

Minutes of the Gardnerville Ranchos General Improvement District Board of Trustees Meeting held on January 5, 2022 at 5 p.m. @ 931 Mitch Drive Gardnerville, NV 89460

Pledge of Allegiance: Led by Leann Teter

Trustees Present: John Sheridan, Jim Mckalip, Brad Newlon, Bob McDowell and Leann Teter

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

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

Public Comment: None

**OLD BUSINESS:** None

**NEW BUSINESS**

1. Election of Chairman, Vice Chairman and Treasurer for calendar year 2022.  
Jim Mckalip motioned to continue all 3 current officers for one additional year.  
Leann Teter seconded the motion all ayes. Motion passed.  
Public Comment: None
2. Possible action to regarding adoption of Resolution 22-01 declaring January 2022 as "National Radon Month In Gardnerville Ranchos General Improvement District."  
Brad would like this to be posted on the website.  
John Sheridan motioned to adopt Resolution 22-01 proclaiming January 2022 as "National Radon Action Month in Gardnerville Ranchos General Improvement District." Jim Mckalip seconded the motion. All ayes. Motion passed.  
Public Comment: None
3. Board action to update the District's Personnel Manual to reflect actual practice regarding vacation accrual.

Greg explained that vacation time will be carried over into an employee's anniversary year, not the calendar year. The Personnel Manual states that it is carried over into the subsequent calendar year. Also, the Personnel Manual should be updated to state "no accrued annual leave will be carried over into an employee's subsequent year unless approved in advance in writing by the District Manager."

The Board would like the vacation policy be discussed at a future meeting.

Bob McDowell motioned to update the District's Personnel Manual to reflect actual practice regarding vacation accrual. John Sheridan seconded the motion. All ayes. Motion passed.

Public Comment: None.

## **CONSENT CALENDAR**

### **MINUTES**

Leann Teter motioned to approve the minutes of the December 1, 2021. Jim Mckalip seconded the motion. All ayes. Minutes approved.

Public Comment: None

### **CHECK SUMMARY**

Bob McDowell would like to see the packet scaled down. Possibly remove the bank statement. He would like to see just the summary sheets of the bank accounts.

Jim Mckalip motioned to approve the check summary. Leann Teter seconded the motion. All ayes. Motion passed.

Public Comment: None

### **REPORTS**

District Engineer: Jonathon reviewed the December tracking schedule.

District Counsel: Mike Rowe drafted the Radon Resolution and he attempted to reach the Bentley property manager in California to see if the District can work out some sort of agreement regarding an 840 square foot easement that the District needs for upcoming waterline project.

District Manager: Greg reviewed his manager's report.

John Sheridan shared his concern over the lack of attention the County is giving to GRGID when it comes to the Master Plan. He feels the County is overlooking its' largest community. He is concerned that not enough major projects are being done within the District. He suggested the District possibly look into becoming a separate entity from the County. Greg stated that personally the GID format is the correct one, but ultimately the decision to separate from the County is up to the Board. Bob Mcdowell stated that several projects within the District have been accomplished in the last 3 years. Well 4, the intertie, and the water study with UNR are an example of some of the projects. Jim Mckalip suggested that possibly the County could help with funding for the intertie. He has been working with some of the commissioners regarding funding for various projects within the District.

### **REPORTS**

John Sheridan spoke about a water ruling in Fernley made by the Federal Government regarding counting man made recharge. The ruling in Fernley by the Courts states that perennial yield ought not to be the basis of the strength of a watershed even though this is

exactly the stance taken by the state. He feels this ruling is in direct conflict with the state. He feels Douglas County should be in support of the intertie. Not necessarily fund it, but be supportive of the project.

Brad Newlon: Brad reminded the Board members that their expense reports are due.

A special meeting was scheduled for Wednesday, January 19<sup>th</sup>.

Public Comment: None

### **ADJOURNMENT**

Jim Mckalip motioned to adjourn the meeting. Bob McDowell seconded the motion. All ayes. Meeting adjourned at 6:05 p.m.

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Beth Cook, Acting Secretary