

*Minutes of the
Gardnerville Ranchos General Improvement District
Board of Trustees meeting held
Wednesday, April 3, 2024, @ 5:00 pm at
931 Mitch Drive, Gardnerville, NV 89460*

Pledge of Allegiance: Led by Jim McKalip

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

Also Present: Greg Reed, David Rigdon, Jonathan Lesperance, Dawn Hinds and the public

Approval of the Agenda:

Leann Teter motioned to approve the agenda. Susan Stonestreet seconded the Motion. All ayes. Motion passed.

Public Comment: none

Public Comment: Tim Grove asked the board to consider building 4 new Pickle Ball courts at the Robert Spellberg Recreational Complex. His group loves to play in the Ranchos.

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.

Board discussion, no motion needed no motion was made.

New Business:

- I. **For Possible Action:** Board discussion and possible action on a request from a resident at 1291 Bolivia for \$1,500 in compensation for not having water at their home when they arrived. *Board discussion followed by public comment.* Board decision.

The homeowners, who had been out of town for a few months, came home to no water after the Phase II waterline project had been completed. Their house had not been tied into the new main. They were offered a hotel room for the weekend and or water if they decided to stay home. They had their pets with them and they opted to go back home to LA instead. Greg offered to reimburse milage at the cost of \$608.36. The customer declined and requested \$1,500.00.

David Rigdon will write up a formal settlement offer (comprising claim) in the amount of \$608.36 for milage in leu of the \$1,500.00 they are requesting. The customer will have to sign a release of liability before receiving the \$608.36, should the board decide to go that direction. Should the customer decide not to compromise, David recommends they get nothing.

John Sheridan motioned for the District Manager to draft a formal letter to the owners of 1291 Boliva Way with the settlement offer of \$608.36 for fuel expenses. Jim DeGraffenreid seconded the motion. All ayes. Motion passed.

Public Comment: none

- II.** Board discussion and possible action regarding the 2024 / 2025 Health Insurance renewal as proposed by L / P Insurance. *Board discussion followed by public comment.* Possible Board Action to accept the 2024 / 2025 Health Insurance Renewal proposal prepared by L / P Insurance.

Greg reviewed the insurance changes with the Board. There was a 3.5% increase in insurance prices for the fiscal year 2024-2025. The district will still receive two options, a PPO plan and an HSA.

John Sheridan motioned to authorize the District Manager to renew the health insurance PPO Plan and HSA Plan with L/P Insurance and to provide \$2,000.00 into employees HSA accounts for those who choose the HSA Plan. Jim DeGraffenreid seconded the motion. All ayes. Motion passed.

Public Comment: none

- III. For Possible Action:** Board discussion and possible action on the District Manager's Goals and Objectives for fiscal year 2024 / 2025. *Board discussion followed by Public Comment.* Possible Board Action to approve the District Manager's Goals and Objectives for fiscal year 2024 / 2025.

The Board reviewed the 2024/2025 Budget Considerations and District Manager's goals. John Sheridan would like the splash pad added back into the Budget.

No motion was required. No motion was made

Public Comment: Tim Grove stated it would be great to have a restroom near the Pickle Ball courts. Mr. Grove also stated that a fundraiser would be great for the Pickle Ball courts, similar to one that was held for the courts at the Senior Center.

- IV. For Possible Action:** Board discussion and possible action to consider wage and salary adjustments for fiscal year 2024 / 2025 for all employees. *Board discussion followed by Public Comment.* Possible Board Action to adopt wage and salary adjustments for fiscal 2024 / 2025 for all employees.

Greg reviewed the tentative 2024/2025 budget with the Board. Included is a 3.4% COLA and up to 3% merit for all hourly employees.

Susan Stonestreet motioned to adopt the 2024/2025 wage adjustments up to a 3% merit and 3.4% COLA for all hourly employees. Leann Teter seconded the motion. All ayes. Motion passed.

John Sheridan motioned to make wage adjustments for the District Manager For fiscal year 2024/2025 in the amount of 3.4% cost of living plus a 3% Merit. Susan Stonestreet seconded the motion. All ayes. Motion passed

Public Comment: none

- V. **For Possible Action:** Board Discussion and possible action to adopt the 2024 / 2025 tentative budget and to authorize the District Manager to submit the tentative budget to the State of Nevada. *Board discussion followed by public comment.* Possible Board Action to adopt the 2024 / 2025 tentative budget and to authorize the District Manager to submit the tentative budget to the State of Nevada.

John Sheridan motioned to adopt the 2024-2025 tentative budget and Authorize the District Manager to submit the tentative budget to the State Of Nevada. Susan Stonestreet seconded the motion. All ayes. Motion passed.

Public Comment: none

- VI. **For Possible Action:** Board discussion and possible action to adopt the draft 2024 Water Master Plan. *Board Discussion followed by public comment.* Possible Board Action to adopt the draft 2024 Water Master Plan.

The Board reviewed the Water Master Plan.

Leann Teter motioned to table the approval of the Water Master Plan. Susan Stonestreet seconded the motion. All ayes. Motion passed.

Public Comment: none

- VII. **For Possible Action:** Board discussion and possible action to adopt the draft 2024 Sewer Master Plan. *Board Discussion followed by public comment.* Possible Board Action to adopt the draft 2024 Sewer Master Plan.

Jonathan Lesperance reviewed the Sewer Master Plan with the Board.

John Sheridan motioned to adopt the draft Sewer Master Plan created by Lumos & Associates. Leann Teter seconded the motion. All ayes. Motion passed.

Public Comment: none

Consent Calendar:

MINUTES:

Susan Stonestreet motioned to approve the Minutes from the March 6, 2024 Board meeting. Leann Teter seconded the motion. All ayes. Motion passed.

Public Comment: none

CHECK SUMMARY:

John Sheridan motioned to approve the check summary from February 2024. Susan Stonestreet seconded the motion. All ayes. Motion passed.

Public Comment: none

REPORTS:

District Engineer's Report: Jonathan Lesperance reviewed his project tracking schedule for April 2024.

District Counsel's Report: David Rigdon had nothing to report

District Manager's Report: Greg Reed reviewed his Manager's Report for the month of April, 2024.

REPORTS:

Board of Trustees:

Leann Teter will be on vacation at the time of the May board meeting.

Susan Stonestreet will be attending the Pool/Pact meeting later in the month.

PUBLIC COMMENT: none

ADJOURNMENT:

Susan Stonestreet motioned to adjourn the meeting. Leann Teter Seconded the motion. All ayes. Motion passed.

Meeting adjourned at 8:15 pm.

By

Dawn Hinds
Acting Secretary