

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT

June 20, 2008

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, met pursuant to law on June 20, 2008, during a scheduled break from the regular Eureka County Commission Meeting. Present were Chairman Ken Benson, Vice Chairperson Donna Bailey, Member Jim Ithurrealde, District Attorney Ted Beutel, and Clerk & Treasurer, Jackie Berg. The meeting was called to order by Chairman Benson at 11:03 a.m.

APPROVAL OF AGENDA

Member Ithurrealde motioned to approve the agenda as posted. Member Bailey seconded the motion. Motion carried 3-0.

PUBLIC COMMENT

Chairman Benson opened the floor to public comment. There were no comments.

APPROVAL OF MINUTES

Member Ithurrealde motioned to approve the minutes of the Devil's Gate GID held on March 20, 2008. Member Bailey seconded the motion. Motion carried 3-0.

DEVIL'S GATE BUSINESS

Update Report on Water System: Public Works Director, Ron Damele, stated that everything is operating normally with the Devil's Gate water system. There are ten active hook-ups in District One and 31 active hook-ups in District Two. The well project is being advertised as complete; upon close of advertisement the retention will be paid to the contractor.

Applications for Service: Mr. Damele stated several applications would be addressed at this meeting. All applications were for water service in District Two, and seemed to be in order. Senior Utility Operator, Jack Orr, had inspected all sites, and no mainline extensions will be required. The first application was submitted by Pony Express Village, LLC, for ¾" residential water service at 590 El Dorado. The second application was also submitted by Pony Express Village, LLC, for ¾" residential service at 598 El Dorado. Member Ithurrealde motioned to approve applications for residential water service at 590 and 598 El Dorado. Member Bailey seconded the motion. Motion carried 3-0.

The third application was submitted by Pony Express Village, LLC, for ¾" residential service at 595 El Gato. The fourth application was also submitted by Pony Express Village, LLC, for ¾" residential service at 599 El Gato. Member Ithurrealde motioned to approve applications for residential water service at 595 and 599 El Gato. Member Bailey seconded the motion. Motion carried 3-0.

PUBLIC COMMENT

Chairman Benson asked for final public comments. Mr. Damele stated he would like to schedule a Devil's Gate GID meeting on July 7th for the purpose of appointing a member from the DG GID Board to a review panel to evaluate the Requests for Qualifications related to the water systems arsenic Preliminary Engineering Reports.

ADJOURNMENT

At 11.12 a.m., Member Ithurrealde motioned to adjourn. Member Bailey seconded the motion. Motion carried 3-0.

Approved this 7th day of July, 2008.

/s/ Leonard Fiorenzi

Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk