

GARDNERVILLE TOWN BOARD

Meeting Agenda

Cassandra Jones, Chairman Linda Slater, Vice Chairman Lloyd Higuera, Board Member Ken Miller, Board Member Mary Wenner, Board Member 1407 Highway 395 N. Gardnerville, Nevada 89410 (p)775-782-7134 (f): 775-782-7135 https://www.townofgardnerville.com

Contact: Carol Louthan, Administrative Services Manager for any questions or additional information. You may also view the board packet online at the town's website.

Tuesday, November 6, 2018

4:30 p.m.

Gardnerville Town Hall

MISSION STATEMENT

"The Town of Gardnerville provides high quality services based on community needs in a cost effective and efficient manner. We will strive to protect the community's quality of life while proactively preparing for the future. We will be accessible and fully accountable to our community."

Copies of the finalized agenda were posted on November 1, 2018 of or before the third day prior to the meeting date, by Paula

Lochridge, Office Assistant Signed: Carbon Commerce, 1477 Hwy 395 N, Gardnerville NV 89410 at : in accordance with NRS Chapter 241 at following locations;

Carson Valley Chamber of Commerce, 1477 Hwy 395 N, Gardnerville NV 89410 at : A.M.

Douglas County Historic Courthouse, 1616 8th Street, Minden NV 89423, at : A.M.

Gardnerville Post Office, 1267 US Hwy 395 #L, Gardnerville NV 89410 at : 39 A.M.

Gardnerville Town Offices, 1407 Hwy 395 N, Gardnerville NV 89410 at : 39 A.M. and on the Internet at https://www.townofgardnerville.com/

Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Offices in writing at 1407 Highway 395, Gardnerville NV 894I0, or by calling (775) 782-7I34 at least 24 hours in advance.

Notice regarding NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements (BIS). When the Town Board 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 the agenda, and determines that each Rule which is on the 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 the 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.

Notice: Items on the agenda may be taken out of order; the Gardnerville Town Board may combine two or more agenda items for consideration; and the Gardnerville Town Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. All items shall include discussion and possible action to approve, modify, deny, or continue.

Notice: "Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board and do not necessarily represent the religious beliefs or views of the Board in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Board. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Town Board of Gardnerville"

INVOCATION - Father Oliver, St Gall's Catholic Church

4:30 P.M. Call to Order and Determination of a Quorum

PLEDGE OF ALLEGIANCE - Cassandra Jones

PUBLIC INTEREST COMMENTS (No Action)

This portion of the meeting is open to the public to speak on any topic not on the agenda and must be limited to 3 minutes. The Gardnerville Town Board is prohibited by law from taking immediate action on issues raised by the public that are not listed on the agenda.

FOR POSSIBLE ACTION: APPROVAL OF AGENDA, with public comment prior to Board action.

The Gardnerville Town Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

FOR POSSIBLE ACTION: APPROVAL OF PREVIOUS MINUTES:

- A. October 2, 2018 Regular Board meeting
- B. October 15, 2018 Special Combined Minden & Gardnerville Town Board meeting; with public comment prior to Board action.



GARDNERVILLE TOWN BOARD MEETING AGENDA - CONT'D

CONSENT CALENDAR FOR POSSIBLE ACTION

Items appearing on the Consent Calendar are items that may be adopted with one motion **after public comment**. Consent items may be pulled at the request of Town Board members wishing to have an item or items discussed further. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda.

1. For Possible Action: Correspondence.

2. For Possible Action: Health and Sanitation & Public Works Departments Monthly Report of activities.

3. For Possible Action: Approve October 2018 claims.

- 4. For Possible Action: Approve changing the date of the January Town Board Meeting from January 1, 2019, New Year's Day, to January 8, 2019.
- 5. <u>For Possible Action</u>: Recommend approval of a Douglas County Outdoor Festival Entertainment Event Application by Carson Valley Chamber of Commerce for the 23rd Annual Parade of Lights, December 1, 2018 starting from Eddy Street and ending in Minden Park, and a waiver of associated street closure fees by Town of Gardnerville. This event includes closures of the following Town maintained streets from 3:00 p.m. to 8:00 p.m.: Gilman, South Ezell Street and Eddy Street.
- 6. For Possible Action: Approve the request by Lynn and Curtis Jordan to accept a storm drain easement modification located on 1300 Kimbles Way, formally a site for Recreational Vehicle parking, and is proposed to be a single family residence. The site is located at the end of Kimbles Way, north of Chichester Drive, east of Grendon Way, APN: 1320-33-311-016.
- 7. For Possible Action: Accept the construction of the storm drain realignment across Ted Borda's Property conveyance pipe from the storm drain system on the Hussman Ave. to the Cottonwood Slough and approve the abandonment of the existing open drainage channel from the former pipe outlet to the Cottonwood Slough.

ADMINISTRATIVE AGENDA

(Any agenda items pulled from the Consent Calendar will be heard at this point)

- 8. For Possible Action: Discussion and possible action to approve, approve with modification or deny a request by RO Anderson enlarging the previously approved wetland enhancement pond located west of Heybourne Meadows (formally known as The Ranch at Gardnerville), north of the trail head on Snaffle Bit Drive and west of Lasso Lane contained entirely on the town owned open space property, APN: 1320-32-614-002; with public comment prior to board action (approx. 5 minutes)
- For Possible Action: Discussion on (1) the update to the Gardnerville Station building remodel and site improvement items, and (2) discuss the grand opening event for the building remodel; with public comment prior to board action (approx. 15 minutes)
- 10. For Possible Action: Presentation and discussion to accept and recommend to the Douglas County Planning Commission and Douglas County Board of County Commissioners to accept the 2018 update to the Town of Minden and Gardnerville Plan for Prosperity; with public comment prior to board action. (approx. 20 minutes)
- 11. For Possible Action: Discussion and possible action to approve, approve with modification or deny an addendum to modify the existing agreement with Race Studios to provide that Race Studios draft the Town of Gardnerville's Design Guidelines to support and be consistent with the proposed 2018 update to the Town of Minden and Gardnerville Plan for Prosperity. There will be no additional out-of-pocket fee for the service contemplated by the proposed addendum; rather, the fee will be applied from funds on credit with Race Studios for services that will no longer be performed under the existing agreement; with public comment prior to Board action. (approx. 10 minutes)
- 12. <u>For Possible Action</u>: Discussion on DRAFT Resolution 2018R-02 for the Gardnerville Health & Sanitation's proposed trash rate increase; with public comment prior to Board action. (approx. 20 minutes)
- 13. <u>For Possible Action</u>: Discussion on a DRAFT Business Impact Statement for the Gardnerville Health & Sanitation's proposed trash rate increase; with public comment prior to Board action. (approx. 10 minutes)



GARDNERVILLE TOWN BOARD MEETING AGENDA - CONT'D

- 14. Not for Possible Action: Discussion on the Town Attorney's Monthly Report of activities for October 2018. (approx. 5 minutes)
- 15. Not For Possible Action: Discussion on the Town Manager's Monthly Report of activities for October 2018. (approx. 5 minutes)
- 16. Not For Possible Action: Discussion on the Board members activities and liaison committee reports including but not limited to; Carson Valley Arts Council, Nevada League of Cities, and Main Street Gardnerville, Community Foundation of Douglas County. (approx. 10 minutes)
- 2nd PUBLIC INTEREST COMMENTS period (No action will be taken)

Adjourn

Gardnerville Christmas Kickoff, November 29, 2018 – Heritage Park Parade of Lights – Heritage Park to Minden Park, December 1, 2018 Regular Town Board Meeting December 4, 2018



GARDNERVILLE TOWN BOARD

Meeting Minutes

Cassandra Jones, Chairman Linda Slater, Vice Chairman Lloyd Higuera, Board Member Ken Miller, Board Member Mary Wenner, Board Member 1407 Highway 395 N. Gardnerville, Nevada 89410 (p)775-782-7134 (f): 775-782-7135 https://www.townofgardnerville.com

Contact: Carol Louthan, Administrative Services Manager for any questions or additional information. You may also view the board packet online at the town's website.

Tuesday, October 2, 2018

4:30 p.m.

Gardnerville Town Hall

INVOCATION - Eddie Sims, Associate Pastor at Valley Christian Fellowship

4:30 P.M. Chairman Jones called the meeting to order and made the determination a quorum is present.

PLEDGE OF ALLEGIANCE - Board Member Miller led the flag salute.

PUBLIC INTEREST COMMENTS (No Action)

This portion of the meeting is open to the public to speak on any topic not on the agenda and must be limited to 3 minutes. The Gardnerville Town Board is prohibited by law from taking immediate action on issues raised by the public that are not listed on the agenda.

Mr. Jerry Turner is concerned about our kids, grandkids and great-grandkids' future. I donated two books to Gardnerville for the American people you serve. Tom has the books. Mr. Turner explained the material in the books. The books are Pawns in the Game by William Geicar, Behold a Pale Horse, page 267-330 by William Cooper and Behind the Green Mask UN Agenda 21, the United Nations Agenda for the 21st Century by Rosa Koire. Mr. Turner read information from these books.

No further public comment.

FOR POSSIBLE ACTION: APPROVAL OF AGENDA, with public comment prior to Board action.

The Gardnerville Town Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

Motion Higuera/Miller to approve the agenda.

No public comment.

Upon call for the vote, motion carried unanimously.

FOR POSSIBLE ACTION: APPROVAL OF PREVIOUS MINUTES:

A. September 4, 2018 Regular Board meeting; with public comment prior to Board action.

Motion Slater/Wenner to approve the minutes.

No public comment.

Upon call for the vote, motion carried.

CONSENT CALENDAR FOR POSSIBLE ACTION

Items appearing on the Consent Calendar are items that may be adopted with one motion **after public comment**. Consent items may be pulled at the request of Town Board members wishing to have an item or items discussed further. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda.

- For Possible Action: Correspondence.

 Read and noted.
- 2. <u>For Possible Action</u>: Health and Sanitation & Public Works Departments Monthly Report of activities. Approved.
- For Possible Action: Approve September 2018 claims. Approved.
- 4. For Possible Action: Retroactively approve a Gardnerville Special Event Application for the Annual

Austin's House Poker Run Fundraiser scheduled for September 22, 2018 from 8:00 – 5:00 p.m. in Heritage Park.

Approved.

- 5. <u>For Possible Action:</u> Approve Resolution 2018R-01, a continuing resolution by the Gardnerville Town Board adopting policy regarding opening invocations before meetings of the Town Board of Gardnerville. Approved.
- 6. <u>For Possible Action</u>: Approve the Southwest Gas agreement for the Kingslane project and authorize the town manager to sign the agreement.

 Approved.
- 7. <u>For Possible Action</u>: Approve a Gardnerville Special Event Application for the Main Street Fall Fest fundraiser by Main Street Gardnerville scheduled for October 6, 2018, 7:00 a.m. to 5:00 p.m. in Heritage Park.

 Approved.

Motion Higuera/Slater to approve the consent calendar.

No public comment.

Motion carried unanimously.

ADMINISTRATIVE AGENDA

(Any agenda items pulled from the Consent Calendar will be heard at this point)

8. For Possible Action: Discussion to approve, approve with modifications or deny a request by Martin & Ludimilla Stahl for design review for Main Street Apartments, a 15-unit apartment complex, and a 8,326 square foot commercial building. The parcel that is the subject of the application is located on a 1.66-acre parcel located north of Kingslane, west of US Highway 395 (APN 1220-04-101-029); with public comment prior to board action.

Mr. Joe Cacioppo of Resource Concepts, representing Martin Stahl, went over the project for the benefit of those present. Mr. Dallaire provided the staff report a few minutes ago. I haven't been through it all yet, but what I'm seeing doesn't look like anything we can't work with.

Chairman Jones asked about the traffic flow. Does that allow access from the top end of the S curve to the back of the parcel?

Mr. Dallaire answered it does. If NDOT has any concerns they will let them know.

Chairman Jones would highly recommend to NDOT that they make a right turn lane.

Mr. Cacioppo explained there are two points of ingress/egress. We are proposing a curb modification to the adjacent property to the east. The owner did not want residents making a right turn into her property. That modification makes it very inconvenient for someone to make a right-hand turn there. We think we have a solution that will minimize any impact to her property.

Mr. Miller commented this site has been an eyesore for the last two years. We have written letters to get it cleaned up and it has not been done. We would not like that to continue. It is a fire hazard.

Mr, Stahl would not be opposed to a maintenance agreement for the storm drain and landscaping.

Ms. Lynn Cauley believed the issue with the ingress/egress to my property has been resolved. My concern is we understand that coming out of the ingress/egress and turning left is taking your life in your hands. Going out the drive thru it's safer. My concern is that the tenants will realize that and it will be a thoroughfare. They are going to try to create a scenario where they can't easily turn into my driveway and go out that exit. Hopefully they will use the other exit.

Ms. Wenner asked if they would be able to make a left.

- Mr. Cacioppo hasn't gotten that far yet. My suggestion would be we wouldn't be opposed to having a sign that says right-turn only.
- Mr. Stahl felt it would be safer for the tenants and for everyone on 395. I don't want to create a problem with accidents on the curve.
- Mr. Miller is concerned with the elementary school. It's up to you to teach the tenants and their children to use the crosswalks.
 - Mr. Stahl will put some signage up to state that.
- Mr. Dallaire went over the trash enclosures, storm drain and flooding, cleaning the ditch and elevations, adding other materials, windows or gables to break up the long expanse.

Chairman Jones felt the colors should be complimentary with Lynn Cauley's building. Are you finishing the interior of the commercial building or leaving it for the tenants?

- Mr. Stahl is going with tenant improvements.
- Mr. Dallaire has the recommendations at the end. I added a fence in between to the conditions and the maintenance plan for the storm drain and landscaping.
 - Mr. Stahl will be replacing the complete fencing around the property.

Chairman Jones called for public comment.

Mr. Russell Byington, president Gallepe Land & Livestock is concerned this project will affect the water source I use to irrigate my ranch. If that pipe is moved to the southeast it will start to cover up more of the ditch. The ditch is already in bad repair and needs to be cleaned. The town uses the Martin Slough for flood control for the town. This is a major area that feeds into the ditch. The other thing I am worried about is trash from the apartments. We would like that as a consideration. I have no problem with cleaning the ditch but I have no way to get into it. The conveyance board is starting to re-implement the easements so the ranchers can access the ditches and do the work they need to do.

Vice-Chairman Slater asked Mr. Byington to work with Mr. Dallaire on a solution that will benefit everyone.

Mr. Stahl has no objection to an easement for cleaning of the ditch.

Chairman Jones asked that one of the conditions be an access easement to maintain the open ditch.

Mr. Dallaire is doing an analysis on the S curve. We are modeling a larger pipe to handle some of the flood waters to get into the channel.

Mr. Byington asked for a copy of the staff report.

No further public comment.

Chairman Jones asked the record to reflect Barbara Byington is present.

Motion Higuera/Slater to approve the request by Martin and Ludimilla Stahl for a design review for Main Street Apartments, a 15 unit apartment complex and an 8,326 square foot commercial building. The parcel that is the subject of this application is located on a 1.66 acre parcel located north of Kingslane, west of Highway 395, APN 1220-04-101-029. This would be subject to conditions of the staff report and to also include easements. Motion carried unanimously.

9. For Possible Action: Discussion to approve, approve with modifications or deny, a request by BP holdings for design review for a 4,071 square foot commercial building, with restricted gaming, on 0.9 acres of a 5.46-acre parcel, including a minor variance to allow an from 51 to 47 (8 percent) reduction in

required parking. The subject parcel is located north of Charlotte Drive, west of Larson Way, and south of the Walmart parking lot on a portion of APN 1220-10-511-001; with public comment prior to board action.

Karen Downs, Manhard Consulting, gave a power point presentation on the project.

Ms. Wenner has no problem with the parking variance.

Chairman Jones is concerned about the type of business. Can we ask for security enhancements? The small taverns with nothing but gaming are where we get a hot sink of drug and alcohol crimes. I am concerned it can attract the type of people and activity that we don't want to attract. Can we ask for enhancements in the landscaping and lighting?

Ms. Downs believed it is a fairly open site. We can certainly look at lighting. Maybe we can make it appear like it's not the back of the building or hidden.

Chairman Jones shared the Dotties in Lake Tahoe is a problem. I understand the zoning. But I would like to see what we could do to mitigate those effects.

Mr. Mason could make sure the project is reviewed by the sheriff to see if they want to add any conditions. I will make it a point the sheriff reviews the application.

Vice-Chairman Slater asked about the added options in the report. With just the one peak at the end it looks bare.

Mr. Dallaire has asked to make it larger and put it on the front corner to make it look like the building. We talked about making the building look like it fronts Larson and Charlotte but the entrance is in the back of the parking lot.

Ms. Wenner believes if there is alcohol the sheriff has to do the review anyway.

Mr. Dallaire had one other concern with the trash enclosure being across the parking lot. I would rather not rip up the parking lot with the trash truck. We would lose three parking spots all together if we moved the enclosure. This would be closer for the employees in the building. Our staff would just drive straight through.

No public comment.

Motion Miller/Higuera to approve the request by BP Holdings for a design review of a 4,071 square foot commercial building, restricted gaming on .09 acres of a 5.46 parcel, including minor variance to allow a 51 to 47 reduction in required parking. The subject parcel located on Charlotte Drive/West Larson Way, south of the Wal Mart parking lot, a portion of APN 1220-10-511-001 subject to review by the sheriff's department for safety issues and proper enforcement and also subject to the staff report. Motion carried unanimously.

