14852 through 14872 in the amount of \$21,404.06; payroll checks 2596 through 2612 in the amount of \$26,346.56 for the period of January 13, 2026 through February 9, 2026.

*Invoice Cloud-\$536.20

*Mt. Wheeler Power-\$4,117.67

*IRS-\$2,672.16

*AT&T- 137.93

*Starlink-\$120.00

*Elan VISA- \$293.36

*NDEP Wastewater Renewal -\$110.00

*PACT Quarterly-\$1,463.50

*BCT Monthly IT-\$1,795.86 (\$897.93 December & January)

Total Accounts Payable \$58,997.30

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Recommendations for Items for Future Agendas

Adjournment

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***Adjournment**

***Open Session-Action/Discussion/Personnel**

***Denotes Action Item**

***Agenda items may be taken out of order to conduct an effective and efficient meeting**

The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under N.R.S 241.030(1) to consider character, alleged misconduct, professional competence or physical or mental health of a person/employee.

NOTICE – TO PERSONS WITH DISABILITIES – Members of the public who are disabled and require special assistance or accommodations at the McGill-Ruth Consolidated Sewer & Water General Improvement District office, are requested to notify the Office Manager of McGill-Ruth Consolidated Sewer & Water Improvement District in writing at P.O. Box 1376, McGill, Nevada 89318, or by calling 235-7701 at least one (1) day in advance of the meeting. Hearing Impaired Customers TTY Relay# 711

NON-DISCRIMINATION- In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

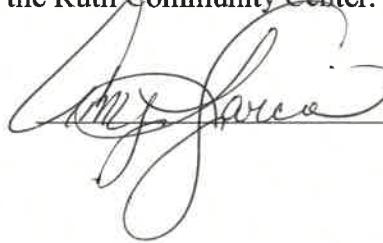
Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](#) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

McGill-Ruth Consolidated Sewer & Water General Improvement District is an equal opportunity provider and employer.

AFFIDAVIT

I, Amy L. Garcia, did on the 10th day of February, post three (3) notices of the McGill-Ruth Consolidated Sewer & Water General Improvement District's Agenda in the County of White Pine to wit: On the inside bulletin board at the Water District's Office, the McGill Post Office, and on the bulletin board of the Ruth Community Center.

A handwritten signature in black ink, appearing to read "Amy Garcia", is written over a horizontal line. The signature is fluid and cursive, with a distinct "G" and "A" at the beginning.