

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT

April 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 April 20, 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. The Chairman called the meeting to order at 10:43 a.m.

APPROVAL OF AGENDA

Member Fiorenzi made a motion to approve the 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

Member Fiorenzi motioned to approve the minutes of the April 6, 2010, Devil's Gate GID meeting; Vice Chairman Ithurralde seconded the motion; motion carried 3-0.

DEVIL'S GATE BUSINESS

Request to Join District: Public Works Director, Ron Damele, reminded the Board that Lynn and Clara Bundy had submitted a request to join the Devil's Gate GID. All questions have been looked into, their petition to join was submitted at the last meeting, and Mr. Damele recommended approval. Member Fiorenzi motioned to approve Lynn and Clara Bundy, APN #007-380-51, to join the Devil's Gate General Improvement District; Vice Chairman Ithurralde seconded the motion; motion carried 3-0.

Discussion on Special Assessments: The agenda items concerning special assessments were tabled to the next Devil's Gate GID meeting so the Assessor could be present for the discussion.

Status of NDOT and BLM Right-of-Way Application: Mr. Damele reported that the environmental assessment required for the right-of-way application is in progress. During field work some concerns were encountered and these are being worked out between the environmental company and the BLM. Mr. Damele recommended that the engineer move forward with the set of design plans for the BLM, rather than waiting for completion of the environmental assessment and risking the possibility of not completing Phase 2 of the Devil's Gate Inter-Tie Project this summer. The cost is estimated to be approximately \$10,000.00. At this point it is still unclear whether the right-of-way will be granted on the BLM side or the NDOT side. Vice Chairman Ithurralde motioned to approve that staff continue pursuing the right-of-way with both agencies, and that Dean Day, engineer for the project, be authorized to complete the design plans; Member Fiorenzi seconded the motion; motion carried 3-0.

PUBLIC COMMENT

The Chairman called for public comments; there were none.

ADJOURNMENT

Vice Chairman Ithurralde motioned to adjourn the meeting at 10:51 a.m.; Member Fiorenzi seconded the motion; motion carried 3-0.

Approved this 6th day of May, 2010.

/s/ Mike Page
Mike Page, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk