

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT

March 19, 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 March 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 10:47 a.m.

APPROVAL OF AGENDA

Member Fiorenzi motioned to approve the agenda notice as posted; Member Ithurralde seconded the motion; motion carried 3-0.

PUBLIC COMMENT AND DISCUSSION

Chairman Page called for public comments; there were none.

APPROVAL OF MINUTES

Member Ithurralde motioned to approve the minutes of the March 5, 2010, Devil's Gate GID meeting; Member Fiorenzi seconded the motion; motion carried 3-0.

DEVIL'S GATE BUSINESS

Water Application / Request to Join District: Public Works Director, Ron Damele, stated that a water application and request for inclusion into the Devil's Gate GID was received from Lynn and Clara Bundy. This will require a mainline extension of approximately 300 ft. at an estimated cost of \$2,700.00 to be borne by the customer. Mr. Damele explained that the Devil's Gate Ordinance allows for installation of infrastructure for future development, and he proposed installing a larger water line than was needed by the applicants, which would allow more residents in that area to join the district in the future. This will increase the cost to over \$4,000.00. The applicants will pay their \$2,700.00 with the County paying the additional costs to install the larger line. Mr. and Mrs. Bundy will have to formally petition to join the district, and if approved, will have to abandon their domestic well pursuant to Nevada regulations. The Bundys are aware of the costs and requirements involved in joining the district.

District Attorney Ted Beutel stated that he will research state law to determine if a parcel can be incorporated into another district when the parcel is not contiguous to the actual district, as is the case with this application.

Member Fiorenzi motioned that the property owner proceed with the application process while the District Attorney researches the legalities involved with joining the district; Member Ithurralde seconded the motion; motion carried 3-0.

Proposal from JBR Environmental Consultants: An Environmental Assessment is required to move forward with the right-of-way associated with Phase 2 of the Devil's Gate Inter-Tie Project, so Mr. Damele requested a proposal from JBR Environmental Consultants, who can expedite this study. Member Fiorenzi motioned to approve the proposal from JBR Environmental Consultants in, the amount of \$35,984.00, for completion of an Environmental Assessment for Phase 2 of the Devil's Gate Inter-Tie Project; Member Ithurralde seconded the motion; motion carried 3-0.

PUBLIC COMMENT AND DISCUSSION

Chairman Page opened the floor to public comment. Mr. Damele noted that there are still problems with the special assessment for the GID being applied to new parcels, and he will place this item on the next agenda. There were no further public comments.

ADJOURNMENT

Member Ithurrealde motioned to adjourn the meeting at 11:03 a.m.; Member Fiorenzi seconded the motion; motion carried 3-0.

Approved this 6th day of April, 2010.

/s/ Mike Page
Mike Page, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk