

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT

October 6, 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 October 6, 2009, during a scheduled break from the regular Eureka County Commission meeting. Present were Chairman Leonard Fiorenzi, Vice Chairman Mike Page, Member Jim Ithurrealde, District Attorney Theodore Beutel, and Clerk & Treasurer Jackie Berg. Chairman Fiorenzi called the meeting to order at 11:40 a.m.

APPROVAL OF AGENDA

Member Ithurrealde 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 Ithurrealde motioned to approve the September 21, 2009, Devil's Gate GID meeting minutes; 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 Districts #1 and #2 are operating normally.

Devil's Gate GID Inter-Tie Project: The Devil's Gate GID Inter-Tie Project is progressing well, and Mr. Damele noted that there may be a minor change order soon.

Nevada Drinking Water State Revolving Fund, ARRA Subsidy Eligible Project: Mr. Damele reported that the County received a loan in the amount of \$565,000.00 from the Nevada Drinking Water State Revolving Fund, ARRA Subsidy Eligible Projects, for the Devil's Gate GID Inter-Tie Project. The principal of the loan is 100% forgiven because of the size of the system. The contract, previously reviewed by the District Attorney, was presented for member approval. Member Ithurrealde motioned to sign the loan contract for the Nevada Drinking Water State Revolving Fund loan; Vice Chairman Page seconded the motion; motion carried 3-0. Mr. Damele thanked Kim Todd, Public Works Department Assistant, and Lumos & Associates for the time they put into the loan application.

PUBLIC COMMENTS

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

ADJOURNMENT

At 11:45 a.m., Member Ithurrealde moved to adjourn the meeting; Vice Chairman Page seconded the motion; motion carried 3-0.

Approved this 20th day of October, 2009.

/s/ Leonard Fiorenzi
Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk