

## DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT

February 19, 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 February 19, 2010, during a scheduled break from the regular Eureka County Commission Meeting. Present were Chairman Mike Page, Vice Chairman Jim Ithurralde, Member Leonard Fiorenzi, District Attorney Theodore Beutel, and Clerk & Treasurer Jackie Berg. Chairman Page called the meeting to order at 11:09 a.m.

### **APPROVAL OF AGENDA**

Member Fiorenzi made a motion to approve the Devil's Gate GID agenda as posted; Vice Chairman Ithurralde seconded the motion; motion carried 3-0.

### **PUBLIC COMMENT**

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

### **APPROVAL OF MINUTES**

Vice Chairman Ithurralde made a motion to approve the February 5, 2010, Devil's Gate GID meeting minutes as written; Member Fiorenzi seconded the motion; motion carried 3-0.

### **DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT**

Professional Engineering Proposal for Phase II of the Devil's Gate Inter-Tie Project:  
The Board reviewed a proposal for professional engineering services from Day Engineering for the water storage tank, pipeline, and associated work relating to Phase II of the Devil's Gate Water Systems Improvement Project. Dean Day, Day Engineering, explained that the proposal consists of nine items including the water storage tank, pipeline, pressure reducing valves, and abandonment of two wells (no longer useful for municipal water production). Discussion was had on using the abandoned wells for monitoring wells; however, the area has sufficient wells available for monitoring and the unusable wells would be superfluous. Mr. Day described items in the proposal such as: moving the tank in District #2; re-plumbing of and pipe modifications in District #2; inter-tie of wells with the proposed new tank; pipe diameter; water pressure; well abandonment; and geotechnical investigation for the water line. Member Fiorenzi commented that the cost for the geotechnical investigation and design for the water line was quite high. After negotiating with Mr. Day, the cost of the geotechnical investigation and design for the water line was reduced to \$26,000.00.

Ron Damele, Public Works Director, explained issues with the rights-of-way for the project. The right-of-way application to the Nevada Department of Transportation (NDOT) has yet to be approved. The Bureau of Land Management (BLM) has indicated that the BLM right-of-way application is contingent on the approval of the NDOT application. There is a potential for the project to be delayed due to right-of-way application approval and potential environmental assessments (EA) required by the BLM. Vice Chairman Ithurralde made a motion to approve a proposal from Day Engineering for Phase II of the Devil's Gate Water System Project in the amount of \$255,000.00; Member Fiorenzi seconded the motion; motion carried 3-0.

**PUBLIC COMMENTS**

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

**ADJOURNMENT**

At 11:24 a.m., Vice Chairman Ithurralde moved to adjourn the meeting; Member Fiorenzi seconded the motion; motion carried 3-0.

Approved this 5<sup>th</sup> day of March, 2010.

/s/ Mike Page

Mike Page, Chairman

Attest: /s/ Jackie Berg

Jackie Berg, Clerk