

**Minutes of the Gardnerville Ranchos General Improvement District
Board of Trustees meeting located at 931 Mitch Drive, Gardnerville, NV.
Wednesday March 6, 2024 at 5:00 p.m.**

Present: John Sheridan, Jim McKalip, Jim DeGraffinreid, Susan Stonestreet and Leann Teter

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

Pledge of Allegiance: Led by John Sheridan

Public Comment: None

APPROVAL OF AGENDA: John Sheridan moved to approve the agenda. Jim DeGraffenreid seconded the motion. All ayes. Agenda approved.

OLD BUSINESS

1. Board discussion and 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

1. Board discussion and possible action to consider alternatives for the 2024/2025 tentative budget.
Greg has put together a rough draft for a tentative budget for the next fiscal year. He would like some input from the Board members if they have any. A compensation study done by Pontifex shows that the District's pay structure is below labor market competitors. John Sheridan feels that Pontifex study does not take into consideration the benefits package the District offers, but he does feel that compensations should keep up with inflation costs.
No action taken

Public Comment: None

2. Board discussion and possible action to adopt the draft of the Sewer Master Plan created by Lumos & Associates.
Jonathan Lesparance reviewed the draft Master Sewer Plan
Susan would like to know how much money is in the sewer fund to decide which way to go as far as partnering with MGSD for upgrades or the District doing it on its own. No action will be taken until Greg can come back with answers to some questions brought up by the board.
No action taken.

Public Comment: None.

3. Board discussion and possible action to award the Fiscal Year 2023-2024 Street Maintenance Project to SNC (Sierra Nevada Construction) in the amount of \$3,200,000. John Sheridan Moved to award the Fiscal Year 2023-2024 Street Maintenance Project to SNC (Sierra Nevada Construction) in the amount of \$3,200,000. Susan Stonestreet Seconded the motion. All ayes. Motion passed.
Public Comment: None

CONSENT CALENDAR

Minutes:

Leann Teter moved to approve the minutes of the February 7, 2024 regular meeting. Susan Stonestreet seconded the motion. All ayes. Minutes approved.

Jim DeGraffenreid Moved to approve the minutes of the February 15, 2024 audit meeting. Leann Teter seconded the motion. Susan Stonestreet abstained. All ayes. Minutes approved.

Public Comment: None

Check Summary:

John Sheridan moved to approve the check summary for the month of January 2024. Susan Stonestreet Seconded the motion. All ayes. Motion passed.

Public Comment: None

REPORTS:

District Engineer: Jonathan reviewed the February tracking schedule.

District Counsel: David had nothing to report.

District Manager: Greg reviewed his March Manager's report

BOARD TRUSTEES

John Sheridan is going to Washington this weekend.

Public Comment: None

ADJOURNMENT

John Sheridan Motioned to adjourn the meeting. Susan Stonestreet seconded the motion. All ayes. Meeting adjourned at 7:00 p.m.

Beth Cook, Acting Secretary