

**DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT**  
**September 19, 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 September 19, 2008, during a scheduled break from the regular meeting of the Eureka County Board of Commissioners. Present were Chairman Leonard Fiorenzi, Vice Chairperson Donna Bailey, Member Jim Ithurralde, District Attorney Ted Beutel, and Clerk & Treasurer Jackie Berg. The meeting was called to order by Chairman Fiorenzi at 11:10 a.m.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT**

Chairman Fiorenzi called for public comments; there were none.

**APPROVAL OF MINUTES**

Member Ithurralde motioned to approve the August 20, 2008 Devil's Gate GID minutes. Member Bailey seconded the motion. Motion carried 3-0.

**DEVIL'S GATE GID**

Update Report on Devil's Gate GID Water System: Public Works Director, Ron Damele, reported that the water systems for both districts are operating normally. A letter was received from Nevada Department of Transportation requesting water service in the GID, and the Board agreed to place it on the next agenda for consideration.

Water Applications: Member Ithurralde motioned to approve an application from Randy and Christine Peek for water service in Devil's Gate District #2; Member Bailey seconded the motion; motion carried 3-0.

Application for commercial water service in Devil's Gate District #2 was made by Kenneth Parker. Public Works Director, Ron Damele, stated he didn't feel the GID currently had the capacity to serve a commercial water hook-up, but may be able to sometime in the future. The Board discussed the application for commercial service, and decided to deny service at this time based several reasons: the capacity of the system, recent talk that a moratorium on all water hook-ups may need to be implemented, and the property to be serviced needs to petition for inclusion into the GID. Member Ithurralde motioned to deny this application for the reasons stated. Member Bailey seconded the motion. Motion carried 3-0.

District #2 Well #3 Upgrade: Mr. Damele reported that the price has been negotiated with Humboldt Drilling and a tentative schedule worked out to upgrade Well #3, which they estimate could double the output of that well to 70 gallons per minute. Mr. Damele suggested completing this work in October when water usage is lower. Member Ithurralde motioned to approve that Humboldt Drilling upgrade Well #3 in District #2 as described, not to exceed \$9,700.00. Member Bailey seconded the motion. Motion carried 3-0.

District #1 Well #1 Upgrade: Well #1 in District #1 is not producing the volume it did several years ago, and Mr. Damele recommended that Humboldt Drilling pull the pump, video the well, then install a new 10 hp pump, which could also be done in October. Member Ithurralde motioned to approve that Humboldt Drilling upgrade Well #1 in District #1, not to exceed \$15,400.00. Member Bailey seconded the motion. Motion carried 3-0.

**PUBLIC COMMENT**

Chairman Fiorenzi made a final call for public comments and there were none.

**ADJOURNMENT**

At 11:27 a.m., Member Ithurralde motioned to adjourn. Member Bailey seconded the motion. Motion carried 3-0.

Approved this 23<sup>rd</sup> day of October, 2008.

/s/ Leonard Fiorenzi

Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg

Jackie Berg, Clerk