

GARDNERVILLE RANCHOS GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES MEETING

931 Mitch Drive, Gardnerville, Nevada 89460

Date: May 5, 2021

Time: 5:00 pm

In Attendance

James McKalip, Brad Newlon, Bob McDowell, Leann Teter, Michael Bennett, Mike Rowe, Greg Reed and John Sheridan by Zoom and public by phone.

Public Comment none

Agenda

Leann Teter motioned to approve the Agenda. Bob McDowell seconded the motion. All ayes. Motion passed.

New Business

- I For Possible Action: Board discussion and possible action regarding the 2021/2022 Health Insurance renewal as proposed by L/P Insurance. Possible tion to accept the 2021/2022 Health Insurance renewal proposal.

Greg Reed reviewed the insurance package for the fiscal year 2021/2022.

James McKalip motioned to adopt the 2021/2022 health insurance renewal as proposed by L/P Insurance. Leann Teter seconded the motion. All ayes. Motion passed.

- II For Possible action: Board discussion and possible action to authorize the District Manager to execute a contract with Lumos & Associates to create a process to track specific capacity and wire to water capabilities for District wells. Possible action to authorize the District Manager to execute a contract with Lumos & Associates.

Michael Bennett presented his Gardnerville Ranchos GID Well Monitoring and Assessments Project, a well monitoring protocol and evaluation system. In 2014, Lumos generated a "Water Resource Plan" for the GRGID to assist the with their future water needs.

New Business Continued...

The main objectives of the plan were to provide background on their water resource status in terms of water rights, water quality concerns, current water resource availability, and possible effects of drought on the resource and future water supply. Included in the plan were recommendations associated with well field monitoring as well as assessing. These included better record keeping on wells when worked on by contractors, conducting annual wire to water efficiency testing, collecting static and pumping water levels and flow rates monthly from the wells. GRGID has requested a proposal from Lumos to assist them with creating the necessary data templates and schedules for use in monitoring as assessing all their well's pumping systems as well as well parameters to better analyze the wells performance over time. This will allow GRGID to better understand when a well needs cleaning due to lost specific capacities, replacing pump assemblies due to poor wire to water efficiencies, and the effects of droughts on the aquifer(s) over time.

Leann Teter motioned to authorize the District Manager to execute a contract with Lumos and Associates to create a process to track specific capacity and wire to water Capabilities for District Wells. Bob McDowell seconded and requested the topic continue at the June meeting. Two ayes, Leann Teter and Brad Newlon. John Sheridan, James McKalip and Bob McDowell stood opposed. Motion failed.

Public Comment: Ron Bush questions Lumos and Associates Well Monitoring and Assessments Project.

John Sheridan motioned to authorize the District Manager to execute a contract with Lumos and Associates to create a process to track specific capacity and wire to water Capabilities for District wells. Bob McDowell seconded the motion. All ayes. Motion Passed.

III For Possible Action: Board Discussion and possible action to adopt Resolution 21-04 to update the District's Policies and Procedures Manual with an amended Annexation Agreement and a newly created Will Serve Policy.
Possible action to adopt Resolution 21-04

Bob McDowell motioned to adopt Resolution 21-04 updating the District's Policy And Procedures Manual with an amended annexation Agreement and newly created Will Serve Policy. James McKalip seconded the motion. All ayes. Motion passed.

Public Comment: none

New Business Continued...

- IV For Possible Action: Board discussion and possible action regarding the evaluation of the District Manager's goals for fiscal year 2021-2022 for a possible salary/benefit adjustment for fiscal year 2021-2022. Possible action to adjust the District Manager's salary.

Greg reviewed his goals for the 2020/2021 fiscal year. In keeping with District Staff, the District Manager is requesting a 1.4% COLA and up to a 3% merit, to be determined by the Board.

Bob McDowell motioned to grant the District Manager a 1.4% COLA and a 3% merit salary adjustment for fiscal year 2021/2022. John Sheridan seconded the motion All ayes. Motion passed.

Public Comment: none

Minutes

James McKalip motioned to approve the April 7, 2021 Board Meeting Minutes. Bob McDowell seconded the motion. Four Ayes. Leann Teter abstained Motion passed.

Public Comment: none

Check Summary

Leann Teter motioned to approve the check summary. James McKalip seconded the motion. All ayes. Motion passed.

Public Comment: none

Staff Reports

District Engineer: Michael Bennett reviewed his project tracking schedule for May 2021.

District Counsel: Mike Rowe worked with Greg on the letter to Mr. Serpa regarding the Property on Long Valley Drive.

District Manager: Greg Reed reviewed his manager's report with the Board. The District has hired an Operations Supervisor and he will begin on May 24, 2021 and a District Service worker who will start on June 1, 2021.

Trustee Reports

Leann Teter asked staff to put the watering restrictions on the Web Site.

Trustee Reports continued...

James McKalip mentioned he is getting complaints from constituents regarding code violations. Greg Reed reminded Mr. McKalip that the county is in charge of code enforcement and to suggest they send complaints to the county website.

Public Comment: none

Adjournment:

Leann Teter motioned to adjourn the meeting. Jim McKalip seconded the motion. All Ayes. Motion passed.

Next Meeting

May 26, 2021 | 5:00 p.m.

By,

Dawn Hinds
Acting Secretary