Gardnerville Ranchos
General Improvement District

Minutes of the
Gardnerville Ranchos General Improvement District
Board of Trustees meeting held
Wednesday October 7th, 2026 @ 5 pm
931 Mitch Drive, Gardnerville, Nevada

Pledge of Allegiance: Jim DeGraffenreid led the pledge of allegiance.

Trustees Present: Susan Stonestreet, Jim DeGraffenreid and Steve Seibel. John Sheridan and Leann Teter were absent.

Also Present: Greg Reed, David Rigdon, Mike Bennett, Brittnie Morris and the public.

Public Comment: None.

Approval of the Agenda:
Jim DeGraffenreid made a motion to approve the agenda. Steve Siebel seconded the motion. Motion carried 3-0.

Public Comment: None.

Old Business: None.

New Business:

I. **For Possible Action:** Board discussion and possible action on a discussion with Mr. Cameron McKay regarding his participation with the Douglas County Stormwater Utility Task Force. *Board discussion followed by public comment.* Board Discussion.

Board Discussion: The Board Discussed Cameron McKay's Participation on the Douglas County Stormwater Utility Task Force. Mr. McKay indicated that he will stay in contact with the board.

Public Comment: None.

John Sheridan joined the meeting via zoom at 5:34pm.

II. **For Possible Action:** Board discussion and possible action to formulate a plan of action regarding Douglas County's Stormwater Committee. *Board discussion followed by public comment.* Board Decision,

Board Discussion: The Board Discussed a plan of action regarding Douglas county's Stormwater Committee.

Public Comment: None.

The Board gave the District Manager Direction to formalize a letter to the Douglas County Stormwater Committee. No motion made.

III. **For Possible Action:** Board discussion and possible action to formulate a plan of action regarding Douglas County's Water Master Plan. *Board discussion followed by public comment.* Board Decision.

Board Discussion: The board discussed Douglas county's Water Master Plan.

Public Comment: None.

The Board gave the District Manager to Formulate a plan of action regarding Douglas county's Water Master Plan. No motion made.

IV. **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. *Board discussion followed by public comment.* Possible action to authorize the District Manager to respond to MGSD's proposal for a new contract between GRGID and MGSD.

Board Discussion: The Board Discussed the possible action to authorize the District Manager to respond to MGSD's proposal for a new contract between the GRGID and MGSD.

Public Comment: None.

No Motion Made.

V. **For Possible Action:** Board discussion and possible action to authorize an increase in compensation for Trustees. *Board discussion followed by public comment.* Possible action to increase compensation for Trustees.
Action Item – District Manager (30 minutes)

Board Discussion: The Board Discussed the possibility of authorizing an increase to compensation of the board trustees.

Public Comment: None.

The Board Directed the District Manager to prepare a resolution to raise the board trustee's compensation and bring the resolution before the board at a later date. No motion made.

Consent Calendar: **For Possible Action:**

MINUTES:

For Possible Action: Board Action on Approval of the minutes of the September 10, 2026, regular meeting.

Board Discussion: The Board discussed the meeting minutes of September 10th 2026.

Public Comment: None.

John Sheridan made a motion to table the meeting minutes until the next meeting. Steve Seibel seconded the motion. Motion carried 4-0.

CHECK SUMMARY:
For Possible Action: Board Action on Approval of the check summary for the month of August 2026.

Board Discussion: The board discussed the check summary for the month of August.

Public Comment: None.

Jim DeGraffenreid made a motion to approve the check summary for the month of August. John Seconded the motion. Motion carried 4-0.

Staff Reports:

District Engineer's Report: Mike Bennett of Lumos and Associates reviewed his project tracking schedule for the month of September.

District Counsel's Report: Nothing Further to report.

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

Trustee Reports: None.

Public Comment: Jim McKalip commented on the Stormwater Committee Meeting.

Adjournment:

Jim DeGraffenreid motioned to adjourn the meeting. John Sheridan Seconded the motion. Motion carried 4-0.

Meeting adjourned at 6:52 pm.

By

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Brittnie Morris