

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT
November 20, 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 November 20, 2009, during a scheduled break from the regular meeting of the Eureka County Commissioners. Present were Chairman Leonard Fiorenzi, Vice Chairman Mike Page, Member Jim Ithurralde, District Attorney Theodore Beutel, and Clerk & Treasurer Jackie Berg. Chairman Fiorenzi called the meeting to order at 10:47 a.m.

APPROVAL OF AGENDA

Vice Chairman Page motioned to approve the agenda as posted; Member Ithurralde 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 motioned to approve the November 6, 2009, Devil's Gate GID minutes; Vice Chairman Page seconded the motion; motion carried 3-0.

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Update Report on Water Systems: Kim Todd, Public Works Department Assistant, reported on the Devil's Gate GID Water Districts #1 and #2. District #1 had an electrical issue that caused the pump to operate intermittently, but that has been solved.

Progress Report on Devil's Gate GID Inter-Tie Project: The electricians have completed their portion of the Devil's Gate GID Inter-Tie Project and a walk-through was conducted earlier in the week with Peavine Construction and Day Engineering. The project was determined to be substantially complete.

Temporary Water Moratorium: Public Works officially lifted the water hook-up moratorium earlier that day (November 20th). All water users, property owners, and the State of Nevada have been notified.

PUBLIC COMMENTS

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

ADJOURNMENT

At 10:50 a.m., Member Ithurralde motioned to adjourn the meeting; Vice Chairman Page seconded the motion; motion carried 3-0.

Approved this 7th day of December, 2009.

/s/ Leonard Fiorenzi
Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk