



# Gardnerville Ranchos General Improvement District

## Board Meeting Minutes February 4<sup>th</sup>, 2025 @ 5:00 pm 931 Mitch Dr. Gardnerville Nv, 89460

**Pledge of Allegiance:** Lead by Leann Teter.

**Trustees Present:** Leann Teter, Jim Degraffenried, David Nelson, and John Sheridan.

**Also Present:** Greg Reed, David Rigdon, Collin Sturge, Brittnie Morris, and the public.

### Approval of the Agenda:

David Nelson made a motion to remove item number one and approve the agenda. Leann Teter seconded the motion. Motion carried 4-0. Susan Stonestreet is absent.

### Old Business:

None

### New Business:

#### New Business:

- II. For Possible Action:** Review and approve general counsel's summary of tortious claims for 2025. *Board discussion followed by public comment.* Possible Board Action to review and approve general counsel's summary of tortious claims for 2025.

**Board Discussion:** None

**Public Comment:** None

**John Sheridan made a motion to approve the General counsel's Summary of tortious claims for 2025. Seconded by Dave Nelson. Motion carried 4-0. Susan Stonestreet is Absent.**

- III. For Possible Action:** Board discussion and possible action to authorize Trustees to attend the Water Policy Fly-in to Washington, D.C. in April and to cover the expenses for that trip. *Board discussion followed by public comment.* Possible action to authorize

Trustees to attend the water fly-in to Washington, D.C. in April and to cover the expenses for that trip.

**Board Discussion:** The board discussed the possibilities of Trustees attending the Water Policy Fly-In to Washington, D.C in April.

**Public Comment:** James Mckalip commented on the Trustees attending the water policy fly-in in April.

**Leann Teter made a motion to send two of the GRGID trustees to the Water Policy Fly-in in April and for the district to cover the expenses for the trip. Dave Nelson Seconded the motion. Motion carried 4-0. Susan Stonestreet is absent.**

- IV. For Possible Action:** Board discussion and possible action to authorize the District Manager to attend the American Water Works Association's Annual Conference and Exposition in Washington, D.C. in June and to cover the expenses for that trip. *Board discussion followed by public comment.* Possible action to authorize the District Manager to attend the American Water Works Association's Annual Conference and Exposition in Washington, D.C. in June and to cover the expenses for that trip.

**Board Discussion:** The board discussed the possible action to send the District Manager to the American Water Works Association's Annual Conference and exposition in Washington, D.C in June.

**Public Comment:** James Mckalip commented on the possibility of sending the District Manager to the American Water Works Association in June.

**John made a motion to authorize the District Manager to attend the American Water Works Association's annual Conference and Exposition in Washington, D.C in June and for the district to cover the expenses for the trip. Dave Nelson Seconded the motion. Motion carried 4-0. Susan Stonestreet is absent**

- V. For Possible Action:** Board discussion and possible action to authorize the District Manager to execute a contract with Lumos & Associates for the design to retrofit the Bobwire sewer lift station. *Board discussion followed by public comment.* Possible action to authorize the District Manager to execute a contract with Lumos & Associates for the design to retrofit the Bobwire sewer lift station.

**Board Discussion:** The Board discussed the Bobwire Sewer Lift Station project.

**Public Comment:** James Mckalip asked if there would be maintenance savings at the lift station if the project was completed.

**John Sheridan made a motion to authorize the district manager to execute a contract with Lumos & Associates fore the design to retrofit the Bobwire sewer lift station with costs not to exceed \$85,000. Leann Teter Seconded the motion. Motion carried 4-0. Susan Stonestreet is absent.**

- VI. For Possible Action:** Board discussion and possible action to accept the Water to Wire Update prepared by Lumos & Associates. *Board Discussion followed by public comment.* Possible Board Action to accept the Water to Wire Update prepared by Lumos & Associates.

**Board Discussion:** The board discussed the Water to Wire update that was prepared by Lumos & Associates.

**Public Comment:** None

**David Nelson made a motion to accept the Water to Wire update that was prepared by Lumos & Associates. Leann Teter seconded the motion. Motion carried 4-0. Susan Stonestreet was absent.**

**VII. For Presentation Only:** Presentation from District Counsel on Nevada's Open Meeting Law requirements. *Board discussion followed by public comment.*

**Board Discussion:** The board discussed Nevada's Open Meeting Law Requirements.

**Public Comment:** James Mckalip commented on Nevada's open Meeting law requirements.

**No Action was taken.**

**VIII. For Presentation Only:** Presentation from District Counsel on Nevada's Ethics in Government requirements. *Board discussion followed by public comment.*

**Board Discussion:** The board discussed Nevada's Ethics in Government requirements.

**Public Comment:** None.

**No Action was taken.**

## **Consent Calendar:**

### **Minutes:**

**For Possible Action:** Board Action on Approval of the minutes of the January 7, 2026, regular meeting. Discussion and public comment.

**Board Discussion:** None

**Public Comment:** None

**John Sheridan made a motion to approve the January 7<sup>th</sup>, 2026, meeting minutes. Dave Nelson seconded the motion. motion carried 4-0. Susan Stonestreet is absent.**

**For Possible Action:** Board Action on Approval of the minutes of the December 29, 2025, meeting. Discussion and public comment.

**Board Discussion:** None.

**Public Comment:** None.

**Leann Teter made a motion to approve the December 29<sup>th</sup>, 2025, Meeting minutes. Dave Nelson seconded the motion. motion carried 4-0. Susan Stonestreet is absent.**

**Check Summary:**

**For Possible Action:** Board Action on Approval of the check summary for the month of December 2025. Discussion and public comment

**Board Discussion:** None

**Public Comment:** None

**Leann Teter made a motion to approve the check summary for the month of December 2025. John Sheridan seconded the motion. motion carried 4-0. Susan Stonestreet is absent.**

**Staff Reports:**

**District Engineer's Report:** Collin Sturge presented the District Engineers report.

**District Counsel's Report:** Nothing further to report on.

**District Manager's Report:** The District Manager presented his report.

**Trustee Reports:**

**Board of Trustees:** John Sheridan commented on the M.G.S.D Rate Increase.

**Public Comment:** None

**Adjournment:**

John Sheridan motioned to adjourn the meeting. Leann Teter seconded the motion. Motion carried 4-0. Susan Stonestreet is absent.

**Meeting adjourned at 7:02 p.m.**

**By**

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**Brittnie Morris  
Acting Secretary**