



Gardnerville Ranchos General Improvement District

**Minutes of the
Gardnerville Ranchos General Improvement District
Board of Trustees meeting held
Wednesday, July 1, 2026 at 5:00 pm @
931 Mitch Drive, Gardnerville, NV 89460**

Pledge of Allegiance: Led by Jim DeGraffenreid

Trustees Present: Susan Stonestreet, Jim DeGraffenreid, John Sheridan and Dave Nelson. Leann was unable to attend.

Also Present: Greg Reed, David Rigdon, Collin Sturge, Dawn Hinds and the public.

Public Comment: none

Approval of the Agenda:

Jim DeGraffenreid motioned to approve the agenda. David Nelson seconded the motion. Three ayes. Motion passed.

Public Comment: none

Old Business: none

New Business:

- I. For Possible Action:** Board discussion and possible action to authorize the District Manager to execute a contract with tgf to assist the District in applying for/and obtaining the SDPRP \$2 Million EPA grant. **Action Item**

Greg explained through the District's membership in the National special Districts Association, the district is eligible to partner with tgf (The Ferguson Group, LLC) to assist us in applying for and receiving our EPA Community grant. Tgf will

complete the application process for the District and walk us through the entire process.

John Sheridan motioned to authorize the District Manager to execute a contract with tfg to assist the District in applying for/ and obtaining the SDPRP \$2 Million EPA grant. David Nelson Seconded the motion. Four ayes. Motion passed

Public Comment: none

- II. For Possible Action:** Board discussion and possible action to authorize the District Manager to respond to MGSD's proposal for a new contract between GRGID and MGSD.

The District believes the contract presented by MGSD could be simpler. The District is looking for a simpler contract with the sewer district. The district no longer has the desire to own any part of MGSD. The district would rather be billed as a wholesale customer, have a meter installed and receive one bill for usage.

Dave Nelson motioned to authorize the District Manager to respond to MGSD's proposal for a new contract between MGSD and GRGID as proposed by the subcommittee. Jim DeGraffenreid seconded the motion. Four ayes. Motion passed.

Public Comment: none

- III For Possible Action:** Board discussion and possible action to authorize the District Manager to execute a contract with the lowest responsible bidder for the 2026 / 2027 paving maintenance project.

The bid for the street paving maintenance project has been postponed until tomorrow. Collin said there was a typo in the quantities in the engineer estimate proposal. The typo was significant enough to require the bid be postponed.

John Sheridan motioned to authorize the District Manager to execute a contract with the lowest responsible bidder for the 2026/2027 paving maintenance project provided that the lowest bid is within 5% of the Engineer's preliminary estimate Dave Nelson seconded the motion. Four ayes. Motion passed.

Public Comment: none

- IV For Possible Action:** Board discussion and possible action to adopt the Well 5 Arsenic Treatment Preliminary Engineering Report from Lumos & Associates.

Collin reviewed the Well 5 Arsenic Treatment Preliminary Engineering Report with the board. The report in the Board's packet was dated earlier than the report

Collin was discussing. There were some changes to the newer report and because of that reason the Board postponed this item until a later meeting.

This item was postponed to a later meeting.

Public Comment: none

- V. For Possible Action:** Board discussion and possible action to amend the contract with Lumos & Associates for the Bobwire Lift Station project.

Collin Sturge presented the Lumos and Associates Bobwire Lift Station Addendum 1 for Additional Survey & Engineering Design Services. Lumos is looking into upsizing the 2-in force main to a 4-in force main. This includes horizontal and vertical design through the Bobwire Lane Right-of-way, North-west on Old Nevada Way, and East on Pleasantview Dr. The proposed alignment will discharge into the existing discharge manhole for Bobwire Lift Station, and includes design of approximately 1,050 linear feet of new force main. This is a significant change in scope for the project. Revised contract amount: \$111,580.00

Jim DeGraffenreid motioned to amend the contract with Lumos & Associates for the Bobwire Lift Station project. Dave Nelson seconded the motion. Four ayes. Motion passed.

Public Comment: none

John Sheridan excused himself early at 6:48: He had to go to work.

Consent Calendar:

Minutes: Jim DeGraffenreid motioned to approve the Minutes. David Nelson seconded the motion. Three ayes. Motion passed

Public Comment: none

Check Summary:

Jim DeGraffenreid motioned to approve the check summary. David Nelson seconded the motion. Three ayes. Motion passed.

Public Comment: none

Staff Reports:

District Engineer's Report: Collin Sturge, of Lumos & Associates reviewed his project tracking schedule for July 2026

District Counsel's Report: David Rigdon and Greg have been working on a small claims report regarding a resident.

District Manager Report: Greg has applied to the Douglas County Storm Water Advisory Board.

Trustee Reports: None

Public Comment: None

Adjournment:

Jim DeGraffenreid motioned to adjourn the meeting. David Nelson seconded the motion. Three ayes. Motion passed.

Public Comment: None

Meeting adjourned at 6:53 pm

By

Dawn Hinds
Acting Secretary