Mr. Dallaire added Wal Mart has all the down lighting. They are proposing similar lighting. The lighting plan isn't required at the design review, but it is required at the SIP permit stage.

Chairman Jones' yes vote was very reluctant and only because of the way the motion was worded.

10. For Possible Action: Discussion to approve Resolution 2018R-049 augmenting the Town of Gardnerville FY 18/19 budget with public comment prior to board action.

Chairman Jones pointed out there were new materials given before the board meeting. It was explained the difference is the way the payments were applied either to last year or this year's budget. This reduced the amount of the augment at the end of the year.

No public comment.

Motion Slater/Higuera to approve Resolution 2018R-049 augmenting the Town of Gardnerville fiscal year 18/19 budget. Motion carried unanimously.

11. For Possible Action: Discussion to approve, approve with modifications or deny the updated town building use policy 16.22; with public comment prior to board action.

Mr. Dallaire reviewed there were some comments made at a previous meeting on the policy and those revisions were made. We have an HOA that is interested in using the building.

Mr. Miller believed an HOA should already have an insurance policy.

Ms. Wenner suggested when someone receives the keys they also get a copy of the building use policy so they know what the rules are.

Attorney Yturbide asked that the application put in an acknowledgement they received the policy.

Mr. Dallaire advised the staff would inspect the building the same way they do the park after usage and then we can do a refund of the deposit.

Mr. Miller asked if once we have charging stations are we going to have signage "electric cars only".

Mr. Dallaire has a meeting with the charging station people next week. The charging station will go in when we do the awning. We are planning on putting the DG down and then we have some polymer that will bind the DG together so it will make a hard surface.

No public comment.

Motion Higuera/Wenner to approve the updated town building use policy 16.22. Motion carried.unanimously.

12. Not for Possible Action: Discussion on the Town Attorney's Monthly Report of activities for September 2018.

Attorney Yturbide reported wrapping up the work on the Borda easement and abandonment. There was some difficulty getting the 20-30 certificate of insurance on the jail, but we have it now. We are working on the trash truck that is out of service and discussing the ability to access the warranty with Alliance. We are in that process right now. Geoff gave me a variety of documents that I will send to them. We had Chichester POA who followed up on the comments at the last meeting about the town lots and whether we would support removing them from their association. We responded to their correspondence and it seems to be a positive response that came back. We were working on the Southwest Gas contract, Kingslane improvements on Hwy 395. I worked on the invocation resolution, reviewed October agenda and prepared and responded to other staff inquiries and attended the meeting.

13. Not For Possible Action: Discussion on the Town Manager's Monthly Report of activities for September 2018.

Mr. Dallaire gave the Board a breakdown of Minden and Gardnerville based on the land uses. We have 4% vacant land. These are in the Plan for Prosperity. I will do a chart in our annual report similar to what we did with the master plan land use. I need to get the health and sanitation rate study done. The Nevada League of Cities had a good conference. Met the manager of Winnemucca and one of her board members. Robert Stiles letter is in here. The HOA is going door to door to get the votes they need to get those parcels out of the HOA. I have reached out to the parcel owner of the Slaughterhouse property. It is part of a land portfolio. The adjacent parcel is looking at doing apartments or townhomes. They are looking at acquiring the Slaughterhouse property and dedicating the rest of the floodway to the town. I submitted that site for an environmental phase 1 through Brownsfield, free through NNDA. NDEP is providing converse consultants to do an environmental phase 1 analysis of the lots. There is a lot of evidence of bear in that area. The gas station will hopefully be done tomorrow. The light fixtures are in. The bathroom locks need adjusting. We ordered tables and chairs. The TV's are up. The gas pump is in there.

Vice-Chairman Slater would recommend a security system.

Mr. Dallaire stated it did not get included on the plans. Once we get done with the construction we can add that.

Mr. Miller suggested having the town board meetings over in that facility once it is completed. I think it's a better for seating and a more open concept. You're not in an office building. It would be more open to the public.

Attorney Yturbide asked if there are recording devices there.

Mr. Dallaire has a call in to Alex to see if that is being installed. It was supposed to be part of the original project. One of the screens is for information and the other is for the display. We can run it that way or the smart screen can run by itself. We did meet with the owners of the bars about the alleyway. They are supportive of what Main Street has for a plan. We will come up with some concepts and get back on the DA to see if that can be turned over to us. Once we have a plan the owners will decide if they want to own or not own the alley. We have started that process and Main Street has gotten involved.

14. Not For Possible Action: Discussion on the Board members activities and liaison committee reports including but not limited to: Carson Valley Arts Council, Nevada League of Cities, and Main Street Gardnerville, Community Foundation of Douglas County.

Ms. Wenner reported on the Arts Council. The Sextones are playing October 5th at CVIC. They had a report on "Cashed Out." They had a full crowd. There were 245 attendees. They did have some people upset about not having chairs the first hour. They lost 2/3 of people after the first hour because there was no place to sit. The citizens' brown bag lunch for the strategic plan is October 10 and 11. One meeting is at Kahle and the other is at the Community Center. They will be handing out meetings in a box where you go through six different strategic goals and priorities.

Mr. Higuera reported Main Street had a very successful final wine walk. They had 328 people and made \$5428. That compares to last year when it was raining. The weather was on our side this time. After the wine walk they had their 10 year celebration in Heritage Park. They estimated 123 people were there and 97 more were in and out. A total of about 220 people. They have their fall fest event this weekend: coffin races, stretcher races and a marketplace for local businesses, Heritage Park Gardens Harvest Fest is having a pumpkin raffle, honey teaching beehive, scavenger hunt, critters in the corn, sachet bags, ghost pops, pumpkin rocks, leave your mark, garden tips and chess and checkers. The scarecrow festival is now combined with this too. And they are having a blood drive.

Mr. Miller asked that Main Street review their policy about wine walks as far as having vendors under the age of 21. I was told by Debbi that this has occurred every wine walk. I don't feel this is the best venue for people underage to sell something.

Mr. Higuera will pass that on to Linda.

Vice-Chairman Slater reported on the Nevada League of Cities conference. Our conference president, Jerry Schroeder, spoke to the top issues that are facing all the 17 counties. I attended the transportation work session that updated everyone on the east-west connector. We all need to have a contact person within the state. Even they admit there is major confusion when you are trying to deal with entities within their organization. Our contact is Lee Bonner. He will assist you by finding out where you are in the process and walk you to the next contact to start the second step. Make sure you have his number handy. The RTC gave an update for Reno. Only electric buses will be purchased in the future. The north-south connector is a significant factor in the traffic reduction on I80 East since it was open. Attended a session on local homeless problems; toured the new boys and girls club and we were treated to a Basque catered dinner and dance.

Chairman Jones reported on the Community Foundation of Douglas County. We are continuing to meet every other month. It did receive its initial donation. We have the principal invested. The idea being we would grow the principal investment and grant out the income over a time to needs specific to geography of Douglas County. We are considering to pursuing other principal investments. It's a good kickoff considering we are only three months old.

Mr. Miller reported Welcome All Veterans Everywhere will have a dedication at noon on Saturday in front of the old courthouse. There will be seating for 200 people. The ceremony will last approximately an hour and a half. There are 102 bricks sold, 89 installed in front of the monument. The construction of the base took exactly three weeks with landscaping. The monument was all built with donations that WAVE received or Tax On Tourists money. It was not tax dollars. Also I attended the critical issues conference. They did an interview with Chris Bently, who is a very

interesting man. I also attended the Chamber of Commerce luncheon. There was a presentation by Jack Jacobs on agrihoods. For agrihoods to come about, it will take a big change in the master plan. Mr. Jacobs is proposing the ranches have housing around for people to live in and part of the crops and food will be provided by the ranch itself. It would be a joint venture.

2nd PUBLIC INTEREST COMMENTS period (No action will be taken)

Mr. Jerry Turner read from the books Fruit from a Poisonous Tree, by Melvin Stamper; The Conspirator's Hierarchy, the Story of the Committee of 300 by Dr. Coffman. In the original Declaration of Independence it is your duty to replace radical government. We are not a democracy. We are a republic. To know the evils in our society read Now Tell Me I was Wrong by Tom Deweese. Watch the You Tube videos: JFK the speech that killed him; Agenda 21 explained full version;. Bon versus United States Incorporation Know That You are Liable; The Secret Behind Secret Societies. 1992 Mikhail told us they will take over the United States and not fire a shot. Stalin made the statement about ignorant pawns, our useful idiots. Read the books Pawns in a Game and Behind the Green Mask Agenda 21.

| Adjourned at 6:38 p.m. | |
|---------------------------|----------------------------|
| Respectfully Submitted, | |
| Cassandra Jones, Chairman | Tom Dallaire, Town Manager |





The Town Boards of the Town of Minden and the Town of Gardnerville held a joint meeting at 5:30 p.m. on Monday, October 15, 2018, at the East Fork Emergency Operations Center located at 1694 County Road, Minden, Nevada.

Board Members from Minden present: Matt Bernard, Roxanne Stangle, Bill Souligny and Glen Radtke.

Board Members from Gardnerville present: Cassandra Jones, Linda Slater, Lloyd Higuera, Ken Miller and Mary Wenner.

Minden Staff present: JD Frisby and Rachel Hamer.

Gardnerville Town Staff and Counsel present: Tom Dallaire and Jennifer Yturbide.

Chairman Bernard called the meeting to order for the Town of Minden at 5:30 p.m.

Chairwoman Jones called the meeting to order for the Town of Gardnerville at 5:30 p.m.

The Pledge of Allegiance was led by Chairman Bernard.

PUBLIC COMMENT: Mr. Pohlman brought up Muller Parkway. He asked the County if trucks were allowed on Muller Parkway and relayed that the Staff told him that they could. He asked the Boards to write a letter to the County concerning this issue and express their desires to get Muller Parkway underway.

APPROVAL OF AGENDA:

For the Town of Gardnerville, Miller/Slater moved to approve the October 15, 2018 Agenda. Motion carried unanimously.

For the Town of Minden, Souligny/Stangle moved to approve the October 15, 2018 Agenda. Motion carried 4-0 with Mr. Stephans absent.

ADMINISTRATIVE AGENDA:

1. <u>For Possible Action</u>: Discussion and possible action to provide direction to Town Staff and RACESTUDIO in relation to the presented draft Plan for Prosperity in preparation for final draft. Appearance by Bruce Race, RACESTUDIO.

Mr. Race brought forward the draft text of the update to the Plan for Prosperity for the Towns for each of the Boards to make comments and edits where they feel appropriate. He mentioned that this is a more comprehensive plan with integrated policies for the Towns to use. He highlighted long term growth planning and the Towns having the ability to have a say on developments that are within the Urban Service Area Boundary. Mr. Race also talked about implementation and the Town's roles as advocates in this process particularly as it relates to storm water management.

As part of the adoption process, Mr. Frisby mentioned that due to the Staffing changes at the County level, changes have had to be made to make it work by the end of the year. With new County Staff looking into this process, the Towns were told that they would need a Master Plan Amendment Map Change, which brings in

Minden & Gardnerville Town Board Minutes October 15, 2018 Page 2 of 5

new complications to the process. Ms. Davidson, the interim Douglas County Manager, stepped in and said that if the proposed changes could fit with the existing Master Plan language, there would only be a need to adopt the new Plan and not go through a Master Plan Amendment change at this time.

Mr. Miller expressed concern with not pushing forward on getting this addressed as there seems to be reluctance from the County to make Master Plan Changes as of late. Chairwoman Jones asked that Staff put together a quorum notice for the Planning Commission and Board of County Commissioner Meetings to address any possible quorum as this process moves forward in the future. Chairman Bernard thanked Staff for working forward on this and hoped to have it to the County Commission by the end of the year.

Mr. Race brought up the concept in moving forward at the high levels and then move down the line for any possible changes. Mr. Miller asked to address some of the changes directly at this meeting and not waiting for a later meeting.

Mr. Race went over each of the components of the Plan and asked for any feedback. The discussion, comments and changes are as follows:

The Introduction: The Boards did not make any changes.

Section 1 - Unifying Framework: High-Level Issues, Goals, and Policies: Mr. Souligny asked for discussion on the housing section and if the Boards want to address high density housing and employment issues in this section. Mr. Race mentioned that most have a desire for a housing life cycle, where you could live your whole life in a Town in various stages of life and find housing that fits the individual needs. Mr. Miller mentioned that there is a problem with housing that qualified work force millennials can afford with the current wages being paid. He said that planning for future housing and trying to throw in wage is going to make it difficult to factor into this Plan. Chairwoman Jones said one of the comments in the opening statement that struck her was at the policy level. It asks, what is our responsibility to employers, but the better question is what our responsibility to maintaining the community identity is? If we look at in that way, we know that we have to have balanced revenue to pay for our infrastructure and the facilities that the Towns are responsible for maintaining. The Towns understand that we need to have balanced economic development and goes broader than just the Town boundaries, it includes the whole valley. We have this responsibility to retain the community identity to retain residents throughout their entire life cycle. She also commented on the need to have workforce housing as well as housing for seniors who may be downsizing. One thing the community lacks for the older generations is walkability. If you can no longer drive, how do you walk to the grocery store? This all leads into a discussion on community identity, who do we want to be when we grow up? This is not, who I want to employ and which employers do I want to retain.

Mr. Souligny expressed the importance of two items; one in section 1.5, the Towns review of long range growth areas and the second is the design and review. He expressed that these two are critical and that the Towns need to be more involved. It doesn't mean that the Towns would be taking away anything from them, but we would ask that the input be considered and hopefully adopted.

Minden & Gardnerville Town Board Minutes October 15, 2018 Page 3 of 5

There was also a discussion regarding the Agricultural Reserve Area and its definition as it relates to the Town of Minden's future planning. Chairman Bernard expressed that the Town does have the desire to reserve the area for long term planning, as there is an intent and need to look out fifty years in the future. Chairwoman Jones expressed concern over the map and how the Commission may feel about such a large area being reserved for development. Chairman Bernard expressed the need to look at this and how it ties into Minden's stewardship of water over long periods of time.

The Boards were in agreement with the 85% infill policy before buildout.

Section 2 - Economic Wellbeing: Mr. Race said he will make some changes to the initial paragraphs in this section to fall in line with some of the prior discussion from tonight and send it back, pointing back to the life cycle for residents. The Board did not have any other specific changes to this section.

Section 3 - Land Use: Mr. Miller asked for a couple edits on sections that were mislabeled. Mr. Race mentioned that the region is growing much faster than the Towns are, due to the managed growth that is already occurring. He talked about neighborhoods and the desire to design a neighborhood and not engineering a subdivision as well as the need for layering neighborhood types.

Mr. Race talked about "conditionally approving" plans specific to certain areas of Gardnerville which can also affect Minden.

One proposed change was to add a table for the zoning designations for future planning.

Mr. Race spoke about public services and facilities and the desire for keeping Minden the County Seat and moving the Courthouse out of Minden would have severe economic consequences for both Towns.

Chairwoman Jones asked if there was meant to be references to the courthouse or just make references to the County Seat within the Plan.

The courthouse is in a different building than the county seat, so if he meant to use courthouse instead of county seat that needs to be clarified.

Section 4 - Circulation: Mr. Souligny asked for text edits regarding traffic on Hwy 395. Mr. Miller mentioned that County Road did not appear on the map for connecting arterials and collector streets. Chairwoman Jones asked to get clarification on the language regarding streets. Mr. Race explained about the hierarchy of streets and how to prevent neighborhoods from looking monotonous and give them distinctive appearances.

Mr. Race talked about pedestrian networks, trails and bike way systems, and railways. The Boards did not relay any other specific changes to this section.

Section 5 – Community Character: Mr. Race brought up the desire to maintain the quality and character of what we have. Mr. Miller brought up the need to switch out the Historian Inn with the Ridgefield Hotel in the historic properties section.

Minden & Gardnerville Town Board Minutes October 15, 2018 Page 4 of 5

Mr. Race went through the subsections and goals for Downtowns. Chairwoman Jones brought up a question regarding the development area around Heritage Park and if that was still possible with all property that already has development planned and approved. Mr. Race said that he could adjust that statement to include the future Town Hall. It was also brought up to include the land adjacent to the park where the hotel used to be.

Chairwoman Jones asked to incorporate the south end around Walmart and the standards for that area as it is starting to build out. Although they are on the other end of the heart of Town, they are just as important to integrate into the plan. Mr. Miller mentioned that he is looking at subsection 5.27 and would prefer language stating a desire to revitalize existing buildings and develop compatible infill for the Millerville to S-Curve area, not just adding new buildings

Mr. Souligny asked to modify the words in section P5.33 to read Culture and Art in the Core, and to include Theaters in the paragraph. It was also mentioned that in the next section there is an Arts and Culture Plan and Program that addresses this.

Section 6 - Implementation Plan: Mr. Race gave a high level overview of the pieces to this section and who is generally charged with working on those pieces. Mr. Souligny asked about the Bonding Component in 6.4 and expressed concern that this is not something that the Towns want to do. Mr. Race relayed that it may not be something that can last forever and it is an option out there if something significant happens.

Mr. Race addressed the plan for the policies and how the Boards can go about prioritizing them.

Public Comment: Mr. Pohlman brought up roads in neighborhoods and receiving areas and the limitations with how they can be built and how it creates a cookie cutter look.

Mr. Turner expressed concern over public art that there may need to be a standard for what is acceptable.

Mr. Luri complimented parts of the plan and hoped that the Boards would support the easements for Muller Parkway and asked that trucks have the ability to drive on it. He asked questions regarding the Agriculture Reserve Area and what it means as to land owners in that area. He mentioned the need to address Heybourne Road as a private road for sections as well as the V & T trail. He mentioned that the last meeting that he went to for the west side bypass showed it as eliminated from any future NDOT plans that he was aware of.

Brian Fitzgerald thanked the Board for the opportunity to serve on the Citizens Advisory Committee Board, and thanked them for the Arts and Culture component to the Plan that will hopefully also coincide with the Counties updated Strategic Plan.

Heidi Saucedo asked about how it works to submit for changes and what the timeline was on that.

Mr. Pohlman asked if they needed to sell it to the community.

Chairman Bernard mentioned talk about the upcoming Muller Parkway proposal and the desire by many to make this a reality. Ms. Slater mentioned that we also

Minden & Gardnerville Town Board Minutes October 15, 2018 Page 5 of 5

need to look at the long term, not just 5 years out on this project. Mr. Frisby asked if all redlines to the draft could be submitted by the end of this week, by no later than Friday, so comments can be submitted to Race Studio for next week.

PUBLIC COMMENT: Mr. Turner expressed concern about funding these projects. Mr. Luri explained that the date of the opening of the Bently Heritage Distillery will be pushed back and it will not be at the end of November.

ADJOURNMENT: Chairwoman Jones moved to adjourn the meeting for the Town of Gardnerville at 8:45p.m. Mr. Souligny moved to adjourn the meeting for the Town of Minden at 8:45p.m.



Gardnerville Town Board AGENDA ACTION SHEET



| 1. | For Possible Action: Correspondence |
|----|---|
| 2. | Recommended Motion: Receive and file Funds Available: ☐ Yes ☐ N/A |
| 3. | Department: Administration |
| | Prepared by: Tom Dallaire |
| 4. | Meeting Date: November 6, 2018 Time Requested: N/A |
| 5. | Agenda: ☐ Consent ☐ Administrative |
| 6. | Background Information: See attached. |
| 7. | Other Agency Review of Action: □ Douglas County □ N/A |
| 8. | Board Action: |
| | ☐ Approved ☐ Approved with Modifications ☐ Continued |

shed Connection



Eurasion Milfoil on the Move in Carson City

By Marenna Disbro, Carson City Weed Coalition

Eurasian watermilfoil was identified in Carson City in August, 2018 and has been confirmed at multiple sites along the Carson River, the Mexican Ditch, and a few ponds filled from these sources. Eurasian watermilfoil (Myriophyllum spicatum) is a noxious perennial aquatic plant species that originated in Europe, Asia, and Northern Africa. It was first recognized in North America in the mid 1900's and is now in 45 states. Eurasian watermilfoil is difficult to identify in that numerous native look-alikes occur alongside it in many bodies of water. The situation is further complicated because this plant also hybridizes with native milfoil species.

Eurasian watermilfoil has been so successful at invading susceptible bodies of water because of its unique reproductive strategies. It can bloom and produce seeds up to twice per year but can also reproduce vegetatively through autofragmentation. Autofragmentation occurs after blooming where

Inside this Issue Markleeville Creek Day. Partner Farewells..... Watershed Signs...... larmful Aleni Bloom.....5 Thistle Bio-Control......6 Floodplain Planning..... 7 Americorner.....8

the plant begins to shed portions of its stems that can produce new roots. These stems float until settling in slowermoving water to establish a new colony. This plant can lie dormant during dry seasons, waiting for wetter conditions to germinate again.

The Carson City Weed Coalition (CCWC) will begin hand-pulling Eurasian watermilfoil from the Mexican Ditch this fall.

Herbicides are often used to treat this plant across the nation, but have detrimental impacts on wildlife living in the water. Carson City will likely forego using herbicides at this time. Continued monitoring efforts will document the level of spread and

treatment success. Eurasian watermilfoil invades waterways

Eurasian Milfoil in a petri dish. Photo by Marenna Disbro

readily and its extent is still being discovered,. The CCWC asks that watercraft and any gear or clothing are thoroughly cleaned immediately after recreating in any waterways. With the help of the public, we have a better chance of limiting the spread of Eurasian watermilfoil in the Carson River Watershed. Contact info: MDisbro@carson.org, (775) 887-2262.



Eurasian Milfoil in water. Photo courtesy USDA.

Volunteers Show Watershed Dedication at Markleeville Creek Day

By Julia Keane, AWG Education and Outreach Coordinator

On Saturday, September 8th, 2018, 45 volunteers gathered at Markleeville Library Park for a morning of restoration work. Volunteers worked on four different projects in the Alpine County portion of the Carson River Watershed for Alpine Watershed Group's (AWG) 19th Annual Markleeville Creek Day. Folks came from all over the watershed and beyond to show their love for Alpine County. Team leaders representing partner organizations including Friends of Hope Valley and California State Parks, joined forces with community members and visitors to complete projects in Hope Valley, Grover Hot Springs State Park, and Heritage Park along Markleeville Creek.

The group accomplished the following work:

- 250 willow stakes were planted in Hope Valley to stabilize over 60 linear feet of streambank,
- 20 large garbage bags of invasive bull thistle rosettes were removed from Grover Hot Springs State Park,
- Two brush boxes were built with willow, alder, and pine tree clippings
 to remediate headcuts in Grover meadow, stabilizing nearly 75 ft. of Hot
 Springs Creek bank. The larger brush box was approximately 7 ft. tall, 3
 ft. deep, and 75 ft. wide,
- 10 native trees were wrapped for beaver protection, 6 picnic tables were stained, 2 large garbage bags of trash were removed, and weeds were mowed in the picnic area at Heritage Park, and
- Trail to town from Heritage Park was cleared and stairway was raked.

The event was a great success because of the hard working volunteers and partner organizations that came together to celebrate our local waterways. Afterward, AWG hosted a community celebration with a tasty taco bar provided through donations from Costco, Raley's, and Trader Joe's. Prizes donated by Alpine Watershed Group, American Alpine Club, Big Five Sporting Goods,

and Tahoe Sports Ltd. were raffled off to everyone who participated in Creek Day. We are grateful to Starbucks for getting everyone off to a great start with coffee and pastries.

The Alpine Watershed Group would like to thank our volunteers for coming to Markleeville Creek Day. We would also like to thank our sponsors for helping to make this restoration event possible: Alpine County Chamber of Commerce, Bentley Heritage Foundation, Carson Water Subconservancy



Exposed stream bank before stabilization.

Photo by Justin Bedocs



Stream bank after stabilization with brush boxes. Photo by Justin Bedocs

District, and Trout Unlimited Sagebrush Chapter. Contact Mo Loden, AWG Watershed Coordinator, at awg.mo.loden@gmail.com to get involved in ongoing restoration and monitoring programs. Like AWG's Facebook page and visit the website to sign up for the newsletter and discover opportunities to preserve and enhance Alpine County's watersheds!



CWSD Offers Fond Farewells

By Brenda Hunt, CWSD

Please join CWSD staff in wishing Steve Lewis, University of Nevada Cooperative Extension (UNCE), Mary Kay Wagner, Nevada Department of Environmental Protection (NDEP), and Duane Petite, The Nature Conservancy (TNC), fond farewells.

In June 2018, Steve R Lewis, Extension Educator — Douglas County, retired and moved on to greener pastures in Idaho! Steve provided community education in leadership, environmental stewardship, and agriculture. He was a founding member of and provided tireless support to the Carson River Coalition. Steve is a solution-oriented facilitator. For every watershed problem faced, he continuously challenged the CRC to think big picture and work together for watershed level solutions. Steve, we know you are enjoying your retirement. Play hard, you deserve it.

Mary Kay Wagner, NDEP, retired as an Environmental Scientist from the Bureau of Water Quality Planning in June 2018. Mary Kay administered Clean Water Act Section 319(h) grant funding and was the State's



Steve Lewis.
Photo by Michele Lewis.



Mary Kay Wagner enjoying a hike.
Photo courtesy NDEP

Environmental Education & Outreach/Project Wet professional. She coordinated Snapshot Day, an annual event where multiple student monitoring teams assess water quality and habitat throughout the Carson River Watershed on the same day at the same time. Mary Kay actively participated in the CRC for over 20 years of her NDEP career. Thank you, Mary Kay, for sharing your passion for environmental stewardship and water science with the CRC, but more poignantly, with the kids throughout the Carson River Watershed. Your tireless advocacy for youth outreach is your lasting legacy. Travel well, and keep on running, jumping, swimming and riding!

Duane Petite's last day as TNC's Carson River Project Director was September 13, 2018. Working out of Whit Hall Interpretive Center at The Nature

Conservancy's River Fork Ranch in Genoa, Duane dedicated his time

to conserving the lands and waters that sustain all life in the Carson River watershed. Focusing on nature-based solutions designed to make local communities more naturally resilient, Duane's work included land protection, community outreach and habitat restoration with a special emphasis on wetlands, meadows and riparian areas. Duane has been an active CRC participant and advocate for working together at multiple levels. Creating effective connections to people and land, Duane's grounded approach got things done. We already miss his balanced and thoughtful presence in the watershed. Duane, enjoy your next adventure and we hope you, your wife and grandchildren are out searching the watershed for frogs, turtles and butterflies!



Duane Petite pointing to the floodplain.
Photo by Brad Coman.

A More Visible Carson River Watershed

By Shane Fryer, CWSD

We cross boundaries every day; property, geologic, political. These invisible lines are occasionally arbitrary, others bought, and some the result of years of adjudication. The most interesting boundaries however, require millions of years of geologic process to draw, including our Carson River Watershed boundary. Today we are happy to announce this line has just become much more visible.

Through a partnership between the Carson Water Subconservancy District (CWSD), Nevada Department of Environmental Protection (NDEP) and Nevada Department of Transportation (NDOT) watershed boundary signs are now located along both federal and state roads in Nevada marking the topographic divide between the Carson River Watershed and other adjacent watersheds. There are a total of 22 signs in 12 locations.

During the 2015 Carson River Watershed-Literacy Survey, over 60% of Carson River Watershed residents stated that they did not, or did not know, they lived in a watershed. Today, driving from Washoe Lake and traveling south on I-580/395 you will see a boundary sign at the top of Lakeview Summit, stating you are "Entering the Carson River Watershed". The North bound lane states you are "Entering the Truckee River Watershed". The signage has also been completed for the Carson Watershed's boundaries between the Humboldt, Walker, Gabbs Valley, and Dixie Valley watersheds. In the future we hope to complete signage in Alpine County, CA to identify the Carson Watershed's upper most boundaries. We all live in a watershed and we hope these signs will improve our communities watershed awareness.

The Carson River Watershed is the collective of lands, which capture rain and snow, and drain to a system of streams, which feed the Carson River. An example of this hydrologic connectivity would be Carson Pass, to Red Lake Creek, to the West Fork of the Carson, to the Carson River, all the way out to the Stillwater National Wildlife Refuge. These paths of connected lands and streams can be traced throughout the watershed. Other topographic highs include Spooner Pass, Virginia City or even the North side of Mineral Peak in the Pinenut Mountains. All of which would naturally drain to the Carson River and terminate at the Carson Sink.

The Eastern slope of the Sierra in Alpine County makes up the headwaters of the Carson River Watershed. Seasonal precipitation in this part of the Sierra contributes to the vast majority of instream flows, but not the totality. Smaller

perennial (yearlong) streams like Clear Creek, and ephemeral (event driven) streams like Eldorado Canyon and Six Mile Canyon contribute to flows in the river. Groundwater helps regulate flow along the Carson River through gaining (charging) and losing (pirated) reaches. For Carson River Watershed residents, these newly installed signs will help identify the land from where their surface water comes, where groundwater is recharged, and how the Carson River Basin's waters connect our communities.



A newly installed Carson River Watershed Sign. Photo by Brenda Hunt

Red Lake Cyanobacteria Harmful Algal Bloom

By Mo Loden, AWG

Cyanobacteria (also known as blue-green algae) and algae are naturally present in waterbodies. They've been around for billions of years and are vital to aquatic communities and ecosystems by producing food and oxygen. Cyanobacteria becomes dangerous when it rapidly multiplies into harmful algal blooms (HABs), caused by warmer air and water, high nutrient levels, and slow, stagnant water. At Red Lake this summer, one such HAB event occurred. Volcanic soils near the lake may be also contribute phosphorus during the spring melt period.

HABs can produce excessive amounts of cyanotoxins potent enough to threaten the safety of humans, wildlife, and pets, sometimes to the point of causing serious illness or mortality.



Algal Bloom in Red Lake, September 6, 2018. Photo by AWG

California Department of Fish & Wildlife has recommended to stay out of the water until further notice at the Red Lake Wildlife Area. Warning signs have been posted at the lake after the Lahonton Regional Water Quality Control Board (Water Board) received results of water testing that confirmed presence of several genera of cyanobacteria and high levels of cyanotoxins. Cyanotoxins measured in the Red Lake water samples were above the 20 ug/L trigger level established for recreational waters for the protection of human and animal health. If you visit Red Lake, do not touch scum in water or on shore; let pets or other animals drink or go into the water or near the scum; eat fish or shellfish from water; use this water for drinking or cooking. Boiling or filtering will not make the water safe. For more information, visit the site: https://www.wildlife.ca.gov/Lands/Places-to-Visit/Red-Lake-WA.

On Tuesday, September 18, 2018, the Water Board received a report of a suspected HAB at Wet Meadows Reservoir.



A Harmful Algal Bloom in the St. Lucie River, Florida, displaying the sharp contrast between impacted water and healthy water.

Photo courtesy Getty Images.

Water Board staff intends to conduct a field visit to further investigate the site and collect water samples.

As fall approaches, the temperatures will drop and hours of daylight will decrease, which limits the sunlight available for cyanobacteria to photosynthesize. This should provide immediate relief for the problem, but AWG staff intend to stay as closely involved as possible with future Water Board sampling endeavors and lend assistance wherever possible. We are working with the Water Board to develop a more proactive plan. AWG Monitors—Stay tuned! We may need to coordinate additional sampling efforts in that region for next summer. For more information: Contact Mo Loden, awg.mo.loden@gmail.com.

Carson City to Participate in Bio-Control Experiment with Canada Thistle

By Marenna Disbro, Carson City Weed Coalition

Canada thistle (Cirsium arvense) is a perennial noxious weed in the sunflower family that was introduced to the United States over 300 years ago. This plant dominates several sites along the Carson River where its competitive nature is detrimental to the establishment of native vegetation like

willows and cottonwoods. Canada thistle reproduces through seeds and vegetatively by horizontal root spread. These rhizomatous roots are capable of extending nearly 20 feet wide and deep. Effective treatment of Canada thistle targets its root system, often through repeated use of herbicide.

One alternative to using herbicides is to implement a biological control (when one organism attacks another). In this case, the CCWC (in collaboration with the Nevada and Colorado Departments of Agriculture) will use a rust fungus called Puccinia punctiformis that is host-specific to Canada thistle in attempts to mitigate the spread of the plant. The fungus spores will be introduced to the plants that germinated in the fall where the spores will move into the

root system to overwinter. If

inoculation is successful, there should be evidence of the rust fungus on the underside of Canada thistle leaves in the spring of 2019. For most methods of biological

> control, complete eradication of the host species is unlikely. This rust fungus is unique because it has demonstrated

> > between 45-100% mortality of

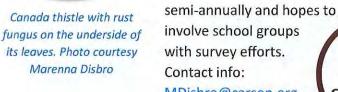
Canada thistle over the course of a five-year study by the Colorado Department of Agriculture. The CCWC is especially excited to participate in this study because it has the potential to effectively kill the entire plant, roots and all. There will be two study sites in Carson City, one at Morgan Mill Preserve and Open Space and the other at Mexican Dam Open Space.

not impede recreationists or wildlife. The CCWC will conduct monitoring of the sites

Each site is relatively small and will

involve school groups with survey efforts.

MDisbro@carson.org, (775) 887-2262.





CARSON CITY

Weed Coalition

Watershed Connections

Regional Floodplain Management Planning Assists Carson River Communities

By Brenda Hunt, Watershed Program Manager, CWSD

Flooding is a <u>regular occurrence</u> in the Carson River Watershed and is one of the most expensive natural disasters our communities face. Carson River Watershed communities have spent millions of dollars in just the last few years recovering from riverine and alluvial fan flooding. Carson Water Subconservancy District (CWSD) assists communities by approaching flood planning from a regional perspective. CWSD staff, working with Michael Baker International,

local floodplain managers, FEMA and other federal, state and county entities, has updated and revised 2018 Regional Floodplain Management Plan (RFMP) and is recommending it for adoption at CWSD's October board meeting.

In 2008 the Carson River Coalition (CRC) developed the original RFMP. This visionary document promotes the use of the Living River approach to floodplain management. This multi-objective approach recognizes the importance of balancing the river's natural floodplain form and function with designated land uses that protect the floodplain from development, improve water quality, recharge groundwater, and provide wildlife habitat and

STRATEGIES TO MITIGATE FLOOD HAZARDS:

- 1. Protect Natural Floodplain Function and Values
- 2. Set Higher Regulatory Standards
- 3. Collect Flood Data & Perform Maintenance
- 4. Balance Channel Migration & Bank Erosion Monitoring
- Increase Floodplain & Flood Hazard Outreach & Education
- 6. Reduce Infrastructure Impact
- 7. Map/Study Alluvial Fans
- 8. Minimize Stormwater Impacts

recreational open space in the Carson River Watershed. The 2018 RFMP revision reaffirms this long-term vision for regional floodplain management with eight strategies and 48 suggested actions to reduce flood damage and keep people out of harm's way. The updated suggested actions are outcomes of CRC collaboration, Federal Emergency Management Agency (FEMA) requirements, and the application of long-term regional floodplain management principles.

