

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT

August 6, 2009

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 August 6, 2009, during a scheduled break from a regular meeting of the Eureka County Commissioners. Present were Chairman Leonard Fiorenzi, Vice Chairman Mike Page, Member Jim Ithurralde, and Clerk & Treasurer Jackie Berg. District Attorney Theodore Beutel was attending to business before the District Court. Chairman Fiorenzi called the meeting to order at 2:36 p.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 July 6, 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. There were some component issues with the booster station at District #2, and Gust Electric was called to resolve the issue. New parts and a surge protector have been installed. The surge protector has been effective by protecting the components through 22 power bumps since being installed.

PUBLIC COMMENTS

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

ADJOURNMENT

At 2:39 p.m., Vice Chairman Page made a motion to adjourn the meeting; Member Ithurralde seconded the motion; motion carried 3-0.

Approved this 20th day of August, 2009.

/s/ Leonard Fiorenzi
Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk