

**Minutes of the
Gardnerville Ranchos General Improvement District
Board of Trustees meeting held
Wednesday, April 6, 2022, at 5:00 p.m. @
931 Mitch Drive, Gardnerville, NV 89460**

Pledge of Allegiance: Led by James McKalip

Trustees Present: Brad Newlon, Bob McDowell, John Sheridan and James McKalip. Leann Teter was not in attendance.

Also Present: Greg Reed, Mike Rowe, Jonathan Lesperance, Michael Bennett, Dawn Hinds and the public

Public Comment: none

Approval of the Agenda:

James McKalip motioned to approve the Agenda. Bob McDowell seconded the motion. Four ayes. Motion passed.

New Business:

I Board discussion and Possible action to open a public hearing to discuss annexation of the property at 1035 Dresslerville Road into the District and authorizing the District Manager to issue a Will Serve Letter to the owner of the property.

James McKalip motioned to open a public hearing to discuss annexation of the Property at 1035 Dresslerville Road into the District and authorizing the District Manager to issue a Will Serve Letter to the Owner of the property. Bob McDowell Seconded the motion. Four ayes. Motion passed.

Public Comment: none

II Board discussion and possible action to annex the property at 1035 Dresslerville Road into The District and authorize the District Manager to issue a Will Serve Letter to the owner of The property.

Tom Cooper was present to request a will serve letter for his property at 1035 Dresslerville Road. District Staff recommends annexing the property into the District and issuing a will serve letter as indicated in the application.

John Sheridan motioned to annex the property at 1035 Dresslerville Road into the District and authorize the District Manager to issue a Will Serve Letter to the owner of the property. Bob McDowell seconded the motion. Four ayes. Motion passed.

Public Comment: none

III Board discussion and possible action to close the public hearing to discuss annexation of the property at 1035 Dresslerville Road into the District and authorizing the District Manager to issue a Will Serve Letter to the owner of the property.

James McKalip motioned to close public hearing to discuss annexation of the property at 1035 Dresslerville Road into the District and authorizing the District Manager to issue a Will Serve Letter to the owner of the property. Four ayes. Motion passed.

IV Board discussion and possible action to authorize the District Manager to issue a Will Serve Letter for the property at 1062 Riverview Drive.

Mark Neuffer of Alta Consulting, LTD has requested the District table his request for a will Serve Letter at this time.

John Sheridan motioned to table the Agenda Item 4, request for a Will Serve Letter.

Bob McDowell seconded the motion. Four ayes. Motion passed.

Public Comment: none

V Board discussion and possible action regarding the 2022/2023 Health Insurance renewal as Proposed by L/P Insurance.

Greg Reed announced that at the time packets were sent out to the Board he did not have all the information for the Health Insurance proposal and therefore requested this item be tabled until the next meeting.

Bob McDowell motioned to table Agenda Item 5 at the request of the District

Manager. James Mckalip seconded the motion. Four ayes. Motion passed.

Public Comment: none

VI Board discussion and possible action to adopt the 2022/2023 tentative budget and to authorize The District Manager to submit the tentative budget to the State of Nevada

John Sheridan motioned to approve the tentative 2022/2023 budget as written.

Bob McDowell seconded the Motion. Four ayes. Motion Passed.

Public Comment: none

VII Board discussion and possible action to authorize the District Manager to explore repairs to the Configuration of the water services on Jodi Court.

Greg Reed discussed the drawing of the configuration of the water services on Jodi Court. Greg is asking the Board if they would like him to explore the options of reconfiguring the waterlines on Jodi Court.

James Mckalip motioned to authorize the District Manager to explore repairs to

The configuration of the water serviced son Jodi Court. Bob McDowell seconded the

Motion. Four ayes. Motion passed.

Public Comment: none

Consent Calendar:

Minutes:

Board action on approval of the minutes of February 16, 2022, special meeting and the meeting From March 2, 2022, regular meeting.

John Sheridan motioned to approve the minutes from the March 2, 2022, Board

Meeting. bob McDowell seconded the motion. Four ayes. Motion passed.

Public Comment: none

Jim Mckalip motioned to approve the minutes from the February 16, 2022, Special

Board meeting. Bob McDowell seconded the motion. Four ayes. Motion passed.

Public Comment: none

Check Summary:

Board action on approval of the check summaries for the month of January 2022 and February 2022.

John Sheridan motioned to approve both the January and February 2022 check Summaries. Bob McDowell seconded the motion. Four ayes. Motion passed.

Public Comment: none

Staff Reports:

District Engineer: Jonathan Lesperance of Lumos & Associates was present and reviewed his project tracking schedule for the month of March.

District Counsel: Mike Rowe reported that other than his usual admin duties he was working on a personnel matter with Greg.

District Manager: Greg Reed reviewed his monthly Manager's Report with the Board.

Trustee Reports:

John Sheridan stated there was a Nevada League of Cities meeting at the end of the month and he would report to the Board next month.

Jim McKalip welcomed Susan Stonestreet to the board.

Bob McDowell shared his story of being in a tied election for the KGID Board. Nevada Statute at the time said in case of a tie you draw from a deck of cards. His opponent drew an Ace and Bob drew an eight. Bob lost that election but won the next time.

Brad is glad to see that John and Leann are continuing on as Board members and stated that he is also happy to see Susan Stonestreet replace his spot on the Board.

Public Comment:

Susan Stonestreet asked Brad if the high school had a vocational education program and perhaps the District could develop an intern program.

Adjournment:

Jim McKalip motioned to adjourn the meeting. John Sheridan seconded the motion. Four ayes. Motion passed.

Meeting adjourned at 7:03 p.m.

By

**Dawn Hinds
Acting Secretary**

