



# Gardnerville Ranchos General Improvement District

Board Meeting Agenda  
POSTED  
April 27, 2023

Copies of the finalized agenda were posted at \_\_\_\_ : p.m. \_\_\_\_\_, on or before the third day prior to the meeting date by \_\_\_\_\_,

Signed \_\_\_\_\_

## **DISTRICT MISSION STATEMENT**

**THE GARDNERVILLE RANCHOS GENERAL IMPROVEMENT DISTRICT WILL PROVIDE WATER SERVICE, SEWER SERVICE, STREET MAINTENANCE AND PARKS AND RECREATION SERVICES IN A MANNER THAT WILL ENHANCE THE QUALITY OF LIFE WITHIN OUR DISTRICT**

**AGENDA:** May 3, 2023, Wednesday, 5:00 p.m. District Office, 931 Mitch Dr. Gardnerville Ranchos

**PLEDGE OF ALLEGIANCE:**

**NOTICE:**

ALL MATTERS ON THE BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION:

### **NOTICE REGARDING NRS 237:**

The Trustees of the Gardnerville Ranchos General Improvement District have adopted a policy in section 10.3.5 of the District's Policies and Procedures Manual regarding Business Impact Statements. When the Board of Trustees approves its agenda, it also approves a motion, which includes ratification of staff action taken pursuant to NRS 237.030 et. seq. with respect to items on this evening's agenda and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business. When the individual Trustees vote on a matter on this agenda, the Trustees each certify that the matter has been reviewed and that the Trustee's vote is cast in compliance with NRS 281, NRS 318 and the District's Conflict of Interest Policy.

Notice: Items on the agenda may be taken out of order; two or more agenda items may be combined for consideration; and items may be removed from the agenda or discussion relating thereto delayed at any time.

## **ROLL CALL:**

## **PUBLIC COMMENT:**

(NO ACTION) this portion of the meeting is open to the public to speak on any topic not on tonight's agenda and must be limited to five minutes

## **APPROVAL OF THE AGENDA:**

For possible action: Board action to approve and to incorporate in the motion for approval of agenda the motion set forth in Section 10.3.5 of the District's Policies and Procedures Manual regarding Business Impact Statements, after Board discussion and public comment.

## **OLD BUSINESS:**

- I. For Possible Action:** Election of Chairman, Vice Chairman and Treasurer for calendar year 2023. *Board Discussion followed by Public Comment.*  
**Action Item** – Board Decision. (10 minutes)
- II. Presentation:** Presentation by Dan Saftner, Desert Research Institute. *Board discussion followed by public comment.* For Presentation Only. No action will be taken on this item.  
**No Action Will Be Taken On This Item** – District Manager and Dan Saftner (30 minutes)

## **New Business:**

- III. For Possible Action:** Board discussion and possible action to consider options for continuing / discontinuing a relationship with the Nevada League of Cities. *Board discussion followed by public comment.* Board Decision.  
**Action Item** – District Manager and Trustee Sheridan (20 minutes)
- IV. For Possible Action:** Board discussion and possible action to consider any changes to the 2023 / 2024 Annual Budget. *Board discussion followed by public comment.* Board Decision.  
**Action Item** – District Manager (10 minutes)
- V. For Possible Action:** Board discussion and possible action to consider options for hiring new legal counsel for the Board. *Board discussion followed by public comment.* Board Decision.  
**Action Item** – District Manager (20 minutes)
- VI. For Possible Action:** Board discussion and possible action to authorize the District Manager to contribute to the paving of the access road behind Wyatt Lane to Well #8. *Board discussion followed by public comment.* Possible action to authorize the District Manager to contribute to the paving of the access road behind Wyatt Lane to Well #8. (15 minutes)
- VII. For Possible Action:** Board discussion and possible action to break Phase II of the South District Pipeline Replacement Project into Phase 2A and 2B. *Board discussion followed by public comment.* Possible action to break Phase II of the South District Pipeline Replacement Project into Phase 2A and 2B.  
**Action Item** – District Manager and District Engineer (30 minutes)
- VIII. For Possible Action:** Board discussion and possible action to schedule a workshop for the Water Resource Plan for the May 31, 2023 meeting. *Board Discussion followed by public comment.* Possible Board Action to schedule a workshop for the Water Resource Plan for the May 31, 2023 meeting.  
**Action Item** – District Manager and District Engineer. (5 minutes)
- IX. For Possible Action:** Board discussion and possible action to adopt the 2023 / 2024 Pavement Management Plan. *Board discussion followed by public comment.* Possible action to adopt the 2023 / 2024 Pavement Management Plan.  
**Action Item** – District Manager and District Engineer (30 minutes)

**Consent Calendar: For Possible Action:**

**MINUTES:**

**For Possible Action:** Board Action on Approval of the minutes of the April 5, 2023 regular meeting. Discussion and public comment.

Board Action on Approval of the minutes of the April 12, 2023 meeting. Discussion and public comment.

**CHECK SUMMARY:**

**For Possible Action:** Board Action on Approval of the check summary for the month of March 2023. Discussion and public comment.

**REPORTS:**

District Engineer's Report  
District Counsel's Report  
District Manager's Report

**REPORTS:**

Board of Trustees

**PUBLIC COMMENT:**

(NO ACTION) This portion of the meeting is open to the public to speak on any topic not on tonight's agenda and must be limited to five minutes.

**ADJOURNMENT:**

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Dawn Hinds at (775) 265-2048 in advance so that arrangements may be conveniently made. Any person wishing to obtain a copy of the information provided for the Board meeting can contact Dawn Hinds at (775) 265-2048.

This agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

Agendas are posted at the District Office, DCSO Substation Tillman Center, and on the World Wide Web at [www.grgid.com](http://www.grgid.com). The amount of time given for each item on this agenda is approximate.