



Gardnerville Ranchos General Improvement District

NOTICE OF BUDGET HEARING Posted May 20, 2021

The Board Meeting will be available via conference call. All interested parties can participate in the meeting by calling (425) 436-6364 and entering Access Code 303119.

Board Meeting Agenda
POSTED
May 20, 2021

Copies of the finalized agenda were posted at ____: am on _____ on or before the third day prior to the meeting date by _____.

Signed _____

DISTRICT MISSION STATEMENT

THE GARDNERVILLE RANCHOS GENERAL IMPROVEMENT DISTRICT WILL PROVIDE WATER SERVICE, SEWER SERVICE, STREET MAINTENANCE AND PARKS AND RECREATION SERVICES IN A MANNER THAT WILL ENHANCE THE QUALITY OF LIFE WITHIN OUR DISTRICT

AGENDA: 5:00 p.m., May 26, 2021, Wednesday, immediately followed by the Budget hearing which begins at 6:00 p.m. or upon the conclusion of the regular meeting. District Office, 931 Mitch Dr., Gardnerville Ranchos.

PLEDGE OF ALLEGIANCE:

NOTICE:

ALL MATTERS ON THE BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION:

NOTICE REGARDING NRS 237:

The Trustees of the Gardnerville Ranchos General Improvement District have adopted a policy in section 10.3.5 of the District's Policies and Procedures Manual regarding Business Impact Statements. When the Board of Trustees approves its agenda, it also approves a motion, which includes ratification of staff action taken pursuant to NRS 237.030 et. seq. with respect to items on this evening's agenda and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business and each Rule which is on

tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business. When the individual Trustees vote on a matter on this agenda, the Trustees each certify that the matter has been reviewed and that the Trustee's vote is cast in compliance with NRS 281, NRS 318 and the District's Conflict of Interest Policy.

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.

ROLL CALL:

PUBLIC COMMENT:

(NO ACTION) this portion of the meeting is open to the public to speak on any topic not on tonight's agenda and must be limited to five minutes

APPROVAL OF THE AGENDA:

For possible action: Board action to approve and to incorporate in the motion for approval of agenda the motion set forth in Section 10.3.5 of the District's Policies and Procedures Manual regarding Business Impact Statements, after Board discussion and public comment.

OLD BUSINESS:

NONE

New Business:

- I. **For Possible Action:** Board discussion and possible action regarding the District's insurance renewal package from the Nevada Public Agency Insurance Pool for fiscal year 2021 / 2022. *Board discussion followed by public comment.* Possible Board Action to approve Nevada Public Agency Insurance Pool Insurance renewal package for fiscal year 2021 / 2022.
Action Item – District Manager and Alan Reed (20 minutes)
- II. **For Possible Action:** Board discussion and possible action to award the 2021 / 2022 pavement maintenance project to Sierra Nevada Construction at a cost not to exceed \$461,007.00. *Board discussion followed by public comment.* Possible action to award the 2021 / 2022 pavement maintenance project to Sierra Nevada Construction at a cost not to exceed \$461,007.00.
Action Item – District Manager (15 minutes)
- III. **For Possible Action:** Board Discussion and possible action to accept the 2021 / 2022 Consumer Confidence Report (CCR) for publication on the District's website. *Board Discussion followed by public comment.* Possible action to accept the 2021 / 2022 Consumer Confidence Report (CCR) for publication on the District's website.
Action Item – Board of Trustees / District Manager (20 minutes)
- IV. **For Possible Action:** Board Discussion and possible action to authorize the District Manager to execute a contract with JNA Consulting to assist the District with the implementation of Bonds for the first phase of the South District Pipe Replacement Project at a cost not to exceed \$35,000. *Board Discussion followed by public comment.* Possible action to authorize the District Manager to execute a contract with JNA Consulting to assist the District with the implementation of Bonds for the first phase of the South District Pipe Replacement Project at a cost not to exceed \$35,000.
Action Item – District Manager, Marty Johnson, JNA Consulting (20 minutes)

- V. **For Possible Action:** Board Discussion and possible action to authorize the District Manager to move forward with the private financing of \$5,000,000.00 in Bonds for the first phase of the South District Pipeline Replacement Project. *Board Discussion followed by public comment.* Possible action to authorize the District Manager to move forward with the private financing of \$5,000,000.00 in Bonds for the first phase of the South District Pipeline Replacement Project.
Action Item – District Manager, Marty Johnson, JNA Consulting (20 minutes)
- VI. **For Possible Action:** Board discussion and possible action to open a public hearing regarding the District's tentative budget for fiscal year 2021 / 2022. *Board Discussion followed by public comment.* Possible Board Action to open a public hearing regarding the District's 2021 / 2022 tentative budget.
Action Item – District Manager (1 minute)
- VII. **For Possible Action:** Board discussion and possible action to approve the 2021 / 2022 final budget. *Board discussion followed by Public Comment.* Possible Board Action to approve the 2021 / 2022 final budget.
Action Item – District Manager (30 minutes)

Consent Calendar: For Possible Action:

MINUTES:

For Possible Action: Board Action on Approval of the minutes of the May 5, 2021 meeting. Discussion and public comment.

REPORTS:

District Engineer's Report
District Counsel's Report
District Manager's Report

REPORTS:

Board of Trustees

PUBLIC COMMENT:

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ADJOURNMENT:

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Dawn Hinds at (775) 265-2048 in advance so that arrangements may be conveniently made.

This agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

Agendas are posted at the District Office, DCSO Substation Tillman Center, and on the World Wide Web at www.grgid.com. The amount of time given for each item on this agenda is approximate.