DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT
February 20, 2009

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 (GID), met pursuant to law on February 20, 2009, 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 11:27 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 made a motion to approve the minutes as written for the January 27, 2009 Devil's Gate GID meeting; Vice Chairman Page seconded the motion; motion carried 3-0. Vice Chairman Page made a motion to approve the minutes as written for the February 6, 2009 Devil's Gate GID meeting; Member Ithurralde seconded the motion; motion carried 3-0.

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT

Update Report on Water Systems: Ron Damele, Public Works Director, reported that everything pertaining to the Devil's Gate GID water systems was operating normally. The County is working on updating the Water Conservation Plan for the Eureka town, Devil's Gate GID, and Crescent Valley water systems. Mr. Damele stated that the draft Water Conservation Plan should be completed within 45-60 days for the Devil's Gate GID Board to review.

Right-of-Way for Connection Pipeline: Mr. Damele reported that a route has been identified to connect Devil's Gate GID Water Districts #1 and #2. Two landowners are involved and preliminary discussions with the landowners have taken place. The parties involved were receptive to permitting a right-of-way through their land. Discussions are continuing and more information will be brought to the Board as it becomes available.

PUBLIC COMMENTS

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

ADJOURNMENT

At 11:30 a.m., Member Ithurralde made a motion to adjourn the meeting. Vice Chairman Page seconded the motion. Motion carried 3-0.

Approved this 6th day of March, 2009.

/s/ Leonard Fiorenzi
Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk