

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT
January 20, 2010

STATE OF NEVADA)
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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 20, 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 10:17 a.m.

APPROVAL OF AGENDA

Member Ithurralde made a motion 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.

APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

Chairperson: Chairman Fiorenzi made a motion to appoint Mike Page as the Chairperson. Member Ithurralde seconded the motion. Motion carried 3-0.

Vice-Chairperson: Member Fiorenzi made a motion to appoint Jim Ithurralde as the Vice Chairperson. Chairman Page seconded the motion. Motion carried 3-0.

APPROVAL OF MINUTES

Vice Chairman Ithurralde made a motion to approve the January 6, 2010, minutes of the Devil's Gate GID meeting. Member Fiorenzi 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.

Report by Dean Day, Day Engineering: Dean Day, Day Engineering, reported on the status and timeframe for completion of the plans for the Devil's Gate GID proposed storage tank, supply line, and appurtenances, which will be located near the junction of US Highway 50 and State Route 278. Mr. Damele explained that the project would include a transmission line connecting the proposed storage tank with the inter-tie transmission line between Districts #1 and #2. Previously, a set of conceptual plans were developed by Day Engineering to support right-of-way applications to the Bureau of Land Management and the Nevada Department of Transportation. The right-of-way applications are pending.

Mr. Day described the proposed project and provided a schematic map for review. The proposal includes a storage tank located at the junction of Hwy. 50 and SR 278 and a transmission line that would connect to the inter-tie line on Frontier Street. The purpose of the storage tank and transmission line would be to supply adequate water to Districts #1 and #2 if demand were increased. Mr. Day explained that a 16 inch line is being planned which will support additional capacity and avoid the need for upgrading the line in the future at additional cost to the County. Some discussion was had on placing a transmission line between the proposed tank and Booster Station tank for emergency purposes.

Advantages of the proposed tank and transmission line at the junction include increased efficiency for the pumping of the wells, less stress on the water system, and more consistent pressure with a gravity fed water system. A preliminary rough cost estimate for the project is approximately \$1.7 million. Member Fiorenzi suggested that the County strive to keep the Town of Eureka and Devil's Gate GID water systems separate because of rates and water rights issues. The members of the GID Board conceptually agreed that the County should move forward with the design of the tank project if funding is available. The issue of fire flow capabilities for the proposed project will be addressed on the next agenda.

PUBLIC COMMENTS

Chairman Page opened the floor to public comments. There were none.

ADJOURNMENT

At 10:32 a.m., Vice-Chairman Ithurralde moved to adjourn the meeting. Member Fiorenzi seconded the motion. Motion carried 3-0.

Approved this 5th day of February, 2010.

/s/ Mike Page

Mike Page, Chairman

Attest: /s/ Jackie Berg

Jackie Berg, Clerk