"Rivers were here long before man, and for untold ages every stream has periodically exercised its right to expand when carrying more than normal flow. Man's error has not been the neglect of flood control measures, but his refusal to recognize the right of rivers to their floodplain." - Engineering News-Record 1937



The National Institute of Building Sciences' 2017 report determined that "mitigation funding can save the nation \$6 in future disaster costs, for every \$1 spent on hazard mitigation. By adopting this RFMP, communities are eligible to apply for funding from multiple federal and state agencies for floodplain management, hazard mitigation, emergency management, water quality improvement and other regional programs. The plan assists communities participating in FEMA's National Flood Insurance Program Community Rating System by providing credits for addressing floodplain management and flood hazard reduction planning and mitigation. These credits convert into discounts for local resident's flood insurance rates. As in 2008 and 2013, the revised 2018 RFMP will be presented to each of the counties in the Carson River Watershed for formal adoption.

Regional flood planning is critical to limit flood damages by ensuring strategies that are consistent, effective, and efficiently applied across the watershed. The RFMP is consistent with State and County Multi-Hazard Mitigation Plans and is a supplemental document to the Carson River Watershed Adaptive Stewardship Plan (2007/2017). Regional planning allows CWSD and local communities to leverage local funding with State and Federal dollars to benefit residents and the community. A copy of the plan will be available at www.cwsd.org with the October 2018 CWSD Board meeting agenda. For questions, contact Debbie Neddenriep at 775.887.1260 or Debbie@cwsd.org.



★ The AMERICORNER ★

Americorps' Presence in the Carson River Watershed

By Justin Bedocs, CWSD Americorps Volunteer



Today, Americorps has a large presence in the Carson River Watershed. Americorps is a network of national service programs where volunteers typically spend a year working to build and strengthen communities. Americorps provides tremendous value for communities and organizations across the country, with an estimated \$4 return on every dollar invested in national service programs in the form of higher earnings, greater output, and other benefits (Columbia University). These programs satisfy critical community needs like mentoring students, supporting veterans and military families, aiding disaster response and recovery and environmental stewardship.

Americorps was founded in 1993, when President Bill Clinton signed the National and Community Service Trust Act, thereby creating the U.S. Federal Agency, Corporation for National and Community Service (CNCS). However, Americorps has roots dating back to 1965, when JFK founded VISTA (Volunteers in Service to America).

Members serve through Truckee Meadows Parks Foundation and the Sierra Nevada Americorps Partnership in both Americorps State & National and VISTA programs. Host sites include the Alpine Watershed Group, Carson City Parks and Recreation and Open Space, Carson Water Subconservancy District and the Greenhouse Project. Volunteers join for a variety of reasons, but all share a common passion to serve their community. If you are interested in becoming

a volunteer or a host site, please visit Americorps (https://www.nationalservice.gov), Truckee Meadows Parks
Foundation (https://www.tmparksfoundation.org/) or Sierra
Nevada Alliance (https://sierranevadaalliance.com/).





777 East William St, Suite 110A Carson City, NV 89701 775-887-7450 brenda@cwsd.org

CWSD works within existing governmental frameworks to promote cooperative action for the watershed that crosses both agency and political boundaries.

This newsletter has been developed in part with Clean Water Act 319 (h) funds from the Nevada Division of Environmental Protection.





Editor: Brenda Hunt

<u>Production:</u> Justin Bedocs Shane Fryer

Thanks to Contributors!
Justin Bedocs
Marenna Disbro
Shane Fryer
Brenda Hunt
Julia Keane
Mo Loden



Upcoming Events

NV State Parks Events http://parks.nv.gov/events

October 20, 2018 2pm-5pm

All Hallows Eve Fort Churchill State Historic Park http://parks.nv.gov/events/all-hallows-eve

October 20, 2018 9am-11am

Fall Co<mark>lors Hike, Carson River Park</mark>
https://www.active.com/carson-city-nv/hiking/classes/fallcolors-hike-2018?int=72-3-A4

October 30, 2018 4pm-7pm

Carson City Boo-Nanza https://www.facebook.com/CCPRDept/

November 4-10, 2018

Nevada Flood Awareness Week Visit: http://www.nevadafloods.org/

Dallaire, Tom

From:

Nevada League of Cities & Municipalities <jwalker@nvleague.org>

Sent:

Thursday, October 11, 2018 8:55 AM

To:

Dallaire, Tom

Subject:

City Courier - October 2018



City Courier

Special Thanks to our Sponsors

Champions



Supporters & Contributors

A and H Insurance, Inc. AT&T American AVK Company Capitol Partners - Community &

NLC&M Annual Conference"Serving our Communities with Pride"

The League would like to thank everyone who attended our Annual Conference "Serving our Communities with Pride" in Winnemucca and making the conference a success.

"Serving our Communities with Pride" is a conference for local leaders to convene and collaborate on solutions to the common challenges facing Nevada's cities. Opening session featured keynote speaker Mr. Bodine Blasco one of the America's most innovative and knowledgeable business speaker. Educational sessions throughout the conference included; Transportation and I-11; No on Question 3, Yes on Question 3, Smart Cities, Historic Preservation as Economic Development; Opioid Epidemic; Homelessness, Affordable Housing & Workforce Development and networking opportunities. Closing session presentations regarding Small Cell Legislation and Governance and Roberts Rules of Order. Special thanks to our sponsors for helping us make it possible.

The Board of Directors also met at the Annual Conference and approved the Nominating Committee's recommendations of the following positions on the Executive Committee: President David Bobzien, Councilman, City of Reno, Vice President Geno Withelder, Mayor Pro Tem, City of Mesquite; Secretary/Treasurer Daniel Corona, Mayor, City of West Wendover; At-Large Councilman Kristopher Dahir, City of Las

Government Relations
Charles Abbott Associates, Inc.
McGinley & Associates
Moreton Asset Management
NDEP - Brownfields Program
REMSA - Care Flight
Southwest Gas
Smartworks Partners
Stradling Attorneys at Law
U.S. Communities
USDA
Wells Fargo Bank
Wifi in the Park LLC

Sparks; At-Large Mayor Mike Giles, City of Mesquite; At-Large Board Member Bill Souligny, Town of Minden. All terms begin January 1, 2019.

The Investiture of our 2019 officers will be held during the next Board of Directors meeting in January. More information will be distributed next month.

The National League of Cities' City Summit, Los Angeles, California is fast approaching and registration is still open. NLC Conference Registration. We have several cities who will be in attendance and looking forward to seeing you all in Los Angeles.



2018 & 2019 Upcoming Events

November 7-10, 2018 National League of Cities' City Summit, "Cities Stronger Together" Los Angeles, CA

October 26, 2018 Nevada Day Observed

October 27, 2018 Nevada Day Parade, Carson City

January 2019 - TBD 2019 Investiture Officers Ceremony and Board of Directors Meeting Reno, NV

February 4, 2019 80th Legislative Session

March 10-13, 2019 NLC Congressional City Conference

Schroder named Public Official of the Year

The Honor comes from the Nevada League of Cities & Municipalities

The Nevada League of Cities & Municipalities has named Councilwoman Gerri Schroder as its 2018 Public Official of the Year. The Councilwoman was presented with the award by last year's winner, Mayor of Winnemucca Di An Putnam and League Executive Director Wes Henderson and was chosen for her nearly 25 years of public service to the Henderson community and her participation in the League, including serving as its current President.



Mayor Di An Putnam & Councilwoman Gerri Schroder

Counties, Cities Voice Concern Over FCC's Small Cell Ruling

NLC Press Release



2017 Governor's Point of

Washington, D.C.

October, 2019 NLC&M Annual Conference Hosted by: City of Henderson

Job Opportunities

Reno, NV - Job Opportunities

<u>City of Yerington - Full-Time Position</u> <u>City Manager</u>

The City of Yerington, Nevada is seeking to fill the position of City Manager. Any interested persons may submit a Letter of Interest and Resume to the Interim City Clerk.

This position is responsible for the overall management of the City, supervision of management staff and management of all City resources consistent with the administrative and policy direction of the City Council. An employee in this position is unclassified and "at-will" serving at the pleasure of the City Council.

Individuals must have at least five years of city or other administrative and management experience including responsibility for management of staff and programs. Starting Salary: \$80,000 with benefits. Negotiable depending upon the strength of qualifications and experience.

Letters of Interest and Resumes must be received at Yerington City Hall, 102 S. Main Street, Yerington Nevada 89447 by October 25, 2018 at 5:00 p.m.

The City of Yerington is an Equal Opportunity Provider. ADA (Americans with Disabilities accommodations) can be made by contacting the Interim City Clerk at (775) 463-3511.

Date Posted: October 5, 2018

Washington - The National Association of Counties

Light Recipients

and the National League of Cities today released the following statement regarding the Federal Communications Commission's (FCC) vote on the Declaratory Ruling and Third Report and Order on state and local governance of small cell wireless infrastructure deployment.

"Cities and counties are strongly committed to the timely and successful deployment of 5G facilities and services throughout the nation, just as we led and supported public and private partnerships that resulted in the successful introduction and expansion of 4G infrastructure and services.

"Today's vote, however, overlooks significant concerns from the nation's cities and counties. Over 100 local governments from 22 states filed comments in opposition to the proposed ruling during the FCC's comment period.

"The FCC's impractical actions will significantly impede local governments' ability to serve as trustees of public property, safety and well-being. The decision will transfer significant local public resources to private companies, without securing any guarantee of public benefit in return.

"Counties and cities are the stewards of substantial amounts of public rights-of-way, which many telecommunications providers use to construct their own communications networks. By narrowing the window and resources for evaluating small cell applications, the FCC is effectively hindering our ability to fulfill public health and safety responsibilities during the construction and modification of broadcasting facilities.

"Local governments share the FCC's goal of ensuring affordable broadband access for every American, regardless of their income level or address. However, today's vote applies a one-size-fits-all approach to broadband deployment that simply will not work in the vast majority of cities and counties across the country.

"With this ruling, the FCC is overlooking its overall goals to 'build on the commonsense reforms adopted in state legislatures and town councils across the country."

"Local governments share the FCC's urgency; however, this ruling promises to force local governments to rubber-stamp small cell applications or face crippling legal recourse from providers racing to corner the 5G communications market.

"We urge the FCC to delay the rule, and we plan to support local effort to mitigate its impacts."

On Capitol Hill, Mayors Urge Greater

"Friends of the League"

PLATINUM

Willis Pooling

GOLD

CenturyLink Nevada Rural Housing Authority Republic Services

SILVER

A and H Insurance Charles Abbott & Associates USI Insurance Services NV Energy Voya Financial

COPPER
L/P Insurance Services
Porter Group Government
& Business
Solutions
Stradling Attorneys at Law
Western Insurance Specialties

We appreciate your support!

For information on becoming a "Friend of the League" please click here.

At our last board meeting in April the League adopted Resolution 17-01

Federal Support to Combat Nation's Opioid Crisis

NLC Press Release

WASHINGTON, D.C. - October 10, 2018 - National League of Cities (NLC) held a briefing on Capitol Hill, three mayors from diverse communities around the country



described steps they are taking to combat the opioid epidemic in their cities and the partnership they need from federal leaders. Gary, Indiana Mayor Karen Freeman-Wilson, NLC's first vice president, was joined by Huntington, West Virginia Mayor Steve Williams and Knoxville, Tennessee Mayor Madeline Rogero at the briefing, which was opened by West Virginia Senator Joe Manchin.

"The opioid crisis will not go away on its own. As elected officials, we must take action so that our cities can continue to be the foundation of our country, and that action must come from a coordinated effort involving every level of government," said National League of Cities (NLC) First Vice President Karen Freeman-Wilson, mayor of Gary, Indiana. "If funding continues to stall at the state and federal levels instead of being fully dispersed to America's most affected cities, we are just treading water."

The briefing follows Congressional passage of the SUPPORT for Patients and Communities Act, a comprehensive bipartisan effort to improve the way our nation combats the opioid crisis. At the briefing, local leaders said that while this federal legislation was a nice step, it simply did not go far enough. Local governments have been developing programs to address substance abuse disorders in their communities, but many cities and local elected officials feel that they alone lack the tools and resources to produce a long-lasting response.

"As mayors, we are at the center of the opioid epidemic and we play a critical role in connecting the dots between community services and those who need help," said Steve Williams, mayor of Huntington, West Virginia. "In Huntington, we have developed a holistic approach that brings all of our community's resources to the table. However, this approach also requires partnerships at the federal level. That means increasing federal funding to combat this scourge and cutting a clearer path for cities to access that funding."

"The impact of the opioid epidemic cannot be understated," said Madeline Rogero, mayor of Knoxville, Tennessee. "Our federal, state and local leaders must work alongside local prevention



For more information:

Sarah Lindsay

Email: uscommunities@naco.org

Phone: 202-942-4290

U.S. Communities Government

Purchasing Alliance

www.uscommunities.org

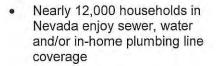
organizations to address substance misuse. Cities and local communities are on the front line and must remain hopeful and innovative."

NLC hosted a Mayors' Institute on opioids in May and released a report emphasizing state and local strategies to address and mitigate this crisis. Next month, thousands of city leaders will gather in Los Angeles, California, for NLC's annual City Summit conference, which will feature several working sessions exploring policies and programs to mitigate the spread of the opioid epidemic.

####



NLC Service Line Warranty Program



- Over \$315,000 paid in repair costs
- Over 99% of Nevada claims approved
- Endorsed by the NLC&M
- Homeowners are educated about their service line responsibilities

What Nevada Customers are saying...

"I already told a neighbor how easy and wonderful your service is and he signed up. North Las Vegas did an outstanding job partnering with you. You did an outstanding job fixing our leak.

- Nancy S., North Las Vegas

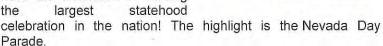
To learn more about this unique program and how it can bring revenue and peace of mind to your

Nevada Day - October 27, 2018 Downtown Carson City

Carson City, NV

Nevadan's love a parade - and Nevada Day is more than just a parade! It is Nevada's Heritage Celebration - a gathering of community spirit to salute our state's past and look ahead to its future.

Nevada Day is a grand celebration commemorating admission to statehood on October 31, 1864. Nevadan's have the distinction of holding the largest statehood





A STATE OF

CONOMIC

This year will be our state's 154th birthday, and also marks 80 year's since the Nevada Day Celebration moved to our Capitol, featuring a large parade downtown on main street Carson City.

####

community, please contact:

Call 407-616-2239 for more information.

STAY CONNECTED









Nevada League of Cities & Municipalities, 310 S. Curry Street, Carson City, NV 89703

SafeUnsubscribe™ tdallaire@douglasnv.us Forward this email | Update Profile | About our service provider Sent by jwalker@nvleague.org in collaboration with



Try it free today

GWC News For You

Fall 2018

Best Water! Best Service!



1579 Virginia Ranch Rd Gardnerville, NV 89410 Phone: 775-782-2339 Fax: 775-782-2491 Website:

www.gardnervillewater.org

BOARD OF DIRECTORS

Jason Spotts, Chairman
Carl Spahr, Vice Chairman
Barbara Henningsen, Secretary
Don Wilcks, Treasurer
Mark Hussman, Member-at-Large

ADMINISTRATIVE STAFF

Mark Gonzales, Manager/Engineer Kristien Bennett, Financial Officer Trebeca Itzen, Office Assistant

TECHNICAL STAFF

Mark Lovelady, Senior Operator Jon Summers, Operator II Jonas Austin, Operator

Board of Director's meetings held the second Tuesday of every month at 5:00 p.m.

> Next Meetings: November 13, 2018 December 11, 2018 January 8, 2019 February 12, 2019 March 12, 2019

When doing repairs, utilize the building's shut-off valve. Do not turn off the water at the meter pit!

Emergency Irrigation Restrictions Lifted

The 4th of July is supposed to be a fantastic time of fireworks and fun but the Gardnerville Water Company's well #2 and #6 decided to have fun too. Both wells went down, on the same day. The well casing failed allowing rocks to enter the well and filled the wells with mud. The rocks destroyed the motors and well components. The casing, motors and pumps were replaced. The wells scrubbed

and cleaned and now running again.

GWC does a complete rehabilitation, videoing the well interior, cleaning the well, inspection of motor, pumps and components and replacement where needed, of each well every 10 years. Both wells in question had been rehabbed within the past 5 years.

GWC has 7 wells - 5 on the "lower" pressure zone - this is from the Gardnerville/Minden Town's border to Elges Ave - and 2 wells on the "upper" pressure zone - Elges Ave to Wa She Shu Casino and Travel Plaza.

GWC learned a lot through this process. We need to increase redundancy. Two wells on the upper pressure zone is inadequate to provide customers with water supply and provide appropriate fire protection if one fails. So we have purchased property to add another well site in the upper pressure zone. GWC will utilize it's capital reserves and development fees to pay for this project.



Well #6 - rocks inside the well



Well #6 - mud covering the well casing

GWC Names New Management

The Gardnerville Water Company Board of Directors promoted Mark Lovelady as general manager. Mark has been with the Gardnerville Water Company for over thirty-two years. He is currently their senior operator.

Board President Jason Spotts commented that Mark brings many years of water utility operations experience. Mark will continue the strong customer service, high quality water, well ran distribution system and well-trained staff that Gardnerville Water Company is known for.

At their December 2017 meeting, Mark Gonzales current manager/engineer told the board that this would be his final year as he will retire December 2018. Gonzales has been with the Gardnerville Water Company for sixteen years.

Mark said he is pleased and excited to work with the Board of Directors and the customers. Mark grew up in Gardnerville and graduated from Douglas High School. He is married with two children and two grandchildren.

Preparing For Winter

Autumn is a beautiful time of year, and a good time to start thinking about winterizing your home. Below are some tips on how you can prevent headaches and extra expenses that might occur when Winter comes:

- Turn off your irrigation
- Insulate water pipes
- Locate your home shut-off valve
- Check for leaks in pipes, hoses, hose connections, and faucets
- Remove all hoses from hose connections
- Close foundation vents
- Keep garage door closed
- When you're away, keep your thermostat at 55 degrees or higher





Christmas Kickoff

Carson Valley Christmas Kickoff Thursday, November 29, 2018 4:00pm - 7:00pm at Heritage Park

Enjoy an old fashioned holiday event complete with live entertainment, horse-drawn wagon, Santa and fireworks. The Town of Gardnerville board members and staff will be serving Dutch oven cobblers, spiced cider and hot cocoa. GWC Board of Directors will serve popcorn.

The Town Christmas tree and the Heritage Park Pavilion will be lit. The musical light show and the fireworks will be the grand finale.



OCT 2 2 2018

October 18, 2018

Dear Business Owner,

We would like to remind you that the 23nd Annual Parade of Lights will be held on Saturday, December 1, 2018. Staging for the parade will be on Gilman Avenue near Heritage Park beginning at 3:00 p.m. The parade itself will begin at 5:00 p.m. It will go up Gilman, turn left on to Ezell and then right up Eddy Street. Then the floats will turn north on to Highway 395, then west on Esmeralda Avenue, where the floats will continue to 7th Street to Mono Avenue. There will be no parking or dropping off at Minden Park for safety reasons and to ensure the parade continues smoothly with no stoppage.

As this event does close the street, we will make every effort to accommodate your business in any way we can. You may want to take the opportunity to offer some specials, or create a reason for the people waiting to view the parade to come inside your business. If you are near the parade route, encourage customers to come in before or after the parade.

We hope you enjoy watching the Parade as much as we enjoy presenting it. If you have any questions, please feel free to call me.

Thank you,

Alicia Main

Chamber Manager

aliciaMa

E-Mail: Alicia@carsonvalleynv.org

Cell: (775) 450-4969

Gardnerville Town Board AGENDA ACTION SHEET



- 1. <u>For Possible Action:</u> Approve Health and Sanitation & Public Works Departments Monthly Report of activities
- 2. Recommended Motion: Approve as submitted

Funds Available: ☐ Yes ☐ N/A

3. Department: Administration Prepared by: Carol Louthan

4. Meeting Date: November 6, 2018

5. Time Requested: N/A

6. Agenda:

Consent

Administrative

7. Background Information:

Trash (Sept landfill)

| Credit Cards | & Echecks (| Sept) |
|---------------------|-------------|-------|
|---------------------|-------------|-------|

| Residential Accounts | 1767 - total |
|-------------------------|--------------------------|
| Single Family | 1738 |
| Duplex | 16 |
| Triplex | 3 |
| Fourplex | 9 |
| Sixplex | 1 |
| Commercial accts | 231 |
| Greenwaste accts | 1405 |
| Cleanup dumpsters | 14 |
| X cans | 337 |
| # new residential accts | 4 new, 9 transferred |
| # new commercial accts | 1 – Sierra West Cabinets |
| Minimum User | 27 |
| Total tons - trash | 348.84 |
| Total tons - greenwaste | 48.24 |

| Total Amount | | \$9,197.01 |
|--------------------|----|-------------|
| Total transactions | | 84 |
| Visa | 61 | \$ 4,728.56 |
| Mastercard | 6 | \$ 1,088.95 |
| Am Ex & Discvr | 0 | \$ 0 |
| Terminal | 0 | \$ 0 |
| E checks | | \$ 3,379.50 |

| 8. | Other Agency | Review of Action: Douglas County | V N/A |
|----|----------------------|----------------------------------|-------|
| 9. | Board Action: | | |
| | Approved | ☐ Approved with Modifications | |

Gardnerville Town Board AGENDA ACTION SHEET



| 1. | For Possible Action: Approve October 2018 claims. |
|----|---|
| 2. | Recommended Motion: Approve as submitted Funds Available: ☐ Yes ☐ N/A |
| 3. | Department: Administration |
| | Prepared by: Carol Louthan |
| 4. | Meeting Date: November 6, 2018 Time Requested: N/A |
| 5. | Agenda: ☐ Consent ☐ Administrative |
| 6. | Background Information: See attached. |
| 7. | Other Agency Review of Action: ☐ Douglas County ☐ N/A |
| 8. | Board Action: |
| | ☐ Approved ☐ Approved with Modifications ☐ Continued |

Accounts Payable by G/L Distribution Report G/L Date Range 09/28/18 - 10/31/18

| December Paid by Check 09/27/2018 10/05/2018 10 | Catal probil & Grist Places | Tovoice No. | Invoice Description | Status He | Held Reason Invoice Date | te Due Date | G/L Date Received | Received Date Payment Date | Invoice Amount |
|---|---|---------------------------------|---|---------------------------------------|-----------------------------------|-------------------|-------------------|----------------------------|----------------|
| Post of Continue Post of Con | Veriuor | TIVOICE INC. | 100000000000000000000000000000000000000 | | ı | | | | |
| 10/18 BGARD CVIII.E # 682533 CVIII.E # 682543 CVIII.E F ABADY Check CVIII.E | Fund 610 - Gardnerville Town Department 921 - Gardnerville Admin Account 510 150 - Brand Co | ompensation | | | | | | | |
| 10/18 BOARD CATULE Paid by Check Co9/27/2018 10/05/2018 10 | 4288 - Lloyd W Higuera | 10/18 BOARD | GVILLE | Paid by Check | 09/27/201 | | 10/05/2018 | 10/05/2018 | 250.00 |
| 10/18 BOARD GVILLE Fall by Check C93/27/2018 10/05/2018 10 | 24008 - Cassandra Esq Jones | 10/18 BOARD | GVILLE | Paid by Check | 09/27/201 | | 10/05/2018 | 10/05/2018 | 275.00 |
| 10-2018 BOARD TOWN OF | 28960 - Kenneth Miller | 10/18 BOARD | GVILLE | # 662542 Paid by Check | 09/27/201 | | 10/05/2018 | 10/05/2018 | 250.00 |
| 10/18 BOARD GARDNERVILLE | 2969 - Linda Slater | 10-2018 BOARD | | # 682966 Paid by Check | 09/27/201 | | 10/05/2018 | 10/05/2018 | 250.00 |
| PREPRIOR 10/12/2018 10/12 | 8364 - Mary Wenner | 10/18 BOARD | Gardnerville Town of Gardnerville | # 683026 Paid by Check # 683071 | 09/27/201 | 8 10/05/2018 | 10/05/2018 | 10/05/2018 | 250.00 |
| Paid by Check | | | | Account 5 | 10,150 - Board Comp | emsation lotals | Invoice I ransac | c suon | \$T,473,00 |
| 1005/2018 1005/2018 1005/2018 1005/2018 1005/2018 1005/2018 1005/2018 1005/2018 1005/2018 1005/2018 1005/2018 1005/2018 1005/2018 1005/2018 1005/2018 1005/2018 100/25/2018 100/ | Account 511,201 - PEBS-Re 20219 - NV State Public Employees | et.Medical 10-18 PREMIUMS | 731 | Paid by Check # 683294 Accour | 10/12/201 nt 511.201 - PEBS-Re | .8 10/12/2018 | 10/12/2 | 10/12/2018 tions 1 | 9.68 |
| # 682918 782-3856 9/18 75-782-3856-080802- Paid by Check 10/11/2018 10/05/2 | Account 520.055 - Telepho 29103 - Frontier | me Expense 782-7134 9/18 | 775-782-7134-050279- | Paid by Check | 09/16/201 | | 10/05/2018 | 10/05/2018 | 112,28 |
| Paid by Check 10/11/2018 10/25/2018 | 29103 - Frontier | 782-3856 9/18 | 5 775-782-3856-080802- | # 682918 Paid by Check | 09/16/20 | | 10/05/2018 | 10/05/2018 | 26.50 |
| # 683989 9815688783 842011146-00001 Paid by Check Postage/Po Box Rent RI103787746 60003046 Paid by Check RI103787746 60003046 Paid by Check Paid by Check Postage/Po Box Rent Totals RI103787746 60003046 Paid by Check Paid by Ch | 32036 - Spectrum Business | 0653088101118 | 5 8354110060653088 | # 682918 Paid by Check | 10/11/20 | | 10/25/2018 | 10/25/2018 | 49.98 |
| # 684021 Account 520.055 - Telephone Expense Totals Invoice Transactions 4 | 12007 - Varian Mirelace | 9815688783 | 842011146-00001 | # 683989 Paid by Check | 10/01/20 | | | 10/25/2018 | 327.24 |
| # Account 520.055 - Telephone Expense Totals Invoice Transactions 4 + 5-34 # RI103787746 600003046 Paid by Check | TOOT ACTION AND ACTION | | | # 684021 | | | | | 4545.00 |
| # 682914 Faid by Check Color Color Fostage Footage Foo | ı | | | Account | 520,055 - Telephone | Expense Totals | | tions 4 | \$546.00 |
| # 602317 # Account 520,060 - Postage/Po Box Rent Totals Invoice Transactions 1 # 63459 9-2018 SLATER TOWN OF # 683459 GARDNERVILLE # 683459 Account 520,064 - Travel Totals Invoice Transactions 2 # 683549 Account 520,064 - Travel Totals Invoice Transactions 2 # 683549 Account 520,084 - Replacement & Repair Totals Invoice Transactions 1 # 683549 Account 520,084 - Replacement & Repair Totals Invoice Transactions 1 # 683549 Account 520,084 - Replacement & Repair Totals Invoice Transactions 1 # 683549 Account 520,084 - Replacement & Repair Totals Invoice Transactions 1 # 683549 Account 520,084 - Replacement & Repair Totals Invoice Transactions 1 # 683549 Account 520,084 - Replacement & Repair Totals Invoice Transactions 1 # 683549 Account 520,084 - Replacement & Repair Totals Invoice Transactions 1 # 683549 Account 520,084 - Replacement & Repair Totals Invoice Transactions 1 # 683549 Account 520,084 - Replacement & Repair Totals Invoice Transactions 1 # 683549 | Account 520.060 - Postage 25294 - FP Mailing Solutions | s/Po Box Rent RI103787746 | 600003046 | Paid by Check | 09/16/20: | | | 10/05/2018 | 45.00 |
| 9-18 DALLAIRE GVILLE # 683459 9-2018 SLATER TOWN OF # 683459 9-2018 SLATER TOWN OF # 683459 9-2018 SLATER TOWN OF # 683459 GARDNERVILLE # 683459 Account 520.064 - Travel Totals Invoice Transactions 2 \$52 1120087 06G1570 # 683549 Account 520.084 - Replacement & Repair Totals Invoice Transactions 1 10/19/2018 Invoice Transactions 1 10/19/2018 10/19/ | | | | # 662914 Account 5 | 20.060 - Postage/Po | Box Rent Totals | | tions 1 | \$45.00 |
| 9-2018 SLATER TOWN OF # 683459 9-2018 SLATER TOWN OF # 683459 Account 520,064 - Travel Totals Invoice Transactions 2 \$52 1120087 06G1570 | Account 520.064 - Travel | O 40 DAILAIDE | | Poid by Chark | 06/26/60 | | | 10/19/2018 | 312,48 |
| 9-2018 SLATER TOWN OF Paid by Check 09/27/2018 10/19/2018 10/19/2018 2018 SLATER TOWN OF # 683459 Account 520,064 - Travel Totals Invoice Transactions 2 \$52 allows a paid by Check 09/11/2018 10/19/2018 10/19/2018 10/19/2018 Account 520,084 - Replacement & Repair Totals Invoice Transactions 1 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | 1299/ - Douglas County Procurement Program | 9-18 DALLAIRE | | # 683459 | 02/22/20 | | | | |
| # 602-159 Account 520.064 - Travel Totals Invoice Transactions 2 \$520.084 - Replacement & Repair 1120087 06G1570 Paid by Check 09/11/2018 10/19/2018 10/19/2018 10/19/2018 Account 520.084 - Replacement & Repair Totals Invoice Transactions 1 \$50.084 - Replacement & Repair Totals Invoice Transactions 1 | 12997 - Douglas County Procurement | 9-2018 SLATER | | Paid by Check | 09/27/20 | | | 10/19/2018 | 208.32 |
| 520.084 - Replacement & Repair 1120087 06G1570 Paid by Check 09/11/2018 10/19/2018 10/19/2018 10/19/2018 # 683549 Account 520.084 - Replacement & Repair Totals Invoice Transactions 1 | Program | | GARDINERVILLE | # 003439 | Account 520,06 | 4 - Travel Totals | | ctions 2 | \$520.80 |
| ount 520.084 - Replacement & Repair Totals Invoice Transactions 1 | Account 520,084 - Replace 2121 - Meeks Lumber | ement & Repair 1120087 | 06G1570 | Paid by Check | 09/11/20 | | | 10/19/2018 | 7.59 |
| 3-2 | | | | # 683549 Account 52 | 0.084 - Replacement | & Repair Totals | | ctions 1 | \$7.59 |
| | | | | 0 0 | 3-2 | | | | |

| John | TINDICE INC. | TIMOICE DESCRIDING | Status | Tierd Medaori | חמוב החב המוב | O/L Date | Necessary and the second | П | |
|--|----------------------------|---|---------------------------------------|---|-----------------|----------------|--------------------------|------------|----------|
| Fund 610 - Gardnerville Town Department 921 - Gardnerville Admin | | | | | | | | | |
| Account 520.089 - Power 2924 - NV Energy | 2856009 9-18 | 1000285600907757795 | | 09/25/2018 | 018 10/05/2018 | 18 10/05/2018 | | 10/05/2018 | 271.38 |
| | | | # 682982 | Account 520.089 - Power Totals | 89 - Power To | | Invoice Transactions 1 | 1 | \$271,38 |
| Account 520.092 - Heating 3021 - Southwest Gas (SWG) | | 0015779022 9- 2410015779022 | Paid by Check | 09/14/2018 | 018 09/28/2018 | 18 09/28/2018 | | 09/28/2018 | 14.45 |
| 3021 - Southwest Gas (SWG) | 18 1072224004 9- | 2411072224004 | # 682800 Paid by Check | 09/14/2018 | 018 09/28/2018 | 18 09/28/2018 | | 09/28/2018 | 15,07 |
| 3021 - Southwest Gas (SWG) | 18 1188600002 9- | 2411188600002 | # 682800 Paid by Check | 09/14/2018 | 018 09/28/2018 | 18 09/28/2018 | | 09/28/2018 | 7.54 |
| 3021 - Southwest Gas (SWG) | 18 0015779022 10 | 18 0015779022 10 2410015779022 | # 682800 Paid by Check | 10/15/2018 | 018 10/25/2018 | 18 10/25/2018 | | 10/25/2018 | 15.22 |
| 3021 - Southwest Gas (SWG) | -18 1072224004 10 | -18 1072224004 10 2411072224004 | # 683984 Paid by Check | 10/15/2018 | 018 10/25/2018 | 18 10/25/2018 | | 10/25/2018 | 19.70 |
| 3021 - Southwest Gas (SWG) | -18 1188600002 10 | -18 1188600002 10 2411188600002 | # 683984 Paid by Check # 602004 | 10/15/2018 | 018 10/25/2018 | 18 10/25/2018 | | 10/25/2018 | 10.69 |
| | -18 | | # 000000 # | Account 520,092 - Heating Totals | 2 - Heating To | | Invoice Transactions 6 | | \$82.64 |
| Account 520.093 - Utilities-Sewer 2030 - Minden-Gardnerville Sanitation 18-100 | -Sewer 18-100284 | 0296 | Paid by Check | 10/01/2018 | 018 10/12/2018 | 18 10/12/2018 | | 10/12/2018 | 67.71 |
| District 2030 - Minden-Gardnerville Sanitation | 18-100573 | 0594 | # 6832/3 Paid by Check | 10/01/2018 | 018 10/12/2018 | 118 10/12/2018 | | 10/12/2018 | 21.16 |
| District | | | # 6832/3 | Account 520,093 - Utilities-Sewer Totals | fies-Sewer To | | Invoice Transactions 2 | | \$88.87 |
| Account 520,098 - Janitorial Services 27347 - A+ Janitorial Service TOG0718 | al Services TOG0718 | GVILLE | Paid by Check | 09/18/2018 | 09/28/2018 | 118 09/28/2018 | | 09/28/2018 | 150.00 |
| 27347 - A+ Janitorial Service | TOG0818 | GVILLE | # 682608 Paid by Check | 09/18/2018 | 1018 09/28/2018 | 118 09/28/2018 | | 09/28/2018 | 100.00 |
| | | | # 682608 Acco | Account 520,098 - Janitorial Services Totals | ial Services To | | Invoice Transactions 2 | 1 | \$250,00 |
| Account 520,136 - Rents & Leases Equipment 101099571 148 | Leases Equipm 101099571 | nent 1481234-3433221 | Paid by Check | 09/12/2018 | 09/28/2018 | 09/28/2018 | | 09/28/2018 | 165,41 |
| 4753 - Ricoh USA Inc | 5054656177 | 16769392 | # 682783 Paid by Check | 10/01/2018 | 2018 10/19/2018 | 10/19/2018 | | 10/19/2018 | 79.22 |
| | | | # 683589 Account 520.: | 683589 Account 520.136 - Rents & Leases Equipment Totals | Equipment To | | Invoice Transactions 2 | 1 | \$244.63 |
| Account 520.187 - Internet Expense 32036 - Spectrum Business 05980440 | t Expense 059804409281 | Expense 0598044092818 8354110060598044 | Paid by Check | 09/28/2018 | 2018 10/19/2018 | 018 10/19/2018 | | 10/19/2018 | 50.73 |
| 32036 - Spectrum Business | 001250910021 | 0012509100218 8354110060012509 | # 683626 # 683625 | 3 10/05/2018 | 2018 10/19/2018 | 018 10/19/2018 | | 10/19/2018 | 67.49 |
| | | | | | | | | | |

