

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT
September 7, 2010

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 7, 2010, during a scheduled break from the regular Eureka County Commission Meeting. Present were Chairman Mike Page, Vice Chairman Jim Ithurralde, Member Leonard Fiorenzi, District Attorney Theodore Beutel, and Clerk & Treasurer Jackie Berg. The Chairman called the meeting to order at 1:00 p.m.

APPROVAL OF AGENDA

Vice Chairman Ithurralde motioned to approve the agenda as posted; Member Fiorenzi seconded the motion; motion carried 3-0.

PUBLIC COMMENT

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

APPROVAL OF MINUTES

Approval of the minutes was tabled to the September 20th meeting.

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT

Report on Status of Each District: Public Works Director, Ron Damele, reported that both districts are operating normally with no issues.

Acknowledgement Form for Inclusion into Devil's Gate GID: During the last meeting, it was decided that a form would be created acknowledging inclusion into the Devil's Gate GID. The form would be signed by all affected departments and officials (Public Works, County Assessor, County Treasurer, Devil's Gate Board of Directors, and the Board of County Commissioners) to ensure that the Devils Gate special assessment was properly applied to each lot. Vice Chairman Ithurralde motioned to approve the acknowledgement form for application for inclusion into the Devil's Gate GID; Member Fiorenzi seconded the motion; motion carried 3-0.

Phase 2 of Devil's Gate Inter-Tie Project - Water Transmission Main and Water Tank: Mr. Damele stated that in order to expedite construction of this project, advertising for bids has been initiated and Mr. Damele was seeking formal authorization from the Board. The comment period for the Environmental Assessment should be completed by the end of the week, with approval of the right-of-way approximately one week after that. If permitting issues arise, the project can be re-bid. This will be a 120 day project consisting of a water tank, 8,000 feet of 16-inch water line, approximately 2,000 feet of 2-inch water line, some PRV valves, a water fill station for trucks, abandonment of two existing municipal wells that are no longer functioning; and demolition of the existing District #2 tank, pump station and PRV vault.

Member Fiorenzi motioned to authorize bidding for the Phase 2 of the Devil's Gate Inter-Tie Project (water transmission main and water tank) prior to receiving final permitting, in order to expedite construction before winter; Vice Chair Ithurralde seconded the motion; motion carried 3-0.

PUBLIC COMMENT

Chairman Page called for public comments; there were none.

ADJOURNMENT

Member Fiorenzi motioned to adjourn the meeting at 1:09 p.m.; Vice Chairman Ithurralde seconded the motion; motion carried 3-0.

Approved this 20th day of September, 2010.

/s/ Mike Page
Mike Page, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk