

**Minutes of the Gardnerville Ranchos GID Board Meeting held Wednesday August 3, 2022 @  
5:00 p.m.**

**At 931 Mitch Drive, Gardnerville, NV 89460.**

Present: Jim Mckalip, Bob McDowell and John Sheridan (via Zoom).

Also Present: Greg Reed, Mike Rowe, Jonathan Lesparance, Beth Cook and the Public.

Pledge of Allegiance: Led by Bob McDowell

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

Public Comment: None

**OLD BUSINESS**

1. Possible action to adopt the 2021 Well Monitoring and Assessment Project Report (Wire to Water Technical Memorandum) prepared by Lumos and Associates.  
Jonathan Lesparance reviewed the Wire to Water Efficiency report.  
Jim Mckalip motioned to adopt the 2021 Well Monitoring and Assessment Project Report (Wire to Water Technical Memorandum) prepared by Lumos and Associates. John Sheridan seconded the motion. All ayes. Motion passed.  
Public Comment: None

**NEW BUSINESS**

2. Possible action to dedicate the proceeds from the sale of 1389 Langley Drive to a specific project or project(s) or funds.  
Jim Mckalip Motioned to dedicate the proceed of sale of 1389 Langley Dr. to the open space fund for capital projects only. John Sheridan seconded the motion. All ayes. Motion passed.  
Public Comment: None.
3. Possible action to authorize the District Manager to execute a contract with Lumos & Associates to design Phase 2 of the South District Pipeline Replacement Project (SDPRP)  
John Sheridan motioned to authorize the District Manager to execute a contract with Lumos & Associates to design Phase 2 of the South District Pipeline Replacement Project (SDPRP) at a cost of \$429,500.00. Jim Mckalip seconded the motion. All ayes. Motion passed.  
Public Comment: Susan Stonestreet stated that the District should move forward with this project.
4. Possible action to authorize the District Manager to execute a contract with Lumos and Associates to design the improvements at Jodi Ct.  
John Sheridan motioned to authorize the District Manager to execute a contract with Lumos and Associates to design the improvements at Jodi Ct not to exceed \$5,500.00. Jim Mckalip seconded the motion. All ayes. Motion passed.  
Public Comment: None
5. Possible action to open a public hearing for the purposes of considering Resolution 22-04.  
Jim Mckalip motioned to open a public hearing for the purposes of considering Resolution 22-04. John Sheridan seconded the motion. All ayes. Motion passed.

Public Comment: None

6. Possible action to adopt Resolution 22-04 accepting the water and sewer systems at “The Cottages of Carson Valley” for maintenance.

John Sheridan motioned to adopt Resolution 22-04 accepting the water and sewer systems at “The Cottages of Carson Valley” for maintenance. Jim McKalip seconded the motion. All ayes. Motion passed

Public Comment: Susan Stonestreet wondered why it took so long for this to come before the Board. Greg explained that there were several items on a punch list that needed to be completed first.

7. Possible action to close the Public Hearing for the purposes of considering Resolution 22-04. Jim McKalip motioned to close the Public Hearing for the purposes of considering Resolution 22-04. John Sheridan seconded the motion. All ayes. Motion passed.

Public Comment: None

8. Possible action to consider a salary adjustment for the District Manager for the 2022/2023 calendar year.

John Sheridan motioned for Greg Reed to receive a 4% COLA increase plus a 4% merit increase for the 2022/2023 fiscal year. Jim McKalip seconded the motion. All ayes. Motion passed.

Public Comment: None.

#### **CONSENT CALENDAR**

John Sheridan motioned to approve the July 6, 2022 minutes. Jim McKalip seconded the motion. All ayes. Minutes approved.

Public Comment: None

#### **CHECK SUMMARY**

Jim McKalip motioned to approve the check summary for the month of June 2022. John Sheridan seconded the motion. All ayes. Motion passed.

Public Comment: None

#### **REPORTS**

District Engineer: Jonathan reviewed the July tracking schedule.

District Counsel: Mike Rowe wrote Resolution 22-04 and he also reviewed the Workman’s Comp. claim that was denied.

District Manager: Greg reviewed his Manager’s Report.

#### **BOARD OF TRUSTEES:**

John Sheridan will be in Vegas next week for the NV League of Cities conference.

Jim McKalip would like the hearing for raising rates to be published.

Public Comment: None

## **ADJOURNMENT**

John Sheridan motioned to adjourn the meeting. Jim McKalip seconded the motion. All ayes. Meeting adjourned at 6:45 p.m.

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Beth Cook, Acting Secretary