| The count 230.187 | Vendor | Invoice No. | Invoice Description | Status | Held Reason Invo | Invoice Date | Due Date | G/L Date R | Received Date Payment Date | Invoice Amount |
|--|---|---------------------------|----------------------------|---------------------------|------------------------------------|--------------|----------------------------|------------|---------------------------------------|-----------------------|
| # 683999 200 - Training & Education 200 - Training & Edu | 10 - Ga | 4 | 8354110060653088 | Paid by Check | 10/2 | 11/2018 | 10/25/2018 | 10/25/2018 | 10/25/2018 | 29.99 |
| # 682868 9-18 DALLATRE GVILLE Paid by Check 99/24/2018 10/19/2018 10/19/2018 10/19/2018 10/19/2018 9-18 DALLATRE GVILLE Paid by Check 9-18 DALLATRE GVILLE Paid by Check 9-18 DALLATRE GVILLE 9-18 GVILLE | | | | | ount 520.187 - Int | ternet Exp | ense Totals | Invoice | Pransactions 3 | \$148.21 |
| # 683459 # 683459 # 683459 # 683459 # 683459 # 683459 # Cocuut \$520.200 - Training & Education Totals Invoice Transactions 2 | Account 520.200 - Trainin 8466 - Business Council of Douglas Count, | ng & Education ty 3850 | GVILLE | Paid by Check | ./60 | | 10/05/2018 | 10/05/2018 | 10/05/2018 | 55.00 |
| # 633459 Account 532.056 - Subscriptions Account 533.056 - Subscr | 12997 - Douglas County Procurement | | GVILLE | # 682868 Paid by Check | ./60 | | 10/19/2018 | 10/19/2018 | 10/19/2018 | 25.00 |
| sce Supplies Paid by Check 09/27/2018 10/19/2018 10/19/2018 10/19/2018 \$-18 DALLAIRE GVILLE # 683459 Account 532,056 - Subscriptions Totals 1 n/voice Transactions 1 \$ 10/19/2018 \$-18 GVILLE | Program | | | # 683459 Account | : 520.200 - Trainir | ng & Educa | ation Totals | Invoice | | \$80.00 |
| 1-Office Supplies | Account 532.056 - Subscr 12997 - Douglas County Procurement | riptions 9-18 DALLAIRE | GVILLE | Paid by Check | /60 | | 10/19/2018 | 10/19/2018 | 10/19/2018 | 1,333.80 |
| 9-Office Supplies Paid by Check 09/27/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 10/15/2018 < | Program | | | # CC1.000 # | Account 532,056 | - Subscript | tions Totals | Invoice | e Transactions 1 | \$1,333.80 |
| 19534531-1 205304 Paid by Check Paid b | Account 533,800 - Office 2549 - Dallaire Tom-Petty Cash | Supplies 9-18 GVILLE 2 | PETTY CASH | Paid by Check | /60 | | 10/05/2018 | 10/05/2018 | 10/05/2018 | 6.99 |
| 9-18 DALLAIRE GVILLE | 13485 - Ahern Rentals | 19534531-1 | 205304 | Paid by Check | /60 | | 10/12/2018 | 10/12/2018 | 10/12/2018 | 2,38 |
| # 683459 9-2018 TOWN OF Paid by Check NICHOLSON GARDNERVILLE PETTY CASH R633835 SMITHS 10/18 REIMBURSEMENT R63389 **COUNT SMITHS 10/18 REIMBURSEMENT Paid by Check 44459 GARDNER TOWN OF Paid by Check R63389 **COUNT 533.800 - Office Supplies Totals Invoice Transactions 7 **COUNT 533.806 - Software Totals Invoice Transactions 7 **The folion of the | 12997 - Douglas County Procurement | 9-18 DALLAIRE | GVILLE | # 683127 Paid by Check | /60 | 27/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 126.99 |
| # 683459 9-2018 TOWN OF Paid by Check NICHOLSON GARDNERVILLE PEITY CASH # 683459 10-18 GVILLE PETTY CASH Paid by Check 10/18/2018 10/25/2018 10/25/2018 10/25/2018 **REIMBURSEMENT | Program 12997 - Douglas County Procurement | 9-18 LOUTHAN | GVILLE | # 683459 Paid by Check | /60 | 27/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 86.24 |
| NICHOLSON GARDNERVILLE # 683459 NICHOLSON GARDNERVILLE # 683459 NICHOLSON GARDNERVILLE # 683459 Account 533.806 - Software | Program 12997 - Douglas County Procurement | 9-2018 | TOWN OF | # 683459 Paid by Check | /60 | 27/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 59.95 |
| # 0838355 SMITHS 10/18 REIMBURSEMENT Paid by Check 10/15/2018 10/25/2018 10/25/2018 10/25/2018 10/25/2018 10/25/2018 10/25/2018 10/12/2018 10/1 | Program 2549 - Dallaire Tom-Petty Cash | NICHOLSON 10-18 GVILLE | GARDNERVILLE PETTY CASH | # 683459 Paid by Check | 10/ | 18/2018 | 10/25/2018 | 10/25/2018 | 10/25/2018 | 12.00 |
| # 683899 # 683899 Account 533.806 - Office Supplies Totals Invoice Transactions 7 Paid by Check 10/01/2018 10/12/2018 10/12/2018 10/12/2018 # 683191 Account 533.806 - Software Totals Invoice Transactions 1 Denastment 921 - Gardinerville Admin Totals Invoice Transactions 41 | 27757 - Lochridge Paula | SMITHS 10/18 | | # 683835 Paid by Check | 10/ | 15/2018 | 10/25/2018 | 10/25/2018 | 10/25/2018 | 30.93 |
| 10,12/2018 10, | | | | | Account 533,800 - | Office Sup | plies Totals | Invoic | e Transactions 7 | \$325,48 |
| Account 533,806 - Software Totals Invoice Transactions 1 Denartment 921 - Gardnerville Admin Totals Invoice Transactions 41 | Account 533,806 - Softw 16648 - E Squared C Inc | | GVILLE | Paid by Check | 10, | | 10/12/2018 | 10/12/2018 | 10/12/2018 | 37.50 |
| | | | | | Account 533, artment 921 - Gard | .806 - Soft | ware Totals dmin Totals | Invoic | e Transactions 1 e Transactions 41 | \$37.50 \$5,266.58 |

3-4

| Vendor | Invoice No. | Invoice Description | Status | Held Reason Thyolce Date | Due Date | 7/2 | | |
|--|----------------------|-----------------------------------|---------------------------|--|-----------------------|-------------------------|--------------|----------|
| Fund 610 - Gardnerville Town | | | | | | | | |
| Department 923 - Parks & Recreation | | | | | | | | |
| Account 520,037 - Weed Spraying | praying | 000 | 7 | 8100,80,00 | 8105/51/01 8105/51/01 | 8107/21/01 | 10/12/2018 | 940,00 |
| 8037 - Nutrien AG Solutions | 37521988 | 1119549 | Paid by Check # 683282 | 03/28/2018 | 10/12/2010 | 10/17/2010 | 2727 /27 /27 | |
| | | | | Account 520.037 - Weed Spraying Totals | aying Totals | Invoice Transactions 1 | ctions 1 | \$940.00 |
| Account 520,084 - Replacement & Repair | ment & Repair | | | | 9 | | 0.500,050 | 00.0 |
| 11985 - Ace Hardware | 127683 | 1236 | Paid by Check | 09/07/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 66.6 |
| 11985 - Ace Hardware | 127795 | 1236 | Paid by Check | 09/13/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 7,48 |
| 13485 - Ahern Rentals | 19527930-1 | 205304 | # 683124 Paid by Check | 09/12/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 42.98 |
| 13485 - Ahem Rentals | 19534528-1 | 205304 | # 68312/ Paid by Check | 09/13/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 25.80 |
| 13485 - Ahern Rentals | 19534528-2 | 205304 | # 68312/ Paid by Check | 09/13/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | (7.38) |
| 13485 - Ahern Rentals | 19534577-1 | 205304 | Paid by Check | 09/13/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 10.97 |
| 13485 - Ahern Rentals | 19539628-1 | 205304 | # 66512/ Paid by Check | 09/14/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 13.28 |
| 13485 - Ahern Rentals | ACCOUNT | 205304 | # 68312/ Paid by Check | 09/17/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | (15.98) |
| 13485 - Ahern Rentals | CREDIT 19580231-1 | 205304 | # 683127 Paid by Check | 09/24/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 18.66 |
| 1268 - Ewing Irrigation Products | 6163250 | 30447 | # 683127 Paid by Check | 09/12/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 583,04 |
| 2297 - ASJ Small Engines Inc | 21889 | GVILLE | # 683200 Paid by Check | 08/30/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 98.92 |
| 2121 - Meeks Lumber | 1119915 | 06G1570 | # 683415 Paid by Check | 09/11/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 18,79 |
| | | | # 683549 Account | 549 Account 520,084 - Replacement & Repair Totals | Repair Totals | Invoice Transactions 12 | actions 12 | \$806.55 |
| Account 520.089 - Power 2924 - NV Energy | 791804 9-18 | 1000079180404757010 Paid by Check | Paid by Check | 09/25/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 447.94 |
| | | | 4 005300 | Account 520,089 - Power Totals | Power Totals | Invoice Transactions 1 | actions 1 | \$447.94 |
| Account 520.090 - Water 2153 - Minden Town of | 1862.01 9/18 | 1862.01 | Paid by Check | 09/25/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 33.05 |
| | | | # 6832/2 | Account 520,090 - Water Totals | Water Totals | Invoice Transactions 1 | actions 1 | \$33,05 |
| Account 520.093 - Utilities-Sewer 2030 - Minden-Gardnerville Sanitation 18-100 | s-Sewer 18-100755 | 8770 | Paid by Check | 10/01/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 126,96 |
| District | | | # 6832/3 W | U Account 520,093 - Utilities-Sewer Totals | Sewer Totals | Invoice Transactions 1 | actions 1 | \$126.96 |
| | | | 5 | | | | | |

Page 4 of 13

| Town s & Recreation 2,003 - Gas & Oil | | | | | | | |
|---|--------------------------|---------------------------|---|------------------------------------|-----------------------|--|---------------------------|
| creation - Gas & Oil | Invoice Description | Status Held | Held Reason Invoice Date | Invoice Date Due Date | G/L Date Rec | Received Date Payment Date | Invoice Amount |
| 2,003 - Gas & Oil | | | | | | | |
| 3814 - Flyers Energy LLC CFS1676549 | 8308 | Paid by Check | 09/15/2018 | | 10/05/2018 10/05/2018 | 10/05/2018 | 266.13 |
| 3814 - Hvers Energy LLC CFS1692831 | 8308 | # 682912 Paid by Check | 09/30/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 54.67 |
| | | # 683481 | Account 532,003 - Gas & Oil Totals | s & Oil Totals | Invoice T | Invoice Transactions 2 | \$320.80 |
| Account 533,817 - Small Projects 12198 - O'Reilly Automotive Inc 3530-212983 | 1075650 | Paid by Check | 09/07/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 1.49 |
| 3457 - Western Nevada Supply Company 47598226 | 71273 | # 683299 Paid by Check | 09/17/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 745.70 |
| 12997 - Douglas County Procurement 9-18 DALLAIRE GVILLE | E GVILLE | # 683386 Paid by Check | 09/27/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 2,589,90 |
| Program 12997 - Douglas County Procurement 9-18 LOUTHAN GVILLE | N GVILLE | # 683459 Paid by Check | 09/27/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 1,151.94 |
| Program | | # 683459 Acc | Account 533,817 - Small Projects Totals | rojects Totals | Invoice | Invoice Transactions 4 | \$4,489.03 |
| Account 562.000 - Capital Projects 3314 - V & C Construction Inc | TOWN OF GARDNERVILLE- | Paid by Check # 682825 | 09/18/2018 | 09/18/2018 09/28/2018 | 09/28/2018 | 09/28/2018 | 1,200.00 |
| 1268 - Ewing Irrigation Products 6163250 | LIGHTING 30447 | Paid by Check | 09/12/2018 | | 10/12/2018 10/12/2018 | 10/12/2018 | 583,05 |
| 12997 - Douglas County Procurement 9-18 LACOST | GVILLE | # 683200 Paid by Check | 09/27/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 488,30 |
| Program 12997 - Douglas County Procurement 9-18 LOUTHAN GVILLE | IN GVILLE | # 683459 Paid by Check | 09/27/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 900.00 |
| Program 2121 - Meeks Lumber 1119992 | 06G1570 | # 683459 Paid by Check | 09/11/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 71.08 |
| | | # 683549 Acco | Account 562.000 - Capital Projects Totals Department 923 - Parks & Recreation Totals | Projects Totals preation Totals | | Invoice Transactions 5 Invoice Transactions 27 | \$3,242.43 \$10,406.76 |

3-6

Page 6 of 13

| The State Name State Name State | Vendor | Invoice No. | Invoice Description | Status Held Reason | Invoice Date | Due Date | G/L Date Received D | Received Date Payment Date | Invoice Amount |
|--|--|--------------------------|---------------------------|----------------------------------|----------------|---------------|---------------------|----------------------------|----------------|
| ## 6528 10892 Pald by Check 09/14/2018 10/95/2018 10/95/2018 10/95/2018 3 3 3 3 3 3 3 3 3 | Fund 610 - Gardnerville Town | | | | | | | | 3 |
| 6433 100692 #868564 09/21/2018 10/05/2018 10/05/2018 10/05/2018 10/05/2018 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 | Department 320 - Carier Fabric Montac Account 516.120 - Contrac 21697 - Blue Ribbon Personnel Services | ct Salaries 6328 | 100892 | Paid by Check | 09/14/2018 | 09/28/2018 | 09/28/2018 | 09/28/2018 | 349.65 |
| 6577 100892 #863809 GeV | 21697 - Blue Ribbon Personnel Services | 6453 | 100892 | # 682638 Paid by Check | 09/21/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 371.85 |
| 6508 100892 # 683149 Faid by Check 10/05/2018 10/12/2018 10/12/2018 10/12/2018 10/12/2018 10/12/2018 10/12/2018 10/12/2018 10/12/2018 10/12/2018 10/12/2018 10/12/2018 10/12/2018 7 127683 1236 Paid by Check 09/07/2018 10/12/2018 10/12/2018 10/12/2018 10/12/2018 10/12/2018 7 127683 1236 Paid by Check 09/07/2018 10/12/2018 10/12/2018 10/12/2018 10/12/2018 10/12/2018 7 3530-213442 1075650 Paid by Check 09/10/2018 10/12/2018 | 21697 - Blue Ribbon Personnel Services | 6577 | 100892 | # 682863 Paid by Check | 09/28/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 385.73 |
| Figure F | 21697 - Blue Ribbon Personnel Services | 8029 | 100892 | # 683149 Paid by Check | 10/05/2018 | 10/25/2018 | 10/25/2018 | 10/25/2018 | 349.65 |
| - Replacement & Repair 127683 1236 - Replacement & Repair 127683 1236 - Restance Count 516.120 - Contract Salaries Totals 127683 1236 - Restance Count 516.120 - Contract Salaries Totals 127683 1236 - Restance Count 516.120 - Contract Salaries Totals 10712/2018 10712/2 | 21697 - Blue Ribbon Personnel Services | 6828 | 100892 | # 683809 Paid by Check | 10/12/2018 | 10/25/2018 | 10/25/2018 | 10/25/2018 | 740.00 |
| - Replacement & Repair 1236 Paid by Check 09/07/2018 10/12/201 | | | | | - Contract Sa | laries Totals | Invoice Transact | tions 5 | \$2,196.88 |
| 127868 1236 | Account 520,084 - Replace 11985 - Ace Hardware | ement & Repair 127683 | | Paid by Check | 09/07/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 66'6 |
| 3530-213442 1075650 | 11985 - Ace Hardware | 127868 | 1236 | # 663124 Paid by Check | 09/17/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 2.58 |
| 3530-213764 1075650 Paid by Check 99/10/2018 10/12/2018 | 12198 - O'Reilly Automotive Inc | 3530-213442 | 1075650 | # 683124 Paid by Check | 09/10/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | (3:36) |
| 3530-213750 1075650 # 683299 69/11/2018 10/12/2018 10/1 | 12198 - O'Reilly Automotive Inc | 3530-213464 | 1075650 | # 683299 Paid by Check | 09/10/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 3,33 |
| 3530-214171 1075650 Paid by Check 09/13/2018 10/12/2018 | 12198 - O'Reilly Automotive Inc | 3530-213750 | 1075650 | # 683299 Paid by Check | 09/11/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 18,30 |
| # 683299 # 683290 # 68320 # 68 | 12198 - O'Reilly Automotive Inc | 3530-214171 | 1075650 | # 683299 Paid by Check | 09/13/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 141.03 |
| # 683299 | 12198 - O'Reilly Automotive Inc | 3530-214793 | 1075650 | # 683299 Paid by Check | 09/17/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | (12.66) |
| # 683299 3530-215100 1075650 # 683299 3530-215100 1075650 Paid by Check | 12198 - O'Reilly Automotive Inc | 3530-215099 | 1075650 | # 683299 Paid by Check | 09/18/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 239,72 |
| # 683299 9-2018 PLUT TOWN OF Paid by Check | 12198 - O'Reilly Automotive Inc | 3530-215100 | 1075650 | # 683299 Paid by Check | 09/18/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | (36.00) |
| # 683299 9-2018 PLUT TOWN OF Paid by Check 09/27/2018 10/19/2018 10/19/2018 10/19/2018 10/19/2018 10/19/201 | 12198 - O'Reilly Automotive Inc | 3530-216302 | 1075650 | # 683299 Paid by Check | 09/24/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 11,99 |
| GARDNER/TILE # 683459 NVMIN/74273 NVMIN/0011 | 12997 - Douglas County Procurement | 9-2018 PLUT | TOWN OF | # 683299 Paid by Check | 09/27/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 78.33 |
| # 6834/5 Account 520,084 - Replacement & Repair Totals Invoice Transactions 12 Account 520,084 - Replacement & Repair Totals Invoice Transactions 12 2856036 9-18 1000285603607757800 Paid by Check 09/25/2018 10/05/2018 10/05/2018 10/05/2018 # 682981 C) Account 520,095 - Street Lights Totals Invoice Transactions 1 | Program 18821 - Fastenal Industrial | NVMIN74273 | GARDNERVILLE NVMIN0011 | # 683459 Paid by Check | 09/25/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 34.05 |
| ount 520.095 - Street Lights 2856036 9-18 1000285603607757800 Paid by Check 09/25/2018 10/05/2018 10/05/2018 10/05/2018 # 682981 O Account 520.095 - Street Lights Totals Invoice Transactions 1 ** | | | | # 6834/5 Account 520.084 - Re | placement & | Repair Totals | Invoice Transac | tions 12 | \$487.30 |
| Account 520,095 - Street Lights Totals Invoice Transactions 1 | Account 520,095 - Street 2924 - NV Energy | Lights 2856036 9-18 | | Paid by Check | 09/25/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 6,265,57 |
| | | | | | 3,095 - Street | Lights Totals | Invoice Transac | ctions 1 | \$6,265,57 |
| | | | | 1 | | | | | |

