

**DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT**  
**May 6, 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 May 6, 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 1:00 p.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 20, 2010, Devil's Gate GID meeting; Vice Chairman Ithurralde seconded the motion; motion carried 3-0.

**DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT**

Report on Phase 2 Inter-Tie Project: Public Works Director, Ron Damele, reported that he and Commissioner Ithurralde met with the Director of Nevada Department of Transportation regarding the County's request to place the transmission line for Phase 2 of the Inter-Tie within the NDOT right-of-way, and the meeting was favorable and a letter should be received later in the week with a decision. The original plan was to have the engineer create a dual design to accommodate installation of the line in either right-of-way (NDOT or BLM), but Mr. Damele did not feel that was necessary, and will wait for the letter from NDOT before providing final direction to the engineer.

Procedures for Identification, Collection, and Verification of Special Assessment: Mr. Damele explained this was placed on the agenda for continuing discrepancies over how the Devil's Gate special assessment is applied to lots in the district. Assessor, Michael Mears, and Treasurer, Jackie Berg, joined the discussion to explain the process for applying the special assessment. The original map for the GID was created by Lumos & Associates and recorded with the County Recorder. Parcels are added to the district when an existing parcel is split or when someone outside the boundaries of the GID map makes application to join the district. If an existing parcel is split, a new parcel number is not applied until the lot is transferred or sold.

After a lengthy discussion it was decided that several methods will be incorporated to avoid discrepancies in the future: (1) an audit will be conducted to make sure the existing lots are correctly identified; (2) the Treasurer will apply the special assessments manually instead of utilizing the computer program's 'mass apply' option; and (3) a certificate, signed by all affected departments, will be generated for all parcels outside the GID that make application and are approved to join the district or when an existing parcel is split and should receive an additional assessment.

Vice Chairman Ithurralde motioned to create a certificate to identify parcels outside the boundaries of the Devil's Gate GID who make application to join the district or to identify creation of additional parcels within the GID; Member Fiorenzi seconded the motion; motion carried 3-0.

Mr. Beutel recommended that the original Devil's Gate map should be updated to include parcels that have been accepted into the district and filed with the State Engineer to ensure compliance with the permitted water usage.

**PUBLIC COMMENT**

Chairman Page opened the floor to public comments; there were none.

**ADJOURNMENT**

Vice Chairman Ithurrealde motioned to adjourn the meeting at 1:29 p.m.; Member Fiorenzi seconded the motion; motion carried 3-0.

Approved this 20<sup>th</sup> day of September, 2010.

/s/ Mike Page

Mike Page, Chairman

Attest: /s/ Jackie Berg

Jackie Berg, Clerk