

**Minutes of the Gardnerville Ranchos General Improvement District Board Meeting held on  
Wednesday January 3, 2024 at 5:00 p.m. at 931 Mitch Drive, Gardnerville, NV**

Trustees Present: John Sheridan, Jim Mckalip, Jim DeGraffenreid, Susan Stonestreet. Leann Teter was not present.

Also Present: Greg Reed, Beth Cook, David Rigdon and Jonathan Lesparance

Pledge of Allegiance: Led by Susan Stonestreet

Public Comment: None

Approval of the agenda: Jim DeGraffenreid motioned to approve the agenda. Jim Mckalip seconded the motion. All ayes. Agenda approved

**OLD BUSINESS**

1. Possible action to consider alternatives for raising an additional \$1.0 million per year for the General Fund.  
No action taken.  
Public Comment: None

**NEW BUSINESS**

2. Election of Chairman, Vice Chairman and Treasurer for calendar year 2024. Jim Mckalip motioned to extend the terms of the current officers until the February 2024 meeting. Susan Stonestreet seconded the motion. All ayes. Motion passed.  
Public Comment: None
3. Possible action regarding adoption of Resolution 24-01 declaring January 2024 as "National Radon Action Month in Gardnerville Ranchos General Improvement District".  
Jim Mckalip motioned to adopt Resolution 24-01 proclaiming January 2024 as "National Radon Action Month in Gardnerville Ranchos General Improvement District." Susan Stonestreet seconded the motion. All ayes. Motion approved.  
Public Comment: None
4. Possible action to adopt the Board of Trustees' schedule for 2024.  
Susan Stonestreet motioned to adopt the 2024 Board of Trustees' schedule. Jim DeGraffenreid seconded the motion. All ayes. Motion passed.  
Public Comment: None
5. Possible action to adopt the draft 2024 Water Master Plan.  
Jonathan Lesparance reviewed the 2024 Water Master Plan and left it open for Board discussion. He will address several comments that John Sheridan expressed in writing. Jonathan will except any additional comments the Board would like to express. This Plan will come back before the Board at a later date.

Jim McKalip motioned to adopt the 2024 Water Master Plan draft as prepared by Lumos and Associates. Jim DeGraffenreid seconded the motion. All ayes. Motion passed.  
Public Comment: None

### **CONSENT CALENDAR**

Minutes: Jim McKalip motioned to approve the Minutes of the November, 2023 regular meeting. Susan Stonestreet seconded the motion. All ayes. Minutes approved.

Public Comment: None

Check Summary: Jim McKalip motioned to approve the check summary for the months of October and November 2023. Susan Stonestreet seconded the motion. All ayes. Motion passed.

Public Comment: None

### **REPORTS**

District Engineer: Jonathan reviewed the December tracking schedule.

District Counsel: David would like to review the Open Meeting law with the Board at the next meeting.

District Manager: Greg reviewed the Manager's report.

### **TRUSTEES**

John would like the GRGID website updated.

Public Comment: None

Jim McKalip motioned to adjourn the meeting. Susan Stonestreet seconded the motion. All ayes.  
Meeting adjourned at 6:15 p.m.

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Beth Cook, Acting Secretary