| Vendor | Invoice No. | Invoice Description | Status | Held Nedson Till | TIMOICO DOIG | 200 | | | |
|---|---------------------------------|--|---------------------------------------|--|----------------------------|------------------------------------|--------------------------------------|--------------------------|------------|
| 10 - G | | | | | | | | | |
| Account 520.103 - Maint Road 8692 - Silver State Barricade & Sign 10 | oad 100898* | TOWN OF | Paid by Check | 180 | 08/02/2018 | 09/28/2018 | 09/28/2018 | 09/28/2018 | 00'.29 |
| 11985 - Ace Hardware | 127586 | GARDNERVILLE 1236 | # 682797 Paid by Check | 60 | 09/04/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 20,98 |
| 12997 - Douglas County Procurement Program | 9-18 LOUTHAN | GVILLE | # 683124 Paid by Check # 683459 | 60 | 09/27/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 207.06 |
| | | | | Account 520.103 - Maint Road Totals | 03 - Maint | Road Totals | Invoice Transactions | isactions 3 | F0.0204 |
| Account 520,200 - Training & Education 12997 - Douglas County Procurement 9-18 LOUTHA Program | g & Education 9-18 LOUTHAN | GVILLE | Paid by Check # 683459 Account | Check 09/27/2018 10/19/2018 9 9 Account 520,200 - Training & Education Totals | 09/27/2018 ining & Educ | 10/19/2018 ation Totals | 10/19/2018 Invoice Transactions 1 | 10/19/2018 sactions 1 | \$600.00 |
| Account 521.100 - Professional Services 12144 - Bruce Alan Race | ional Services #3 | MINDEN & GARDNERVILLE PLANS FOR PROSPERITY HEPATE | Paid by Check # 683949 | 10 | 10/14/2018 | 10/25/2018 * 10/25/2018 | * 10/25/2018 | 10/25/2018 | 8,224,15 |
| | | 110010 | Account | Account 521,100 - Professional Services Totals | ssional Ser | vices Totals | Invoice Transactions 1 | sactions 1 | \$8,224.15 |
| Account 532.003 - Gas & Oil 3814 - Fivers Energy LLC | OFS1676549 | 8308 | Paid by Check | 60 | 09/15/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 466.10 |
| 3814 - Flyers Energy LLC | CFS1692831 | 8308 | # 682912 Paid by Check | 60 | 09/30/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 260.81 |
| | | | # 683481 | Account 532 | .003 - Gas | Account 532,003 - Gas & Oil Totals | Invoice Trai | Invoice Transactions 2 | \$726.91 |
| Account 532,028 - Uniforms | ns LREN1399616 | 000330 | Paid by Check | 60 | 09/04/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 4.39 |
| 5785 - Alsco Inc | LREN1401848 | 000330 | # 682847 Paid by Check | 50 | 09/11/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 4,39 |
| 5785 - Alsco Inc | LREN1403966 | 000330 | # 682847 Paid by Check | 50 | 09/18/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 4.39 |
| 5785 - Alsco Inc | LREN1406149 | 000330 | # 682847 Paid by Check | 50 | 09/25/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 4.39 |
| 13485 - Ahern Rentals | 19510365-1 | 205304 | # 682847 Paid by Check | 50 | 09/07/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 15.99 |
| 4287 - Red Wing Business Advantage | 2018101001469 TOWN OF | TOWN OF | # 683127 Paid by Check | 11 | 10/10/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 96.74 |
| Account | 2 | GARDNERVILLE | # 683584 | Account 532 | 2.028 - Uni | Account 532,028 - Uniforms Totals | Invoice Tra | Invoice Transactions 6 | \$130.29 |
| Account 532.056 - Subscriptions 12997 - Douglas County Procurement 9-18 | iptions 9-18 DALLAIRE GVILLE | GVILLE | Paid by Check | 50 | 09/27/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 1,084.74 |
| Program | | | # 683459 _ | Account 532.056 - Subscriptions Totals | 5 - Subscri | otions Totals | Invoice Tra | Invoice Transactions 1 | \$1,084.74 |

Page 8 of 13

| GREAT PROPIE & GREAT PLACES | | | | | | | | | |
|--|----------------|----------------------|---|--|-------------------------------------|-------------------------|--|---|----------------|
| Vendor | Invoice No. | Invoice Description | Status | Held Reason | Held Reason Invoice Date Due Date | - 1 | G/L Date Received Dat | Received Date Payment Date Invoice Amount | Invoice Amount |
| Fund 610 - Gardnerville Town | | | | | | | | | |
| Department 926 - Other Public Works | S | | | | | | | | |
| Account 532,118 - Major Repair and Maintenance | Repair and Mai | ntenance | | | | | | | |
| 2012 - Lumos and Associates Inc | 98350 | 9400.077 | Paid by Check | | 09/13/2018 | 09/13/2018 10/05/2018 | 10/05/2018 | 10/05/2018 | 2,659.00 |
| | | | # 682953 Account 532,118 - Major Repair and Maintenance Totals | 3 - Major Repai | ir and Mainte | nance Totals | Invoice Transactions | ns 1 | \$2,659.00 |
| Account 562,000 - Capital Projects | il Projects | | | | | | The factor of th | | G G G |
| 33221 - Community Office Solutions | DEPOSIT | TOWN OF | Paid by Check | | 09/27/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 2,720.00 |
| | | GARDNERVILLE | # 687887 | | 0100/00/01 | 0100,0101 | 9100,01701 | 9100/01/01 | 2 500 00 |
| 27260 - Whisler Engineering | 16.03-01* | TOWN OF | Paid by Check | | 10/03/2018 | 10/19/2018 | 10/13/2018 | 10/13/2010 | 7,200,00 |
| 5189 - RO Anderson Engineering Inc | 41501 | GARDNERVILLE TOWN OF | # 683684 Paid by Check | | 09/10/2018 | 10/25/2018 * 10/25/2018 | * 10/25/2018 | 10/25/2018 | 4,860.00 |
| | | GARDNERVILLE | # 683959 | Account 562,000 - Capital Projects Totals | 0 - Capital Pr | piects Totals | Invoice Transactions | ns 3 | \$13,080.00 |
| | | | Del | Department 926 - Other Public Works Totals | Other Public | Works Totals | Invoice Transactions | ns 36 | \$35,779.88 |
| | | | | Fund 610 - | Fund 610 - Gardnerville Town Totals | Town Totals | Invoice Transactions 104 | ns 104 | \$51,453.22 |

Page 9 of 13

| Fund 611 - Gardnerville Health & San Pund 611 - Gardnerville Health & Sanitation Account 510,150 - Board Compensation 4288 - Lloyd W Higuera 24008 - Cassandra Esq Jones 10/18 BOARD 28960 - Kenneth Miller 10/18 BOARD 2969 - Linda Slater 10/18 BOARD 10/18 BOARD 10/18 BOARD | TIVOICE DESCRIPTION | | | | | | |
|--|---------------------------------|--|--|-----------------|------------------------|-------------|------------|
| <u> </u> | £ | | | | | | |
| SO - Board Col | 1 | | | | | | |
| SO - Board Co | 1 | | | | | | |
| | | Č. | 0100/20/00 | 10/05/2018 | 8100/20/01 | 10/05/2018 | 250.00 |
| | RD GVILLE | # 682033 | 03/21/2010 | 0102/50/01 | otoz/co/ot | oronico for | |
| | RD GVILLE | Paid by Check | 09/27/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 275.00 |
| | | # 682942 | 1 | | | 0100110101 | 250.00 |
| | RD GVILLE | Paid by Check | 09/27/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 00.062 |
| | OARD TOWN OF | # 5022500 Paid by Check | 09/27/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 250.00 |
| | | # 683026 Paid by Check | 09/27/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 250,00 |
| | GARDNERVILLE | # 683071 Account 510,150 - Board Compensation Totals | · Board Compen | sation Totals | Invoice Transactions | sactions 5 | \$1,275.00 |
| Account 516.120 - Contract Salaries 21697 - Blue Ribbon Personnel Services 6328 | 100892 | Paid by Check | 09/14/2018 | 09/28/2018 | 09/28/2018 | 09/28/2018 | 233.10 |
| 21697 - Blue Ribbon Personnel Services 6453 | 100892 | # 682638 Paid by Check | 09/21/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 247.90 |
| 21697 - Blue Ribbon Personnel Services 6577 | 100892 | # 682863 Paid by Check | 09/28/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 257.15 |
| 21697 - Blue Ribbon Personnel Services 6708 | 100892 | # 683149 Paid by Check | 10/05/2018 | 10/25/2018 | 10/25/2018 | 10/25/2018 | 233,10 |
| | | | Account 516,120 - Contract Salaries Totals | allaries Totals | Invoice Transactions 4 | sactions 4 | \$971,25 |
| Account 520,055 - Telephone Expense | e 0/10 77E 707_713/1_0E0270_ | Daid by Chack | 09/16/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 112.29 |
| 29103 - Frontier 762-7134 | 5 | | 200 100 100 | | | | i i |
| 29103 - Frontier 782-3856 9/18 | 9/18 775-782-3856-080802- | 7 | 09/16/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 56,50 |
| 13097 - Verizon Wireless 9815688783 | 5 83 842011146-00001 | # 682918 Paid by Check | 10/01/2018 | 10/25/2018 | 10/25/2018 | 10/25/2018 | 327.25 |
| | | # 684021 Account 520.05 | Account 520,055 - Telephone Expense Totals | rpense Totals | Invoice Transactions 3 | sactions 3 | \$496.04 |
| Account 520.060 - Postage/Po Box Rent 25294 - FP Mailing Solutions | ent 746 600003046 | Paid by Check | 09/16/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 45.00 |
| • | | # 682914 Account 520.060 - Postage/Po Box Rent Totals | Postage/Po Bo | x Rent Totals | Invoice Transactions 1 | sactions 1 | \$45.00 |
| Account 520,084 - Replacement & Repair 2449 - Dallaire Tom-Petty Cash 9-18 GVILLE 2 | spair LE 2 PETTY CASH | Paid by Check | 09/27/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 8.00 |
| + | | # 682889 Paid by Check | 09/11/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 3,068,52 |
| | i E | # 682929 | 09/19/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 125.00 |
| 138 - Guided Iruck & Equipment | GVILLE | # 682929 | 000000000000000000000000000000000000000 | and for far | | | 1 |
| 11985 - Ace Hardware 127953 | 1236 | Ą | 09/20/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 13.99 |

| | Invoice No. | Invoice Description | Status Held Reason | eason Invoice Date | Due Date | G/L Date Received | Received Date Payment Date In | Invoice Amount |
|--|------------------------------|-----------------------------------|--------------------------------------|--|---------------|-------------------------|-------------------------------|----------------|
| 11 - Garth | | | | | | | | |
| Account 520.084 - Replacement & Repair 12198 - O'Reilly Automotive Inc 3530-213004 | ment & Repair 3530-213004 | 1075650 | Paid by Check | 09/07/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 16.17 |
| 12198 - O'Reilly Automotive Inc | 3530-215399 | 1075650 | # 683299 Paid by Check | 09/19/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | (1.40) |
| 12198 - O'Reilly Automotive Inc | 3530-215510 | 1075650 | # 683299 Paid by Check | 09/20/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 3,99 |
| 12198 - O'Reilly Automotive Inc | 3530-215712 | 1075650 | # 683299 Paid by Check | 09/21/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 25.65 |
| 12198 - O'Reilly Automotive Inc | 3530-215718 | 1075650 | # 683299 Paid by Check | 09/21/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 4.86 |
| 12198 - O'Reilly Automotive Inc | 3530-215733 | 1075650 | # 683299 Paid by Check | 09/21/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 35.54 |
| 12198 - O'Reilly Automotive Inc | 3530-215786 | 1075650 | # 683299 Paid by Check # 69259 | 09/21/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 171.42 |
| 12198 - O'Reilly Automotive Inc | 3530-215880 | 1075650 | # b83299 Paid by Check | 09/21/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 25.65 |
| 12198 - O'Reilly Automotive Inc | 3530-215966 | 1075650 | # 683299 Paid by Check | 09/22/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 25,63 |
| 12198 - O'Reilly Automotive Inc | 3530-216241 | 1075650 | # 683299 Paid by Check | 09/24/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 16.07 |
| 12198 - O'Reilly Automotive Inc | 3530-216525 | 1075650 | # 683299 Paid by Check | 09/25/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 8.49 |
| 2510 - Parts House (The) | 820031 | 4170 | # 683299 Paid by Check | 08/28/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 66'6 |
| 2510 - Parts House (The) | 823650 | 4170 | # 683309 Paid by Check | 09/19/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 68.43 |
| 2510 - Parts House (The) | 823847 | 4170 | # 683309 Paid by Check | 09/20/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 60.72 |
| 2510 - Parts House (The) | 824028 | 4170 | # 683309 Paid by Check | 09/21/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 38.82 |
| 18821 - Fastenal Industrial | NVMIN74273 | NVMIN0011 | # 683309 Paid by Check | 09/25/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 37,40 |
| 2549 - Dallaire Tom-Petty Cash | 10-18 GVILLE | PETTY CASH | # 6834/5 Paid by Check | 10/18/2018 | 10/25/2018 | 10/25/2018 | 10/25/2018 | 2.71 |
| | | | # 683835 Account 520.0 | 135 Account 520,084 - Replacement & | Repair Totals | Invoice Transactions 21 | actions 21 | \$3,765.65 |
| Account 520,089 - Power 2924 - NV Energy | 2856009 9-18 | 1000285600907757795 Paid by Check | Paid by Check | 09/25/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 279.60 |
| | | | 706700 # | Account 520,089 - Power Totals | Power Totals | Invoice Transactions | actions 1 | \$279.60 |
| Account 520.092 - Heating 3021 - Southwest Gas (SWG) | | 0015779022 9- 2410015779022 18 | Paid by Check & # 682800 | 09/14/2018 | 09/28/2018 | 09/28/2018 | 09/28/2018 | 14.42 |
| | | | | | Y | | | |

