

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT

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Posted February 2, 2010

NOTICE IS HEREBY GIVEN that the Board of County Commissioners, sitting as the Board of Directors of the Devil's Gate General Improvement District, will meet on **February 5, 2010, at 11:00 a.m.** during a scheduled break from the Eureka County Commission meeting at the Eureka County Courthouse located at 10 S. Main Street, Eureka, Nevada.

DEVIL'S GATE G.I.D. AGENDA

CALL TO ORDER

1. Call to order. **(Action)**
2. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. **(Action)**

PUBLIC COMMENTS

1. Public comments and open discussion. (Discussion) *No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Action)**

APPROVAL OF MINUTES

1. Approval of the minutes of the January 20, 2010, Devil's Gate GID meeting. **(Action)**

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT

1. Update report on Devil's Gate GID District #1 and #2 water systems and, if needed, provide direction to Public Works. **(Action)**
2. Discuss, approve, or deny re-signing the Nevada Division of Environmental Protection loan grant documents, Contract No. ARRA Devil's Gate-1, for the Devil's Gate Inter-Tie Project, due to an error on the original documents. **(Action)**
3. Discussion with County staff and Dean Day, Day Engineering, on the design for Phase 2 of the Devil's Gate Inter-Tie Project (discussion will include, but is not limited to, the right-of-way, storage tank, supply line, distribution line, appurtenances, and timeline for completion of the project). (Discussion)
4. Discuss, approve, or deny providing direction to County staff and Day Engineering relating to Phase 2 of the Devil's Gate Inter-Tie Project and all matters properly relating thereto. **(Action)**
5. Report from Public Works Director on the status of the Nevada Department of Transportation and Bureau of Land Management rights-of-way application for Phase 2 of the Devil's Gate Project. (Discussion)

PUBLIC COMMENTS

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2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Action)**

ADJOURNMENT

1. Motion to adjourn. **(Action)**

NOTICE TO THE PUBLIC: Any times noted are approximate. Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the chair. (Action) means the Board may take action upon the item but is not required to. Posted in Eureka at: Courthouse, Administration Facility, Clerk's Office, Public Bulletin Board, & US Post Office. **NOTICE TO PERSONS WITH DISABILITIES:** Anyone requiring special assistance is asked to notify the Clerk's Office prior to the meeting by calling 775-237-5262.