

Meeting Minutes

DATE: October 9, 2024

TIME: 6:00 P.M.

LOCATION: TOPAZ RANCH ESTATES COMMUNITY CENTER

3939 Carter Drive, Wellington, NV 89444

POSTING: Copies of the finalized agenda, were posted by 9:00 am on **Friday, October 4 , 2024**, or before the third day prior to the meeting date at the direction of Alton Randall, TRE GID Secretary, in accordance with NRS Chapter 241 at the following locations: TREGID, 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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1. **Mail:** USDA Department of Agriculture
Office of the Assistant Secretary of Civil Rights
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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,

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OR by email directed to: TREGID2023@gmail.com copies are usually available in our office for pick up three business days prior to the board meeting.

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 sign in for the record, speak from the podium and limit their remarks to two minutes. Public comment may be further limited due to time constraints. Public comment will be heard after Board Members and Staff are done speaking to an item, but before any Board action on the item. The Board is not required to respond to Public Comment.

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 and Staff have concluded their discussion, public comment will be allowed.
- (5.) Public comment is limited to two minutes per speaker.
- (6.) Once Public comment is completed, the Board may engage in additional discussion and may take action. On agenda items that are placed on the agenda "For Discussion Only" with no action listed, the Chairman may defer public comment to the end of the meeting.

AGENDA

- 1) **CALL MEETING TO ORDER** by _____ Trustee Becker _____ **TIME: __1803__**
- 2) **PLEDGE OF ALLEGIANCE** by _____ Trustee Becker _____
- 3) **ROLL CALL OF BOARD MEMBERS:**

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All Present

- 4) **STAFF PRESENT:**
Carlos present. Debbie Connor on Phone
-

- 5) **INTRODUCTION OF GUESTS:**
none
-

- 6) **AGENDA APPROVAL:**

For Possible Action: Board action to approve the Agenda for the **October 9, 2024**, Regular Meeting

Public Comment before Board Action: Becker motion/Tanner seconded Pass 5-0

- 7) **MINUTES APPROVAL:**

For Possible Action: Board action to approve the minutes of the **September 11, 2024**, Regular Meeting

Public Comment before Board Action: Randall motioned/Becker seconded Pass 5-0

- 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. Speakers will be asked to sign in for the record, speak from the podium and limit their remarks to two minutes. Public comment may be further limited due to time constraints. The Board will not take action. The Board is not required to respond to Public Comment.

Fred Farley asked about meters mentioned in the previous minutes. It was explained that some of our meters are updated but a portion have not yet been updated so they will not be able to have the remote readers installed on them.

CONSENT CALENDAR

A. For Possible Action: Bills to be paid for September 2024

1. Water Bills: \$34,699
2. Road Bills: \$25,317

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3. Bergkamp: \$2122
4. Debt Service \$470,620 for the southern roads project

Open for public comment before Board action:

Brian Hakkanen asked why the work stopped where it did.

REPORTS

9) **REPORTS:** For Discussion Only:

A. Treasurer's Report: Sanbo

B. Water Operator's Report: Becker

C. Road Report: Becker

D. Attorney's Report: N/A

E. Engineer's Report: Tanner. Northern roads project on hold because of funding. New generators online.

F. FEMA Report: Progress being made.

10) **AGENDA**

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

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

B. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny: Review of bids for GID website. Streamline, Axiom, and the current. It was explained that Streamline would train employees and board members on administration of the site and we would be able to livestream meetings on the site.

Open for Public Comment before Board action: Hukkanen asked if bill pay would be on the new site. Fred Farley recommended initiating the utilization of Streamline for the new web page for the GID.

C. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny: Standby Compensation

Item tabled by Becker

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- D. **For Discussion and Possible Action to approve, approve with modifications or conditions, or deny:**

Tabled

- E. **For Discussion and Possible Action to approve, approve with modifications or conditions, or deny:** Dave Akola requested this Agenda item. He maintains that there was and is material piled up along the banks of drainage channels by contractors and GID personnel. Akola claims that it is illegal to channel water onto someone else's property. He requested the dirt illegally replaced be removed especially in the area of Granite Rd, and Topaz Ranch Rd. No statute allegedly violated was provided by Mr. Akola.

Open for Public Comment before Board Action: None

11) **TRUSTEE'S REPORTS (if any, for Discussion Only):**

12) **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. Speakers will be asked to sign in for the record, speak from the podium and limit their remarks to two minutes. Public comment may be further limited due to time constraints. The Board will not take action, nor is the Board required to respond to public comment.

13) **ADJOURNMENT TIME: ____1932____**