Gardnerville Ranchos
General Improvement District

Board of Trustees meeting
Held November 6th, 2024 @ 5 PM, 931 Mitch Drive, Gardnerville, NV

Pledge of Allegiance: Led by James McKalip

Trustees Present: James McKalip, Jim DeGraffenreid, Susan Stonestreet and John Sheridan. Leann Teter was not in attendance

Also Present: Greg Reed, Jonathan Lesperance, David Rigdon, Brittnie Morris and the public

Public Comment: None

Approval of the Agenda:

James Mckalip recommended to address item 4 of new Business Before Old business and approve the agenda with the recommended changes. Susan Stonestreet motioned the changes and Jim Degraffenreid seconded the motion. Four ayes. Motion passed.

Public Comment: none

New Business:

IV. **For Presentation Only:** Presentation from Kara Easton, Director of Emergency Services for Douglas County. Presentation on emergency services in Douglas County.
No Action will be taken on this Item.

Old Business:

I. **For Possible Action:** Board discussion and possible action to authorize the District Manager to move forward with ordering and installing new playground equipment at Bluerock Park.
The Board looked at the playground examples provided by Greg.

John Sheridan motioned to table this item until there are more equipment choices to choose from and different prices. Susan Stonestreet seconded the motion. Four ayes. Motion passed.

Public Comment: None.

II. **For Possible Action:** Board discussion and possible action to consider water rate increases for July 1, 2025.
Susan Stonestreet recommended tier structure at 5000-gallon increments to see the different impacts on the rate changes.

No Motions made.

Public Comment: none

III. **For Possible Action:** Board discussion and possible action to consider Sewer rate increases for July 1, 2025.
Greg Reed gave an update on the progress of the sewer rate increase.

No Motions made.

Public Comment: none

Consent Calendar: **For Possible Action:**

Approval of the Minutes:

John Sheridan motioned to approve the Minutes from the October meeting. Susan Stonestreet seconded the motion. Four ayes. Motion passed.

Public Comment: none

Approval of the Check Summary:

Susan Stonestreet motioned to approve the check summary. John Sheridan Seconded the motion. Four ayes. Motion passed.

Public Comment: none

Staff Reports:

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

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

District Manager's Report: Greg Reed reviewed his manager's report.

Trustee Reports: none

Public Comment: none

Adjournment:

Susan Stonestreet motioned to adjourn the meeting. John Sheridan seconded the Motion. Four ayes. Motion passed.

Meeting adjourned at 7:23 p.m.

By

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Brittnie Morris
Acting Secretary