

Board Meeting Minutes
September 4th, 2024, at 5:00 pm
931 Mitch Dr, Gardnerville, Nv 89460

Trustees Present: James Mckalip, Jim Degraffenreid, Susan Stonestreet, Leann Teter.

Also Present: Greg Reed, Brittnie Morris, Engineer, Attorney, Ed James.

Pledge of Allegiance: Jim Degraffenreid.

Public comment: Calvin Coles expressed his concern about the construction and the condition of the bottom of his driveway.

Approval of Agenda: Leann Teter Motioned to approve the agenda. John Sheridan Seconded the motion. All Ayes. Agenda approved.

Old Business:

None

New Business:

1. **Board Discussion and possible action to authorize the District Manager to move forward with the rate change analysis.**
District manager Greg Reed introduced the WaterWorth Representatives and presented the rate change analysis.
Board Discussion: None
Public comment: None
Action Item: John Sheridan made a motion to continue with the rate change analysis. Susan Stonestreet Seconded. All Ayes.

2. **For possible action: Board discussion and possible action to authorize the District Manager to move forward with negotiations with the owner of the property at 804 Wheeler Way for the sale of the property abutting their lot.**
Board Discussion: None
Public comment: None
Action item: Jim Di made a motion to move forward with the negotiations with the owners of the property at 804 Wheeler Way. Leann Teter Seconded. All Ayes.

3. **Board Discussion and Possible action to authorize the District Manager to reimburse the owners at 936 Riverview for costs associated with connection to the districts sewer system.**
Board Discussion: None
Public comment: None

Action item: John Sheridan made a motion to allow the General Manager to award the Colemans \$2125.00 for any cost incurred in relation to the sewer line connection. Susan Stonestreet Seconded. All Ayes.

- 4. Board Discussion and Possible action to authorize the district manager to move forward with the proposal prepared by the owners of the Bing Pit Property to continue discussions for purchase of the property.**

Board Discussion: None

Public comment: None

Action Item: Susan Stonestreet made a motion to authorize the district manager to continue moving forward with the proposal prepared by the owners of the Bing Pit Property.

John Sheridan Seconded. All ayes.

- 5. Board discussion and possible action to create a subcommittee to continue discussions with the owners of Bing Pit Property.**

Board discussion: None

Public Comment: None

Action Item: Leann Teter made a motion to approve the subcommittee with Greg Reed, Susan Stonestreet, Jim Degraffenreid, and John Sheridan. John Sheridan Seconded. All ayes.

Consent Calendar:

Minutes: Susan Stonestreet made a motion to approve the August 7th, 2024, regular meeting minutes. James McKalip Seconded. 4 Ayes. John Sheridan Abstained.

Public Comment: None

Check Summary: Susan Stonestreet made a motion to Approve the check summary for the month of July 2024. John seconded the motion. All Ayes.

Public Comment: None

Reports:

District engineers report: Collin presented the district engineering report.

District counsels report: None.

District managers report: Greg Reed Presented his District Managers Report.

Reports:

Board of Trustees: None

Public Comment: None

Adjournment: Meeting adjourned 7:50 PM.

X Brittne Morris

Brittne Morris