

**Minutes of the Gardnerville Ranchos General Improvement District Board of Trustees Meeting held on
May 29, 2024 at 931 Mitch Drive, Gardnerville, Nv**

Trustees Present: John Sheridan, James McKalip, Jim Degraffenreid, Susan Stonestreet, Leann Teter

Also Present: Greg Reed, Beth Cook, Brittnie Morris.

Pledge of Allegiance: Led by Leann Teter.

Approval of Agenda: Jim Degraffenreid motioned to approve the agenda. Susan Stonestreet seconded the motion. All ayes. Agenda approved.

Public Comment: None.

Old Business

None

New Business

1. Board Discussion and possible action to approve the Nevada Pool Liability Insurance Plan for 2024/2025 as proposed by Warren Reed Insurance.
Allan Reed gave an overview of the Nevada Pool Liability Insurance Plan for 2024/2025.
Public comment: None
Jim Degraffenreid motioned to approve the Nevada Pool Liability Insurance Plan. Leann Teter Seconded the motion. All ayes.
2. Board Discussion and possible action to authorize the district manager to pursue the purchase of the Bing gravel pit property.
Greg Reed Proposed the possibility of Purchasing the Bing gravel pit property.
Public Comment: None
Susan Stonestreet made a motion to authorize the district manager to pursue the purchase of the Bing Gravel pit property as well as gather more information on the property. Jim Degraffenreid seconded. All ayes.
3. Board Discussion and possible action regarding the Nevada League of Cities billing for 2024.
John Sheridan gave an overview of the current billing process for the league of cities.
Public comment: None
Leann Teter made a motion for the District Manager to renew the Nevada league of cities as long as it stays under \$5000. Jim Degraffenreid seconded. All ayes.
4. Board Discussion and possible action to accept the 2024 water quality report covering the 2023 calendar year.
Greg Reed gave an overview of the 2024 Water quality report.
Public Comment: None
John Sheridan made a motion to approve the 2024 water quality report covering the 2023 calendar year.

5. Board discussion and possible action to open a public hearing regarding the districts' tentative budget for fiscal year 2024/2025.
Public comment: None
Leann Tater made a motion to open a public Hearing regarding the districts tentative budget for the Fiscal Year 2024/2025, Susan Stonestreet seconded. All ayes.
6. Board Discussion and Possible action to approve the 2024/2025 final budget.
Greg Reed gave an overview of the final/ tentative budget.
Public comment: None
John Sheriden made a motion to adopt the fiscal year 2024/2025 Budget, Leann Tater Seconded the motion. All ayes.
7. Board discussion and possible action to close the public hearing regarding the districts tentative budget for fiscal year 2024/2025.
Public comment: None
Jim Degraffenreid made a motion to close the public hearing regarding the Final budget for fiscal year 2024/2025, John Sheridan Seconded the motion. All ayes.

CONSENT CALENDAR

Minutes: Susan Stonestreet motioned to approve the minutes of the May 1, 2024 Board Meeting Jim. Degraffenreid seconded the motion. Three Ayes. Minutes approved. Lean Tater and John Sheridan Abstain

Public Comment: None

Check Summary: Leann Teter motioned to approve the check summary for the month of April 2024. Susan Stonestreet seconded the motion. All ayes. Motion passed.

Public Comment: None

REPORTS:

District Engineer: Lesperance presented his engineering report.

District Counsel: None

District Manager: Greg Reed presented his District Manager's report.

REPORTS:

Board of Trustees:

James McKalip suggested a date be scheduled for a field trip to the Bing Materials yard.

No Comments.

Public Comments: None

Adjournment: Susan Stonestreet motioned to Adjourn the meeting. Leann Teter Seconded the Motion.
All Ayes. Meeting adjourned at 7:05 p.m.

Brittnie Morris

Acting Secretary