

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT
June 19, 2009

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 (GID), met pursuant to law on June 19, 2009, during a scheduled break from the regular Eureka County Commission Meeting. Present were Chairman Leonard Fiorenzi, Vice Chairman Mike Page, Member Jim Ithurralde, Deputy District Attorney Dorothy Rowley, and Clerk & Treasurer Jackie Berg. Chairman Fiorenzi called the meeting to order at 11:11 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 of the June 8, 2009, Devil's Gate GID meeting. Vice Chairman Page seconded the motion. Motion carried 3-0.

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Update Report on Water Systems: Ron Damele, Public Works Director, reported that the Devil's Gate GID Water District's #1 and #2 are operating normally.

Advertise for Bids for Water Transmission Main Inter-Tie: Mr. Damele requested that the GID Board direct him to advertise for bids for the transmission main inter-tie as it is nearly ready for that stage of the project. If approved, bids will be advertised the first week of July for a July 20th bid opening and possible award on that same day. Member Ithurralde made a motion to direct staff to advertise for bids for District #1 water transmission main inter-tie plans and specifications. Vice Chairman Page seconded the motion. Motion carried 3-0.

Right-of-Way Acquisition: Mr. Damele reported that confirmation was received that the involved bank is in support of the agreement for the Miller right-of-way and has signed off on the agreement. Revision of one sentence was requested by the Millers, and the agreement will be signed once that amendment is made. The agreement will be brought back to the GID Board on July 6th for approval.

PUBLIC COMMENTS

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

ADJOURNMENT

At 11:16 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 July, 2009.

/s/ Leonard Fiorenzi
Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk