

**Minutes of the Gardnerville Ranchos General Improvement District Board of Trustees Meeting  
held Wednesday, August 2, 2023 @ 5:00 p.m. at 931 Mitch Dr., Gardnerville, NV 89460**

Pledge of Allegiance: Led by Leann Teter

Trustees Present: Jim McKalip, Leann Teter, Susan Stonestreet

Also Present: Greg Reed, Beth Cook, David Rigdon, Jonathan Lesperance

Public Comment: Bob Marsh of Starlight Ct. has concerns about the flooding that occurs when there is excessive rain or a rough winter. The water is deteriorating the road.

Approval of the agenda: Susan Stonestreet motioned to approve the agenda. Leann Teter seconded the motion. Agenda approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Possible action on a presentation by Ed James of the Carson Water Subconservancy District regarding an upcoming study being conducted by Lumos & Associates and USGS.  
Ed James of the Carson Water Subconservancy District updated the 30-year regional water plan for the Carson River Watershed.  
No Board action.  
Public Comment: None
2. Possible action on a request from the Desert Research Institute (DRI) to apply for a research grant for a GRGID commissioned study.  
Dan Saftner and Rishi Parashar from DRI were present via Zoom to discuss applying for a research grant for a GRGID commissioned study. This funding opportunity can be used by water managers to increase water supply reliability, provide flexibility in water operations, improve water management and support nature-based solutions. The Federal funding can be up to \$400,000. The projects are to be completed within two years; with a non-Federal cost share of 50% or more of the total project cost.  
No Board action.  
Public Comment: None
3. Possible action to authorize the District Manager to issue a Will Serve Letter for 927 Mitch Drive.  
Rob Anderson from RO Anderson explained that Under The Magic Pine Tree would like to obtain a Will Serve Letter for the new building they plan to build.  
Leann Teter motioned to authorize the District Manager to issue a Will Serve Letter for 927 Mitch Drive. Leann Teter motioned to authorize the District Manager to issue a Will-Serve letter  
Susan Stonestreet seconded the motion. All ayes. Motion passed  
Public Comment: None
4. Possible action to adopt Resolution 2023-02 authorizing the General Manager to submit an application to the Nevada Water Conservation and Infrastructure Initiative ARPA program requesting funding for Phase 2B of the South District Pipeline Replacement Project.

Greg explained the estimated cost of phase 2B is approximately \$8,000,000. Any funds given by this grant will alter the amount of money that may need to be borrowed.

Susan Stonestreet motioned to adopt Resolution 2023-02 authorizing the General Manager to submit an application to the Nevada Water Conservation and Infrastructure Initiative ARPA program requesting funding for Phase 2B of the South District Pipeline Replacement Project.

Leann Teter seconded the motion. All ayes. Motion passed.

Public Comment: None

5. Possible action to adopt Resolution 2023-03 authorizing the General Manager to submit an application to the Nevada Water Conservation and Infrastructure Initiative ARPA program requesting funding for Phase 3 of the South District Pipeline Replacement Project. The estimated cost of Phase 3 including engineering services is \$12,000,000. Any funds given by the grant will alter the amount of money that will need to be borrowed.

Leann Teter motioned to adopt Resolution 2023-03 authorizing the General Manager to submit an application to the Nevada Water Conservation and Infrastructure Initiative ARPA program requesting funding for Phase 3 of the South District Pipeline Replacement Project. Susan Stonestreet seconded the motion. All ayes. Motion passed.

Public Comment: None

6. Possible action to adopt Resolution 2023-04 authorizing the District Manager to submit an application to the Nevada Water Conservation and Infrastructure Initiative ARPA program requesting funding for the Gardnerville Ranchos-Gardnerville Water Company Interconnection Project.

Susan Stonestreet motioned to adopt Resolution 2023-04 authorizing the District Manager to submit an application to the Nevada Water Conservation and Infrastructure Initiative ARPA program requesting funding for the Gardnerville Ranchos-Gardnerville Water Company Interconnection Project. Leann Teter seconded the motion. All ayes. Motion passed.

Public Comment: None.

7. Possible action to adopt Resolution 2023-05 authorizing the General Manager to submit an application to the Nevada Water Conservation and Infrastructure Initiative ARPA program requesting the Long Valley Booster Station Replacement Project. Leann Teter motioned to adopt Resolution 2023-05 authorizing the General Manager to submit an application to the Nevada Water Conservation and Infrastructure Initiative ARPA program requesting funding for the Long Valley Booster Station Replacement Project. Susan Stonestreet seconded the motion. All ayes. Motion passed.

Public Comment: None

#### **MINUTES**

Leann Teter motioned to approve the minutes of the July 5, 2023 regular meeting. Susan Stonestreet seconded the motion. All ayes. Minutes approved.

Public Comment: None

#### **CHECK SUMMARY**

Susan Stonestreet motioned to approve the check summary of the month of June 2023. Leann Teter seconded the motion. All ayes. Motion passed.

Public Comment: None

**REPORTS**

District Engineer: Jonathan Lesperance reviewed his July tracking schedule.

District Counsel: David is still getting up to speed with all the District's information that was delivered from Mike Rowe's office.

District Manager: Greg reviewed his manager's report.

**TRUSTEE REPORTS**

Susan Stonestreet will be attending the Nevada League of Cities conference with John Sheridan next week.

Jim McKalip was able to talk with Mark Amodei regarding acquiring some money for the District from a Federal level.

Public Comment: A resident from the Ranchos commented on the excess amount of trash in our open areas.

**ADJOURNMENT**

Leann Teter motioned to adjourn the meeting. Susan Stonestreet seconded the motion. All ayes. Meeting adjourned at 7:30 p.m.

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Beth Cook, acting secretary