

**Minutes of the
Gardnerville Ranchos General Improvement District
Board of Trustees Meeting held
April 5, 2023, at 5 p.m., 931 Mitch Drive
Gardnerville, Nevada**

Pledge: led by Susan

Trustees Present: Leann Teter, Susan Stonestreet, Jim McKalip, and John Sheridan. Bob McDowell was unable to attend.

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

Public Comment: The homeowner of 1389 Topaz was present to complain about the park flooding his back yard when the weather is really bad. He has come to the office a few times and GRGID came out and made a drainage ditch. After the first rain it flooded again. He came in again last November and talked to Greg, to let him know it was still flooding. He has tried to block the water from his side of the fence, but GRGID still needs to do something to detour the water.

Approval of the Agenda:

Leann Teter motioned to approve the Agenda with the removal of Old Business items I & II and the removal of New Business Item VI. Jim McKalip seconded the motion. Four ayes. Motion passed.

Public Comment: none

Old Business:

I Election of Chairman, Vice Chairman and Treasurer for calendar year 2023.
Item I was postponed until the time there is a full Board.

II Board discussion and possible action to accept the fiscal year 2022 audit as presented by Silva, Sceirine 7 Associates.
Item II was postponed until a later date.

New Business:

III Board discussion and possible action regarding the 2023/2024 Health Insurance Renewal as proposed by L/P Insurance.

Greg reviewed the Insurance renewal options with the Board. The Board chose Hometown Health because it uses the same network the employees are currently using, and the cost increase and coverage was comparable to the current health insurance. There is an increase from \$1,800.00 to \$2,000.00 paid to HSA members by the District.

James McKalip motioned to authorize the District Manager to renew Health Insurance with L/P Insurance choosing the Hometown Health Gold PPO and HSA PPO option, and with the HSA members receiving \$2,000.00. Leann Teter seconded the motion. Four ayes. Motion passed.

IV Board discussion and possible action on the District Manager’s Goals and Objectives for Fiscal year 2023/2024.

Greg reviewed the budget considerations for fiscal year 2023/2024 with the Board. No motion was required for this discussion.

Public Comment: none

V Board discussion and possible action to consider wage and salary adjustments for fiscal year 2023/2024.

Greg explained that Inflation for 2022 was 6.45%. He has recommended the Board approve a 6.5 COLA and up to 3% Merit for District employees. Typically, over the years the Board has approved the recommended COLA and 3% merit, with the exception of last year. Greg also asked for approval of a \$1.00 increase to standby pay from \$2.50 to \$3.50. Greg asked for another week of Administrative time for attending monthly MGSD meetings.

Jim Mckalip suggested 5% percent COLA and 2% merit. Susan suggested a 4% COLA and a 3% merit.

Jim Mckalip motioned to adopt the 2023/2024 wage adjustments for District employees as a 4% COLA and up to 3% merit, a \$1.00 increase to standby pay and one more week admin. time for the District Manager. John Sheridan seconded the motion. Four ayes. Motion passed.

Public Comment: none

VI Board discussion and possible action to adopt the 2023/2024 tentative budget to the State of Nevada

Item VI was postponed to the next meeting.

Consent Calendar:

Minutes:

Susan Stonestreet motioned to approve the minutes from the March 1, 2023 board meeting. Leann Teter seconded the motion. Four ayes. Motion passed.

Public Comment: none

Check Summary:

Susan Stonestreet motioned to approve the consent calendar. Leann Teter seconded the motion. Four ayes. Motion passed.

Public Comment: none

Staff Reports:

District Engineer: Jonathan Lesperance of Lumos & Associates reviewed his project tracking schedule dated March 29, 2023.

District Counsel: Mike Rowe alerted his colleagues to his retirement and an opening for Counsel at the District.

District Manager: Greg reviewed his Manager’s Report for April 2023. Greg explained the plan for 1389 Topaz Dr. The water from the roads and park flow downhill past and into his back yard because it is in a

low spot. The District's plan is to slope the walking path away from his property and dig a French drain to help alleviate the water.

The Board set up a time for a special budget meeting April 12, 2023, at 5:30 p.m.

Trustee Reports:

John Sheridan and Jim McKalip met with Governor Lombardo with the hopes of getting funds from the State.

Public Comment: none

Adjournment:

Jim McKalip motioned to adjourn the meeting. Susan Stonestreet seconded the Motion. Four ayes. Motion passed.

Public Comment: none

The meeting adjourned at 7:10 p.m.

By

Dawn Hinds
Acting Secretary