

**TOPAZ RANCH ESTATES GENERAL IMPROVEMENT DISTRICT
AND
TOPAZ RANCH ESTATES WATER COMPANY**

Address: 3924 Carter Drive, Wellington, Nevada, 89444 / Telephone: 775.266.3000

PUBLIC NOTICE

DATE: September 14, 2022

TIME: 6:00 P.M.

LOCATION: TOPAZ RANCH ESTATES COMMUNITY CENTER

POSTING: Copies of the finalized agenda, were posted at 9:00 am on _____ or before the third day prior to the meeting date by _____, _____, Signed: _____

Name

Title

in accordance with Chapter 241 at the following locations: TRE WATER COMPANY, 1490 Albite, #8, NEVADA TRADING COMPANY, 3900 Carter Dr., TOPAZ RANCH ESTATES COMMUNITY CENTER, and at PINION PINES REALTY, 1490 Albite, #6, <https://notice.nv.gov/>.

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To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

1. mail: USDA Department of Agriculture
Office of the Assistant Secretary of Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410
2. fax (202) 690-7442 or
3. email: program.intake@usda.gov

This institution is an equal opportunity provider and employer

Agenda Items Supporting Documents: Copies of back-up materials used in the preparation of these agenda items are available by contact to our office in writing at the address and phone number above, OR by email directed to: GBOrange@aol.com copies are usually available in our office for pick up three business days prior to the board meeting. All items shall include discussion and possible action to approve, modify, deny or continue.

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Notice to Persons with Disabilities: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 266-3000 in advance so that arrangements may be conveniently made.

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.

Public Comment: Public Comment may not be limited based on viewpoint. Speakers will be asked to limit remarks to 2 minutes and will be asked to sign in for the record.

AGENDA

- 1) **CALL MEETING TO ORDER** by Chairman Brandon Taylor **TIME:**_____
- 2) **PLEDGE OF ALLEGIANCE** by Chairman Brandon Taylor
- 3) **AGENDA APPROVAL:**
For Possible Action: Board action to approve the September 14, 2022 Agenda. Regular Meeting
Public Comment before Board Action:
- 4) **MINUTES APPROVAL:**
For Possible Action: Board action to approve the minutes of the August 10, 2022 Regular Meeting.
Public Comment before Board Action:
- 5) **INTRODUCTION OF GUESTS:**
- 6) **BOARD MEMBERS PRESENT:**
- 7) **STAFF PRESENT:**
- 8) **PUBLIC COMMENT:**
Not for Board Action: This portion of the meeting is open to the public to speak on any topic within the authority of the Board that is not on tonight's agenda. Public comment is limited to 2 minutes per speaker, and speakers will be asked to sign in for the record. The Board will not take action.

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CONSENT CALENDAR

Correspondence:

A. For Possible Action: Bills to be Paid for: August 2022

- 1. Water Bills: \$ 41,082.68
- 2. Road Bills: \$ 25,969.60
- 3. Bergkamp: \$ 2,121.80

Open for public comment before Board action:

B. For Possible Action: Budget Transfers:

First Quarter FY 2022/2023 depreciation from the Water Enterprise Fund to CGP (Capital Grants Program – TREWCO – aka AB198) in the amount of \$6,120.00

First Quarter FY 2022/2023 depreciation from the Water Enterprise Fund to Short Lived Assets (TRESLA) in the amount of \$2,302.60.

First Quarter FY 2022/2023 deposit for the Equipment Set-Aside Fund (TREGAQ) in the amount of \$670.00 from the Road Operating funds.

First Quarter FY 2022/2023 depreciation from the Water Enterprise Fund to USDA fund (TRECAP) for compliance regulation to cover minimum Debt Service Reserve in the amount of \$2,308.35.

Open for public comment before Board action:

REPORTS

9) REPORTS – For Discussion:

- A. Treasurer's Report:
- B. Water Operator's Report:
- C. Road Report:
- D. Attorney's Report:
- E. Engineer's Report:

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ADMINISTRATIVE CALENDAR

The Administrative calendar will be handled as follows:

- (1.) The Chairman will read the agenda title in the public record.
- (2.) Staff will introduce the item and provide a report, if any.
- (3.) The applicant, if any, will have an opportunity to address the Board.
- (4.) The Board will then discuss the item. Once the Board has concluded their discussion, public comment, will be allowed.
- (5.) Public comment will be allowed and is limited to two minutes per speaker.
- (6.) Once Public comment is completed, the Board will then ask any follow-up questions and take action. On agenda items that are placed on the agenda "For Discussion Only" with no action listed, public comment is not legally required and must be made when the Chairman calls for public comment on the item discussed.

10) AGENDA

*(Any items removed **ADMINISTRATIVE** from the Consent Calendar will be added and heard at this point.)*

1. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny:

For discussion and possible action request to change the mileage reimbursement to meet the current NV State mileage of \$.585 per mile. cd

Open for Public Comment before Board action:

2. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny:

For discussion and possible action request to change or amend the bulk meter usage for private individuals. cd

Open for Public Comment before Board action:

3. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny:

For discussion and possible action to request the purchase of a Ford F150 for \$44,375.00. cd

Open for Public Comment before Board action:

4. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny:

For discussion and possible request to move ahead with the rehab of tanks 1 and 5 by Farr Construction for \$69,900.00. cd

Open for Public Comment before Board action:

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5. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny:

Request from: Thomas Ruben 3815 Granite Way.

I had recently purchased and acquired 4.8 acres located @ 1360 Eagle Mountain Rd. I was very interested in connecting to your water system as both neighbors to the North and South both have water where it ends. Could you please consider connecting the system to include my property and complete your loop?

Open for Public Comment before Board action:

6. For Discussion only:

Managing water permits relocating water rights for beneficial use. bm

Open for Public Comment before Board action:

7. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny:

To approve the GID to pay for myself or one of my guys to attend a CDL class in order to obtain a CDL. cd

Tabled from the August 10, 2022 Agenda to the September 14, 2022 Agenda, pending an attorney's letter and changes to the Standing Rules #25 to include the employee reimbursement requirements linked to time requirements for obtaining a CDL. I have included the agreements for the CDL class and sent them to the attorney. bm

Open for Public Comment before Board action:

8. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny:

Discussion and possible action to award the construction of Well 6 Replacement (Drilling Only) project to Stonehouse Drilling in an amount of \$387,348.00 plus a construction contingency not to exceed \$20,000.00
Cody Black

Open for Public Comment before Board action:

11) PUBLIC COMMENT:

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12) **TRUSTEES' REPORTS:**

13) **ADJOURNMENT:**

TIME: _____

Open for Public Comment before Board action:

DRAFT