

**MINUTES OF THE  
GARDNERVILLE RANCHOS GENERAL IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES MEETING  
HELD NOVEMBER 1, 2023, AT 5 PM  
931 MITCH DRIVE, GARDNERVILLE, NV 89460**

**PLEDGE OF ALLEGIANCE:** Led by James McKalip

**TRUSTEES PRESENT:** Leann Teter, Susan Stonestreet, Jim DeGraffinreid, James McKalip and John Sheridan

**ALSO PRESENT:** Greg Reed, David Rigdon, Jonathan Lesperance and Dawn Hinds

**PUBLIC COMMENT:** None

**APPROVAL OF THE AGENDA:**

**Susan Stonestreet motioned to accept the agenda. James McKalip seconded the Motion. All Ayes. Motion passed.**

**OLD BUSINESS:**

**I. For Possible Action:** Board discussion and possible action to consider alternatives for raising

an additional \$1.0 Million per year for the General Fund. *Board Discussion followed by public comment.* Board Decision. **Action Item** – District Manager and Board (5 minutes)

The District Manager is in the process of drafting a letter to Douglas County to determine how much GRGID is likely to earn by taking the Ad Valorem tax rate to the maximum allowed under statute. The Board discussed alternatives for raising an additional \$1.0 Million per year for the General Fund.

**Public Comment:** none

**No action was taken at this time.**

**NEW BUSINESS:**

**II. For Possible Action:** Board discussion and possible action on a presentation by Lumos & Associates on the Water Master Plan Update. *Board discussion followed by public comment.* Board Decision.

**Action Item** – District Manager (30 minutes)

Jonathan Lesperance reviewed the water Master Plan CIP updates with the board. Discussion covered waterline projects, Long Valley Booster station and tank recoating plans. Long term CIP discussion included regional water supply interconnection, arsenic blending, arsenic treatment options and drilling new wells. Jonathan asked for the Board to provide direction in how they would like to proceed. John suggested looking at a new well first and then an intertie with the Town of Minden. Greg suggested blending Well 5 when needed in addition to a new well.

**Public Comment:** none

**No action was taken at this time.**

**III. For Possible Action:** Board discussion and possible action to create a subcommittee to consider alternatives for the relationship between MGSD and GRGID. *Board discussion followed by public comment.* Possible action to create a subcommittee to consider alternatives for the relationship between MGSD and GRGID.

**Action Item** – District Manager and District Counsel (30 minutes)

John Sheridan and Susan Stonestreet were chosen for the subcommittee members.

**Public Comment:** none

**Leann Teter motioned to create a subcommittee to consider alternatives for the Relationship between MGSD and GRGID. Jim McKalip seconded the motion. All ayes. Motion passed.**

**CONSENT CALENDAR: For Possible Action:**

**MINUTES:**

**For Possible Action:** Board Action on Approval of the minutes of the October 4, 2023 regular meeting. Discussion and public comment.

**Jim McKalip motioned to approve the Minutes of the October 4, 2023 Board meeting.**

**Susan Stonestreet seconded the motion. All ayes. Motion passed.**

**Public Comment:** none

**CHECK SUMMARY:**

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

**Leann Teter motioned to approve the September 2023 check summary. Susan Stonestreet seconded the motion. All ayes. Motion passed.**

**Public Comment:** none

**STAFF REPORTS:**

**District Engineer's Report:** Jonathan Lesperance, Lumos and Associates, was present to discuss his Project Tracking Schedule for the month of October, 2023.

**District Counsel's Report:** David Rigdon, Taggart & Taggart, had nothing to report this month.

**District Manager's Report:** Greg Reed reviewed the month's events with the Board.

**TRUSTEE REPORTS:**

Leann Teter complimented Q & D Construction on the job they are doing replacing waterline by her house.

**PUBLIC COMMENT:** none

**ADJOURNMENT:**

**James McKalip motioned to adjourn the meeting. Susan Stonestreet seconded the Motion. All ayes. Motion passed.**

Meeting adjourned at 7:15 pm

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Dawn Hinds  
Acting Secretary