

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT

January 6, 2010

STATE OF NEVADA)
 :SS
COUNTY OF EUREKA)

CALL TO ORDER

The Board of Eureka County Commissioners, sitting as Board of Directors for the Devil's Gate General Improvement District, met pursuant to law on January 6, 2010, during a scheduled break from the regular Eureka County Commission Meeting. Present were Chairman Leonard Fiorenzi, Vice Chairman Mike Page, Member Jim Ithurralde, District Attorney Theodore Beutel, and Clerk & Treasurer Jackie Berg. Chairman Fiorenzi called the meeting to order at 10:39 a.m.

APPROVAL OF AGENDA

Member Ithurralde motioned to approve the agenda as posted; Vice Chairman Page seconded the motion; motion carried 3-0.

PUBLIC COMMENT

Chairman Fiorenzi opened the floor to public comments; there were none.

APPROVAL OF MINUTES

Member Ithurralde motioned to approve the December 7, 2009, Devil's Gate GID meeting minutes; Vice Chairman Page seconded the motion; motion carried 3-0.

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Update Report on Water Systems: Ron Damele, Public Works Director, reported that the Devil's Gate GID Water Districts #1 and #2 are operating normally. In anticipation of placement of the water storage tank planned near the junction of State Route 278 and US Highway 50, two right-of-way applications were prepared and submitted. The first, was to the Nevada Department of Transportation; and the second, was to the Bureau of Land Management to amend the current right-of-way from the Eureka town wells to the proposed booster site and for approximately 300 feet of transmission line. There may be some minimal environmental work associated with the BLM right-of-way.

Dean Day, Day Engineering, will be available at the next Devil's Gate GID meeting to outline the details associated with this proposed tank. Design and construction will not be extensive. In conjunction with this project, the Board may want to consider installing new radio read meters in Districts #1 and #2.

PUBLIC COMMENTS

Chairman Fiorenzi opened the floor to public comments; there were none.

ADJOURNMENT

At 10:44 a.m., Member Ithurralde motioned to adjourn the meeting; Vice Chairman Page seconded the motion; motion carried 3-0.

Approved this 20th day of January, 2010.

 /s/ Leonard Fiorenzi
Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk