



Gardnerville Ranchos General Improvement District

Minutes of the Gardnerville Ranchos General Improvement District Board of Trustees meeting held Wednesday, May 27, 2026 @ 5 pm Gardnerville, NV 89460

Pledge of Allegiance: Led by Leann Teter

Trustees Present: John Sheridan (Zoom), David Nelson and Jim DeGraffenreid, Leann Teter, Susan Stonestreet, and Dave Nelson.

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

Public Comment: none

Approval of the Agenda:

Leann Teter motioned to approve the Agenda. **David Nelson** seconded the motion. Motion Passed 5-0.

Public Comment: none

Old Business: none

New Business:

I. For Possible Action:

Board discussion and possible action to approve the Nevada Pool liability insurance plan for 2026 / 2027 as proposed by Warren Reed Insurance. *Board discussion followed by public comment.* Possible action to approve the Nevada Pool liability insurance plan for 2026 / 2027 as proposed by Warren Reed Insurance.

Board Discussion: Jim Degraffenreid commented on the insurance and insurance risk.

Public Comment: None.

Leann Teter made a motion to approve the Nevada Pool Liability insurance plan for 2026/2027 as proposed by Warren Reed Insurance. Jim Degraffenreid seconded the motion. Motion Carried 5-0.

- II. For Possible Action:** Board discussion and possible action to open a public hearing regarding the District's water and sewer rates for fiscal year 2026 / 2027. *Board Discussion followed by public comment.* Possible Board Action to open a public hearing regarding the district's water and sewer rates for fiscal year 2026 / 2027.

Board Discussion: None.

Public Comment: None.

Jim Degraffenreid made a motion to open a public hearing regarding the district's water and sewer rates for the fiscal year 2026/2027. David Nelson seconded the motion. Motion carried 5-0.

- III. For Possible Action:** Board Discussion and possible action to adopt Resolution 26-01 establishing a new water rate schedule to become effective July 1, 2026. *Board discussion followed by public comment.* Possible Board Action to adopt Resolution 26-01 establishing a new water rate schedule to become effective July 1, 2026.

Board Discussion: The Board discussed the new water rate schedule.

Public Comment: Colleen commented on how much utilities cost and the water rates.

Jim Degraffenreid made a motion to adopt resolution 26-01 to establish a new water rate schedule to become effective July 1st, 2026. Dave Nelson seconded the motion. Motion Carried 5-0.

- IV. For Possible Action:** Board Discussion and possible action to adopt Resolution 26-02 establishing a new sewer rate schedule to become effective July 1, 2026. *Board discussion followed by public comment.* Possible Board Action to adopt Resolution 26-02 establishing a new sewer rate schedule to become effective July 1, 2026.

Board Discussion: The Board Discussed the new sewer rate schedule.

Public comment: None.

Dave Nelson made a motion to adopt the Resolution 26-02 establishing a new sewer rate schedule to become effective July 1st, 2026. Jim Degraffenreid seconded the motion. Motion carried 5-0.

- V. For Possible Action:** Board discussion and possible action to close the Public Hearing regarding the District's water and sewer rates for fiscal year 2026 / 2027. *Board discussion followed by public comment.* Possible action to close the Public Hearing regarding the District's water and sewer rates for fiscal year 2026 / 2027.

Board Discussion: None.

Public Comment: None.

Dave Nelson made a motion to close the public hearing regarding the district's water and sewer rates for the fiscal year 2026/2027. Jim Degraffenreid seconded the motion. Motion carried 5-0.

- VI. For Possible Action:** Board discussion and possible action to open a public hearing regarding the District's tentative budget for fiscal year 2026 / 2027. *Board Discussion followed by public comment.* Possible Board Action to open a public hearing regarding the district's 2026 / 2027 tentative budget.

Board Discussion: None.

Public Comment: None.

Leann Teter made a motion to open the public Hearing regarding the districts tentative budget for the fiscal year 2006/2027. David Nelson seconded the motion. Motion carried 5-0.

- VII. For Possible Action:** Board discussion and possible action to approve the 2026 / 2027 final budget. *Board discussion followed by Public Comment.* Possible Board Action to approve the 2026 / 2027 final budget.

Board Discussion: The Board discussed the 2026/2027 final budget.

Public comment: None.

Leann Teter made a motion to approve the Final Budget for the 2026/2027 fiscal year. Dave Nelson seconded the motion. Motion carried 4-0. John Sheridan has left the meeting.

- VIII. For Possible Action:** Board discussion and possible action to close the Public Hearing regarding the District's tentative budget for fiscal year 2026 / 2027. *Board discussion followed by public comment.* Possible action to close the Public Hearing regarding the District's tentative budget for fiscal year 2026 / 2027.

Board Discussion: None.

Public Comment: None.

Jim Degraffenreid made a motion to close the Public Hearing regarding the District's tentative budget for fiscal year 2026/2027. David Nelson seconded the motion. Motion carried 4-0. John Sheridan left the meeting.

Consent Calendar:

Minutes:

Jim DeGraffenreid motioned to approve the minutes from the May 6, 2026 Board meeting. David Nelson seconded the motion. Three ayes. Motion passed 4-0.

Public Comment: None.

Check Summary:

Leann Teter motioned to approve the check summary for April 2026. David Nelson seconded the motion. Motion Passed 4-0.

Public Comment: None.

Staff Reports:

District Engineer's Report: Collin Sturge reviewed his engineers report.

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

District Manager's Report: Greg Reed reviewed his District Manager's report with the board.

Trustee Reports: none

Public Comment: none

Adjournment:

Leann Teter motioned to adjourn the meeting. David Nelson Seconded the motion. Motion Passed 4-0.

Meeting adjourned at 6:00 pm.

By

**Brittnie Morris
Acting Secretary.**