



Gardnerville Ranchos General Improvement District

Board Meeting Agenda
POSTED
April 29, 2021

Copies of the finalized agenda were posted at ____: p.m. on _____ on or before the third day prior to the meeting date by _____,

Signed _____

DISTRICT MISSION STATEMENT

THE GARDNERVILLE RANCHOS GENERAL IMPROVEMENT DISTRICT WILL PROVIDE WATER SERVICE, SEWER SERVICE, STREET MAINTENANCE AND PARKS AND RECREATION SERVICES IN A MANNER THAT WILL ENHANCE THE QUALITY OF LIFE WITHIN OUR DISTRICT

AGENDA: May 5, 2021, Wednesday, 5:00 p.m. District Office, 931 Mitch Dr. Gardnerville Ranchos. **If desired, the public can attend the meeting via conference call. All interested parties can participate in the meeting by calling (425) 436-6364 and entering Access Code 303119.**

PLEDGE OF ALLEGIANCE:

NOTICE:

ALL MATTERS ON THE BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION:

NOTICE REGARDING NRS 237:

The Trustees of the Gardnerville Ranchos General Improvement District have adopted a policy in section 10.3.5 of the District's Policies and Procedures Manual regarding Business Impact Statements. When the Board of Trustees approves its agenda, it also approves a motion, which includes ratification of staff action taken pursuant to NRS 237.030 et. seq. with respect to items on this evening's agenda and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business. When the individual Trustees vote on a matter on this agenda, the Trustees each certify that the matter has been reviewed and that the Trustee's vote is cast in compliance with NRS 281, NRS 318 and the District's Conflict of Interest Policy.

Notice: Items on the agenda may be taken out of order; two or more agenda items may be combined for consideration; and items may be removed from the agenda or discussion relating thereto delayed at any time.

ROLL CALL:

PUBLIC COMMENT:

(NO ACTION) this portion of the meeting is open to the public to speak on any topic not on tonight's agenda and must be limited to five minutes.

APPROVAL OF THE AGENDA:

For possible action: Board action to approve and to incorporate in the motion for approval of agenda the motion set forth in Section 10.3.5 of the District's Policies and Procedures Manual regarding Business Impact Statements, after Board discussion and public comment.

OLD BUSINESS:

NONE

New Business:

- I. For Possible Action:** Board discussion and possible action regarding the 2020 / 2021 Health Insurance renewal as proposed by L / P Insurance. *Board discussion followed by public comment.* Possible Board Action to accept the 2020 / 2021 Health Insurance Renewal proposal prepared by L / P Insurance.
Action Item – District Manager (20 minutes)
- II. For Possible Action:** Board discussion and possible action to authorize the District Manager to execute a contract with Lumos & Associates to create a process to track specific capacity and wire to water capabilities for District wells. *Board discussion followed by public comment.* Possible action to authorize the District Manager to execute a contract with Lumos & Associates to create a process to track specific capacity and wire to water capabilities for District wells.
Action Item – District Manager, District Engineer (20 minutes)
- III. For Possible Action:**
Discussion and Possible Action to adopt Resolution 21-04 to update the District's Policies and Procedures Manual with an amended Annexation Agreement and a newly created Will Serve Policy. *Board discussion followed by public comment.* Possible action to adopt Resolution 21-04 to update the District's Policies and Procedures Manual with an amended Annexation Agreement and a newly created Will Serve Policy.
Action Item – District Manager (10 minutes)
- IV. For Possible Action:** Board Discussion and possible action regarding the evaluation of the District Manager's goals for fiscal year 2020-2021 for a possible salary / benefit adjustment for fiscal year 2021-2022. *Board Discussion followed by public comment.* Possible action to adjust the District Manager's salary / benefits for fiscal year 2021-2022.
Action Item – Board of Trustees / District Manager (20 minutes)

Consent Calendar: For Possible Action:

MINUTES:

For Possible Action: Board Action on Approval of the minutes of the April 7, 2021 meeting. Discussion and public comment.

CHECK SUMMARY:

For Possible Action: Board Action on Approval of the check summary for the month of March 2021. Discussion and public comment.

REPORTS:

District Engineer's Report
District Counsel's Report
District Manager's Report

REPORTS:

Board of Trustees

PUBLIC COMMENT:

(NO ACTION) This portion of the meeting is open to the public to speak on any topic not on tonight's agenda and must be limited to five minutes.

ADJOURNMENT:

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Dawn Hinds at (775) 265-2048 in advance so that arrangements may be conveniently made.

This agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

Agendas are posted at the District Office, DCSO Substation Tillman Center, and on the World Wide Web at www.grgid.com. The amount of time given for each item on this agenda is approximate.