

**DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT**  
**September 21, 2009**

STATE OF NEVADA            )  
  :SS  
COUNTY OF EUREKA        )

**CALL TO ORDER**

The Board of Eureka County Commissioners, sitting as the Devil's Gate General Improvement District Board of Directors, met pursuant to law on September 21, 2009, during a scheduled break from the regular Eureka County Commission meeting. Present were Chairman Leonard Fiorenzi, Vice Chairman Mike Page, Member Jim Ithurralde, District Attorney Ted Beutel, and Clerk & Treasurer Jackie Berg. Chairman Fiorenzi called the meeting to order at 10:58 a.m.

**APPROVAL OF AGENDA**

The agenda was accepted as posted, with no changes by the members.

**PUBLIC COMMENT**

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

**APPROVAL OF MINUTES**

Member Ithurralde motioned to approve the September 4, 2009 Devil's Gate GID meeting minutes; Vice Chairman Page seconded the motion; motion carried 3-0.

**DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT**

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

Devil's Gate GID Inter-Tie Project: Mr. Damele reported that work began two weeks ago on the Devil's Gate GID Inter-Tie Project. Pipe is being placed in the ground, and the project is expected to be completed by Thanksgiving. An issue with a property owner who had offset stakes on his property has been resolved.

Nevada Drinking Water State Revolving Fund, ARRA Subsidy Eligible Project: The County applied for stimulus funds for the Devil's Gate GID project. As required, an income survey was provided with the application, as well as supporting documentation. County representatives made a short presentation in Carson City on September 10, 2009, to the Board for Financing Water Projects which approves Nevada Drinking Water State Revolving Fund, ARRA Subsidy Eligible Projects. The County was approved and received a \$565,000.00 loan where the principal is waived, equating to a grant. This grant will cover the cost of the construction for the Devil's Gate GID Inter-Tie Project. Mr. Damele thanked Kim Todd, Public Works Department Assistant, and Tom Young, County Engineer, for their efforts towards this achievement.

**PUBLIC COMMENTS**

Chairman Fiorenzi opened the floor to public comments. Mr. Damele noted that Devil's Gate GID meetings will be had throughout the construction on the inter-tie project in the event that an issue arises that must be resolved in a timely manner. There were no further comments.

**ADJOURNMENT**

At 11:01 a.m., Member Ithurralde motioned to adjourn the meeting; Vice Chairman Page seconded the motion; motion carried 3-0.

Approved this 20<sup>th</sup> day of August, 2009.

/s/ Leonard Fiorenzi  
Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg  
Jackie Berg, Clerk