

**Minutes of the Gardnerville Ranchos General Improvement District Board
Meeting held on Wednesday November 3, 2021 at 931 Mitch Drive Gardnerville
NV @ 5:00 p.m.**

Pledge of Allegiance: John Sheridan

Trustees Present: John Sheridan, Jim Mckalip and Brad Newlon. Bob McDowell and Leann Teter were not present.

Also Present: Beth Cook, Greg Reed, Mike Rowe, Jonathan Lesperance and the public.

Public Comment: None

Approval of Agenda: John Sheridan motioned to approve the agenda. Jim Mckalip seconded the motion. All ayes. Agenda approved.

OLD BUSINESS: None

NEW BUSINESS

1. Possible action to adopt Q&D's public outreach program for Phase 1 of the South District Pipeline Project.
Q&D was present to discuss the outreach program for Phase 1 of the South District Pipeline Replacement project. They explained that their main goal is to focus on the citizens and the leaders of the Gardnerville Ranchos with an open flow of communication. They will have a town BBQ at the beginning of the project, interact with the property owners, monthly "open door" meetings and social media campaigns for fast updates. Jim Mckalip would like a regular summary of the type of calls that are made to Q&D by the public. He would also like the residences to be notified ahead of time when their street will be affected by the project. John Sheridan would like an overall project schedule posted on the Q&D website. There will be a link to the Q&D website on the GRGID website.
John Sheridan motioned to adopt Q&D's public outreach program for phase 1 of the South District Pipeline Replacement Project contingent on contract. Jim Mckalip seconded the motion. All ayes. Motion passed.
Public Comment: None
2. Possible action to open a Public Hearing for purposes of considering Resolution 21-08.
Jim Mckalip motioned to open a Public Hearing for the purposes of considering Resolution 21-08. John Sheridan seconded the motion. All ayes. Motion passed
Public Comment: None
3. Possible action to adopt Resolution 21-08 accepting the water, sewer, storm drains and roads at Chapel Crest for maintenance.
John Sheridan motioned to adopt Resolution 21-08 accepting the water, sewer, storm drains and roads at Chapel Crest for maintenance. Jim Mckalip seconded the motion. All ayes. Motion passed.
Public Comment: None
4. Possible action to close the Public Hearing for the purposes of considering Resolution 21-08.

Jim Mckalip motioned to close the Public Hearing for the purposes of considering Resolution 21-08. John Sheridan seconded the motion. All ayes. Motion passed.
Public Comment: None.

CONSENT CALENDAR

MINUTES

John Sheridan motioned to approve the minutes of the October 6, 2021 meeting with corrections. Jim Mckalip seconded the motion. All ayes. Minutes approved.
Public Comment: None

CHECK SUMMARY

Jim Mckalip motioned to approve the check summary. John Sheridan seconded the motion. All ayes. Motion passed.
Public Comment: None

REPORTS

District Engineer: Jonathan reviewed the October tracking schedule.
District Council: Mike Rowe wrote Resolution 21-08 and proofread the October minutes.
District Manager: Greg reviewed the November 2021 Manager's Report.
John Sheridan stated that he is concerned with the USGS study on groundwater. He feels the study will be biased. He is also concerned with the \$18 million COVID money that was given to the County and how it will be distributed. He would like to see the District receive a good portion of this money considering Gardnerville Ranchos has the largest population in the County.
Public Comment: None

REPORTS

John Sheridan: Greg and John are hosting a meeting with GID's to discuss funding through the State. John attended the state conference for the Nevada League of Cities.
Jim Mckalip: He is continuing to work on finding grants and funding for the District.
Brad Newlon: Brad would like to see some improvements to the open space area across from CC Meneley such as a serene sitting area with a water feature or a fountain and a walking track around it.
Public Comment: Susan Stonestreet commented on potential fountains. She feels something else would be more water efficient.

ADJOURNMENT:

Jim Mckalip motioned to adjourn the meeting. John Sheridan seconded the motion. All ayes.
Meeting adjourned at 6:10 p.m.
Public Comment: None

Beth Cook, Acting Secretary