

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

**Present:** John Sheridan, Jim McKalip, Brad Newlon, Bob McDowell and Leann Teter

**Also Present:** Greg Reed, Beth Cook, Mike Rowe, Jonathon Lesparance and the public

**Pledge of Allegiance:** Led by Bob McDowell

**Approval of Agenda:** Leann motioned to approve the agenda. Jim McKalip seconded the motion. All ayes. Agenda approved.

Public Comment: None

**NEW BUSINESS**

1. Possible action to open a Public Hearing for the purposes of considering Resolution 22-02. Leann Teter motioned to approve opening a public hearing for the purposes of considering Resolution 22-02. Bob McDowell seconded the motion. All ayes. Motion passed.  
Public Comment: None.
2. Possible action to adopt resolution 22-02 declaring the intention of the Board of Trustees to sell property at auction, namely 1389 Langley Drive.  
Bob McDowell would like to see something in writing stating the sale of this property would be in the best interest of the District to do so.  
Jim McKalip motioned to adopt resolution 22-02 declaring the intention of the Board of Trustees to sell property at auction, namely 1389 Langley Drive. Leann Teter seconded the motion. All ayes. Motion passed  
Public Comment: None
3. Possible action to close the Public Hearing for the purposes of considering resolution 22-02. Leann Teter motioned to close the Public Hearing for the purposes of considering Resolution 22-02. Jim McKalip seconded the motion. All ayes. Motion passed.  
Public Comment: None
4. Possible action to authorize the District Manager to execute a contract with Gregory Drilling to drill an additional two monitoring wells for the DRI study at a cost not to exceed \$50,000. John Sheridan motioned to authorize the District Manager to execute a contract with Gregory Drilling to drill an additional two monitoring wells for the DRI study at a cost not to exceed \$50,000. Jim McKalip seconded the motion. All ayes. Motion passed.  
Public Comment: None
5. Possible action to expand the scope of work of the DRI study of \$10,000 to include the addition of isotopic analysis of the ground/surface water interface.  
Leann Teter motioned to expand the scope of work of the DRI study by \$10,000 to be. Funding for this project should be taken from the \$150,000 already allocated for additional work on this project to include the addition of isotopic analysis of the ground/surface water interface. John Sheridan seconded the motion. All ayes. Motion passed.  
Public Comment: None

6. Possible action to schedule a workshop to discuss the Water Master Plan.  
Bob McDowell motioned to schedule a workshop on Wednesday August 31<sup>st</sup> at 5:30 p.m. to discuss the water master plan, water resource plan and sewer master plan updates. Jim McKalip seconded the motion. 4 ayes (Brad Newlon abstained). Motion passed.  
Public Comment: None

**MINUTES:** Bob McDowell motioned to approve the minutes of the May 25th, 2022 with revisions. Leann Teter seconded the motion. All ayes. Motion passed.  
Public Comment: None

**CHECK SUMMARY:** Leann Teter motioned to approve the check summary for the month of May 2022. Bob McDowell seconded the motion. All ayes. Motion passed.  
Public Comment: None

#### **REPORTS**

District Engineer: Jonathan reviewed the June 2022 tracking schedule.  
District Counsel: Mike wrote the 22-02 Resolution.  
District Manager: Greg reviewed his manager report.

#### **TRUSTEE REPORTS**

John Sheridan stated that the Ranchos did not receive funding from Douglas County. The Nevada League of Cities is having its annual conference August 8<sup>th</sup>. He would like to attend.

Public Comment: None

**ADJOURNMENT:** Jim McKalip motioned to adjourn the meeting. Leann Teter seconded the motion. All ayes. Meeting adjourned at 7:00 p.m.

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Beth Cook, Acting Secretary