



Gardnerville Ranchos General Improvement District

Board Meeting Agenda

POSTED

May 25, 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 31, 2023, Wednesday, 5:00 p.m., immediately followed by the Budget hearing which begins at 6:00 p.m. or upon the conclusion of the regular meeting. 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:

New Business:

I. For Possible Action:

Board discussion and possible action to approve the Nevada Pool liability insurance plan for 2023 / 2024 as proposed by Warren Reed Insurance. *Board discussion followed by public comment.* Possible action to approve the Nevada Pool liability insurance plan for 2023 / 2024 as proposed by Warren Reed Insurance.

Action Item – District Manager and Allen Reed from Warren Reed Insurance (20 minutes)

II. For Possible Action: Board discussion and possible action regarding the Douglas County Trails Master Plan. *Board discussion followed by public comment.* Board Decision.

Action Item – District Manager and Brook Adie, Assistant Director Community Services, Douglas County (30 minutes)

III. For Possible Action: Introduction and presentation of the Board's new legal counsel, David Rigdon of Taggart and Taggart from Carson City. *Board discussion followed by public comment.* Board Decision.

Action Item – District Manager and David Rigdon (20 minutes)

IV. For Possible Action: Board discussion and possible action to approve moving forward with Phase 2 B of the South District Pipeline Replacement Project (SDPRP). *Board discussion followed by public comment.* Possible action to authorize the District Manager to move forward with Phase 2 B of the SDPRP.

Action Item – District Manager, District Engineer and Q&D representatives (30 minutes)

V. For Possible Action: Board discussion and possible action to allow for inclusion of the Long Valley Booster station retrofit as an addendum to the SDPRP or solicit low bid through the competitive bidding process. *Board discussion followed by public comment.* Board Decision.

Action Item – District Manager, District Engineer and Q&D representatives (30 minutes)

VI. For Possible Action: Board discussion and possible action on adopting a direction for the Water Resource Plan. *Board Discussion followed by public comment.* Possible Board Action to adopt a direction for the Water Resource Plan.

Action Item – District Manager and District Engineer. (30 minutes)

VII. For Possible Action: Board discussion and possible action to accept the 2023 Water Quality Report covering the 2022 calendar year. *Board discussion followed by public comment.* Possible Action to accept the 2023 Water Quality Report covering the 2022 calendar year.

Action Item – District Manager (15 minutes)

VIII. For Possible Action: Board discussion and possible action to open a public hearing regarding the District's tentative budget for fiscal year 2023 / 2024. *Board Discussion followed by public comment.* Possible Board Action to open a public hearing regarding the District's 2023 / 2024 tentative budget.

- Action Item** – District Manager (1 minute)
- IX. For Possible Action:** Board discussion and possible action to approve the 2023 / 2024 final budget. *Board discussion followed by Public Comment.* Possible Board Action to approve the 2023 / 2024 final budget.
- Action Item** – District Manager (30 minutes)
- X. For Possible Action:** Board discussion and possible action to close the Public Hearing regarding the District's tentative budget for fiscal year 2023 / 2024. *Board discussion followed by public comment.* Possible action to close the Public Hearing regarding the District's tentative budget for fiscal year 2023 / 2024.
- Action Item** – District Manager (1 minute)

Consent Calendar: For Possible Action:

MINUTES:

For Possible Action: Board Action on Approval of the minutes of the May 3, 2023 regular meeting. Discussion and public comment.

CHECK SUMMARY:

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

REPORTS:

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

REPORTS:

Board of Trustees

PUBLIC COMMENT:

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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. The amount of time given for each item on this agenda is approximate.