| Control Cont | Vendor | Invoice No. | Invoice Description | Status | Held Reason | Invoice Date | Due Date | G/L Date | Received Date Payment Date | | Invoice Amount |
|--|---|----------------------------|-------------------------|---------------------------|----------------|-----------------|---------------|-------------|----------------------------|------------|----------------|
| 18 19 19 19 19 19 19 19 | nd 611 - Gardnerville Health & San | | | | | | | | | | |
| 1186000002 2411072224004 Pald by Check 09/14/2018 09/28/2018 | Department 925 - Health & Sanitation | | | | | | | | | | |
| 1886,00002 - 2 - 2411188600002 24 6828004 24 682800 | Account 520.092 - Heating | 1072224004 9- | | Paid by Check | | 09/14/2018 | 09/28/2018 | 09/28/2018 | | 09/28/2018 | 15.07 |
| 1186600002 9- 2411188600002 Paid by Check 1013/2018 1075/2 | Z1 - Southwest Gds (SWG) | 18 | | # 682800 | | 3 | 0100,00,00 | 0100,000,00 | | 8100/80/00 | 22.60 |
| 1015/2018 1015 | 21 - Southwest Gas (SWG) | 1188600002 9- | | Paid by Check | | 09/14/2018 | 09/28/2018 | 09/28/2018 | | 03/20/2010 | 00377 |
| 1075/2018 1075 | 21 - Southwest Gas (SWG) | 18 0015779022 10 | 2410015779022 | # bozouv Paid by Check | | 10/15/2018 | 10/25/2018 | 10/25/2018 | | 10/25/2018 | 15.23 |
| 118660000 1 | 71 - Southwest Gas (SWG) | -18 1072224004 10 | 2411072224004 | # 683984 Paid by Check | | 10/15/2018 | 10/25/2018 | 10/25/2018 | | 10/25/2018 | 19.70 |
| # 683964 -18 -18 -18 -19 -19 -19 -19 -19 -19 -19 -19 -19 -19 | 21 - Southwest Gas (SWG) | -18 1188600002 10 | 2411188600002 | # 683984 Paid by Check | | 10/15/2018 | 10/25/2018 | 10/25/2018 | | 10/25/2018 | 32.08 |
| 10/12/2018 10/ | (Carc) cas (carc) | -18 | | # 683984 | Accoun | t 520,092 - He | sating Totals | Invoi | ce Transactions | 9 | \$119.10 |
| 18-100573 18-100573 # 683273 # 683273 # 683273 # 683273 # 683273 # 683273 # 683273 # 683273 # 683273 # 683273 # 683273 # 683273 # 683273 # 683273 # 683273 # 683273 # 683273 # 683208 # 68320 | Account 520.093 - Utilities | -Sewer 18-100284 | 0296 | Paid by Check | | 10/01/2018 | 10/12/2018 | 10/12/2018 | | 10/12/2018 | 67.71 |
| # 683273 Account 520.093 - Utilities-Sewer Totals Invoice Transactions 2 # 682578 Paid by Check | strict 20 Mindon-Cardnonillo Sanitation | 18-100573 | 0594 | # 683273 Paid by Check | | 10/01/2018 | 10/12/2018 | 10/12/2018 | | 10/12/2018 | 21.16 |
| Se - Janitoridal Services TOGO818 GVILLE Paid by Check O9/18/2018 O9/28/2018 O9/28 | strict | | | # 683273 | Account 520.0 | 93 - Utilities- | Sewer Totals | Invoi | ce Transactions | 2 | \$88.87 |
| # 682608 TOG0818 GVILLE | Account 520,098 - Janitori | al Services TOG0718 | GVILLE | Paid by Check | | 09/18/2018 | 09/28/2018 | 09/28/2018 | | 09/28/2018 | 150.00 |
| # 682608 Account 520,098 - Janitorial Services Totals Account 520,098 - Janitorial Services Totals Involce Transactions 2 | 347 - A+ Janitorial Service | TOG0818 | GVILLE | # 682608 Paid by Check | | 09/18/2018 | 09/28/2018 | 09/28/2018 | | 09/28/2018 | 100.00 |
| 520.136 - Rent's & Leases Equipment Paid by Check 09/12/2018 09/12/2018 09/28/2 | | | | | ount 520,098 | - Janitorial Se | rvices Totals | Invoi | ce Transactions | 2 | \$250,00 |
| # 682783 # 682783 # 682783 # 683589 # 683589 # 683589 # 683589 # 683589 # 683589 # 683626 # 683626 # 683625 # 683626 # 683625 # 683625 # 683625 # 683625 # 683625 # 683625 # 683625 # 683625 # 683625 # 683625 # 683625 # 683625 # 683625 # 683626 # 683625 # 683626 # 683625 # 683626 # 683626 # 683626 # 683626 # 683626 # 683626 # 683626 # 683626 # 683626 # 683838 # 683838 # 683838 # 683838 # 683838 # 683838 # 6838388 # 6838388 # 683838 # 68383888 # 6838388 # 6838388 # 6838388 # 6838388 # 6838388 # 6838388 # 68383888 # 6838388 # 6838388 # 6838388 # 6838388 # 6838388 # 68 | Account 520,136 - Rents 8 | Leases Equipm 101099571 | nent 1481234-3433221 | Paid by Check | | 09/12/2018 | 09/28/2018 | 09/28/2018 | | 09/28/2018 | 165.41 |
| # 683589 # 683589 # 683589 # 683589 # 683589 # 683626 siness 0012509100218 83541100600598044 Paid by Check siness 0012509100218 8354110060012509 # 683626 Paid by Check siness 0012509100218 8354110060012509 # 683625 Account 520.187 - Internet Expense Totals # 683625 Account 520.187 - Internet Expense Totals # 683625 Account 520.187 - Internet Expense Totals # 683466 10/01/2018 10/19/2018 10/19/2018 # 683466 10/01/2018 10/19/2018 10/19/2018 # 683318 10/19/2018 10/19/2018 # 683318 # 7 6 6 6 6 6 6 6 6 6 6 6 | 753 - Ricah USA Inc | 5054656177 | 16769392 | # 682783 Paid by Check | | 10/01/2018 | 10/19/2018 | 10/19/2018 | | 10/19/2018 | 35.12 |
| 187 - Internet Expense 0598044092818 8354110060598044 # 683626 0012509100218 8354110060012509 # 683626 10/02/2018 10/19/2018 1 | | | | # 683589 Account 520 | .136 - Rents | & Leases Equi | pment Totals | Invoi | ce Transactions | 2 | \$200.53 |
| # 683625 197 - Landfill Expense 228079 9-18 228079 # 683625 Account 520.187 - Internet Expense Totals 10/19/2018 10/19/2018 10/19/2018 10/19/2018 10/19/2018 10/19/2018 # 683466 228079 9-18 228079 # 683818 **Odd by Check | Account 520.187 - Interne 2036 - Spectrum Business | t Expense 059804409281 | 8 8354110060598044 | Paid by Check | | 09/28/2018 | 10/19/2018 | 10/19/2018 | | 10/19/2018 | 50,74 |
| # 683625 # 683625 # Ccount 520.187 - Internet Expense Totals Invoice Transactions 2 197 - Landfill Expense 40990612 9/18 40990612 # 683466 228079 9-18 228079 # 683818 Account 520.197 - Landfill Expense Totals 10/19/2018 10/19/2018 10/25/2018 | 2036 - Spectrum Business | 001250910021 | 8 8354110060012509 | # 683626 Paid by Check | | 10/02/2018 | 10/19/2018 | 10/19/2018 | | 10/19/2018 | 67.49 |
| 197 - Landfill Expense 40990612 9/18 40990612 | | | | | ccount 520.187 | 7 - Internet Ex | rpense Totals | Invo | ice Transactions | . 2 | \$118.23 |
| 228079 9-18 228079 Paid by Check 10/01/2018 10/25/2018 10/25/2018 10/25/2018 # 683818 | Account 520.197 - Landfill 132 - Douglas Disposal Inc | Expense 40990612 9/18 | | Paid by Check | | 10/01/2018 | 10/19/2018 | 10/19/2018 | | 10/19/2018 | 4,763.27 |
| # 683818 W Account 520.197 - Landfill Expense Totals Invoice Transactions 2 | 5853 - Carson City Landfill | 228079 9-18 | 228079 | Paid by Check | | 10/01/2018 | 10/25/2018 | | | 10/25/2018 | 17,693.48 |
| | | | | (3) # 683818 (3) / (3) | Account 520,19 | 17 - Landfill E | rpense Totals | | ice Transactions | . 2 . | \$22,456.75 |

Page 12 of 13

| GREAT BLOBLE & GREAT PLACES | | | | | | | | |
|---|----------------------------------|---------------------|---------------------------|---|----------------|------------------------|----------------------------|----------------|
| Vendor | Invoice No. | Invoice Description | Status He | Held Reason Invoice Date | Due Date | G/L Date Received | Received Date Payment Date | Invoice Amount |
| Fund 611 - Gardnerville Health & Sam Denartment 925 - Health & Sanitation | | | | | | | | |
| Account 520,198 - Recycling Expense | ng Expense 157272 | GVILLE | Paid by Check | 10/01/2018 | 10/25/2018 | 10/25/2018 | 10/25/2018 | 970.80 |
| 15775 - Deliuy Kandi | | | # 683805 Account | Account 520,198 - Recycling Expense Totals | pense Totals | Invoice Transactions 1 | ctions 1 | \$970.80 |
| Account 521,135 - Legal-Collection Cost 9549 - Dallaire Tom-Petty Cash 9-18 GVILE | Collection Cost 9-18 GVILLE 2 | PETTY CASH | Paid by Check | 09/27/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 35.00 |
| 2549 - Dallaire Tom-Petty Cash | 10-18 GVILLE | PETTY CASH | # 682889 Paid by Check | 10/18/2018 | 10/25/2018 | 10/25/2018 | 10/25/2018 | 35.00 |
| | | | # 683835 Account 5 | ss Account 521,135 - Legal-Collection Cost Totals | n Cost Totals | Invoice Transactions 2 | ctions 2 | \$70.00 |
| Account 532,003 - Gas & Oil 3814 - Fivers Energy LLC | Oil CFS1676549 | 8308 | Paid by Check | 09/15/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 1,340.12 |
| | CFS1692831 | 8308 | # 682912 Paid by Check | 09/30/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 1,303.95 |
| | | | # 683481 | Account 532,003 - Gas & Oil Totals | s & Oil Totals | Invoice Transactions 2 | actions 2 | \$2,644.07 |
| Account 532,028 - Uniforms | ms LREN1399616 | 000330 | Paid by Check | 09/04/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 4.39 |
| 5785 - Alsco Inc | LREN1401848 | 000330 | # 682847 Paid by Check | 09/11/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 4.39 |
| 5785 - Alsco Inc | LREN1403966 | 000330 | # 682847 Paid by Check | 09/18/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 4.39 |
| 5785 - Alsco Inc | LREN1406149 | 000330 | # 682847 Paid by Check | 09/25/2018 | 10/05/2018 | 10/05/2018 | 10/05/2018 | 4.39 |
| 13485 - Ahern Rentals | 19510365-1 | 205304 | # 682847 Paid by Check | 09/07/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 16.00 |
| 4287 - Red Wing Business Advantage | 2018101001469 TOWN OF | TOWN OF | # 683127 Paid by Check | 10/10/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 96,75 |
| Account | 2 | GARDNERVILLE | # 683584 | Account 532,028 - Uniforms Totals | iiforms Totals | Invoice Transactions 6 | actions 6 | \$130,31 |
| Account 532,056 - Subscriptions 12997 - Douglas County Procurement 9-18 | riptions 9-18 DALLAIRE GVILLE | GVILLE | Paid by Check | 09/27/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 1,333.80 |
| Program | | | # 683459 | Account 532,056 - Subscriptions Totals | iptions Totals | Invoice Transactions 1 | actions 1 | \$1,333.80 |
| Account 533.800 - Office Supplies 4656 - Silver State Industries 01-060 | Supplies 01-06027276 | GA1021/TOWN OF | Paid by Check | 09/10/2018 | 09/28/2018 | 09/28/2018 | 09/28/2018 | 476.88 |
| 12997 - Douglas County Procurement | 9-18 LOUTHAN | GARDNERVILLE | # 682798 Paid by Check | 09/27/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 86.25 |
| Program 12997 - Douglas County Procurement | 9-2018 | TOWN OF | # 683459 Paid by Check | 09/27/2018 | 10/19/2018 | 10/19/2018 | 10/19/2018 | 26.65 |
| Program | NICHOLSON | GARDNERVILLE | # 683459 Q Ac | W Account 533,800 - Office Supplies Totals | upplies Totals | Invoice Transactions 3 | actions 3 | \$623.08 |
| | | | 3 | | | | | |

Page 13 of 13

| DOUGLAS COUNTY GREAT PROPEL & GREAT PRACES | Invoice No. | Invoice No. Invoice Description | Status | Held Reason | Invoice Date | Due Date | G/L Date | Held Reason Invoice Date Due Date G/L Date Received Date Payment Date Invoice Amount | Invoice Amount |
|---|-------------|---------------------------------|---------------|--|--|---|----------------------|--|--|
| Fund 611 - Gardnerville Health & San Department 925 - Health & Sanitation Account 533.806 - Software 16648 - E Squared C Inc | e 44459 | GVILLE | Paid by Check | | 10/01/2018 10/12/2018 10/12/2018 | 10/12/2018 | 10/12/2018 | 10/12/2018 | 37.50 |
| * = Prior Fiscal Year Activity | | | | Account artment 925 - I I 611 - Gardne | Account 533.806 - Software Totals Department 925 - Health & Sanitation Totals Fund 611 - Gardnerville Health & San Totals Grand Totals | tware Totals lation Totals & San Totals Grand Totals | Invo Invo Invo | Invoice Transactions 1 Invoice Transactions 67 Invoice Transactions 67 Invoice Transactions 171 | \$37,50 \$35,875,58 \$35,875,58 \$87,328,80 |

Gardnerville Town Board AGENDA ACTION SHEET



| 1. | Meeting from January 1, 2019, New Year's Day, to January 8, 2019. | | | | |
|----|--|--|--|--|--|
| 2. | Recommended Motion: Approve on consent | | | | |
| | Funds Available: ☐ Yes ☐ N/A | | | | |
| 3. | Department: Administration | | | | |
| 4. | Prepared by: Carol Louthan | | | | |
| 5. | Meeting Date: November 6, 2018 Time Requested: N/A | | | | |
| 6. | Agenda: ☐ Consent ☐ Administrative | | | | |
| | ackground Information : Since January 1 (New Year's Day) falls on a Tuesday, staff is commending the board meeting be changed to January 8 th , the following Tuesday. | | | | |
| 7. | Other Agency Review of Action: Douglas County | | | | |
| 8. | Board Action: | | | | |
| | Approved | | | | |

Gardnerville Town Board AGENDA ACTION SHEET



1. For Possible Action: Recommend approval of a Douglas County Outdoor Festival Entertainment Event Application by Carson Valley Chamber of Commerce for the 23rd Annual Parade of Lights, December 1, 2018 starting from Eddy Street and ending in Minden Park, and a waiver of associated street closure fees by Town of Gardnerville. This event includes closures of the following Town maintained streets from 3:00 p.m. to 8:00 p.m.: Gilman, South Ezell Street and Eddy Street.

| 4 | Recommended Flotion. Approve on consent | | | | | |
|----|---|---------------------------------|-----------------|-------|--|--|
| | Funds Available: | _ Yes | | | | |
| 3. | Department: Administration | | | | | |
| 4. | Prepared by: | Carol Louthan | | | | |
| 5. | Meeting Date: | November 6, 2018 | Time Requested: | N/A | | |
| 6. | Agenda: □ Conser | nt \Box Administ | trative | | | |
| Ва | ckground Informa | tion: See attached. | | | | |
| 7. | Other Agency Rev | riew of Action: □Dougl | as County | ™ N/A | | |
| 8. | Board Action: | | | | | |
| | | ☐ Approved with Mod ☐ Continued | ifications | | | |

RECEIVED

OCT 1 0 2018

Douglas County Clerk

OUTDOOR FESTIVAL LICENSE APPLICATION

| Application Date | ; September 14, 2018 | | Date(s) | of Event: D | ecember 1 | , 2018 |
|----------------------------------|--|-------------|---------------------------------------|-------------------|--------------|----------------------|
| Name of Event: | Carson Valley Chamber of 0 | Commerce P | arade of Lighi | S | | |
| Location of Even | t: From Eddy Street running No (Address or Legal De | | y 395 turning le | eft on Esmeralda | and finishin | g at Minden Park |
| Applicant's name | : Carson Valley Chamber | of Commerce | | | | |
| Contact's name: | Alcia Main and Bill Chernoc (If different than app | | . | | | |
| Mailing address: | 1477 Hwy 395 N., Suite A | | Gardnervi | lle | NV | 89410 |
| Physical address (If different): | Street or P.O. Box | | City | | State | Zip Code |
| - | Street | | City | | State | Zip Code |
| Phone #(s): | 2-8144 (Busine | ess) | | _ (Home) <u>7</u> | 75-450-49 | ³⁹ (Cell) |
| Is the applicant a | $\mathbf{n}(n)$: $\mathbf{\square}$ Corporation $[$ | ☐ Partn | ership 🗆 | Individual | ☐ Ot | her |
| If corporation or | partnership, please lis | st corpora | te officers | or partners | : | |
| Name | Ad | dress | | | Title | |
| Pat Bridges | V************************************* | | | | Presid | ent |
| David Brady | | | | | Presid | ent Elect |
| Bill Chernock | | | | | Execut | ive Director |
| Alicia Main | | - | | | Chamb | er Manager |
| 23rd Annual Cha | ent: amber of Commerce n Hwy 395 turning le | Parade c | of Lights, s | | | |
| Hours of operatio | n: 3:00PM to 8:00PM | | · · · · · · · · · · · · · · · · · · · | · · · | | |
| | of the designated ev ority to bind the appl | | | | on-site d | luring the ever |
| Will an admission | fee be charged for yo | our event? | Yes 🔽 | No If yes, | \$ amou | ınt: |
| When will fee be o | collected? \square Pre-sales | s 🗆 At e | ntrance | | | |
| | | | | | | |

| List approximate number of participants: 200-300 | | | | |
|---|--|--|--|--|
| List approximate number of spectators: 2000-3000 | | | | |
| List expected peak number of spectators: 2000-3000 | | | | |
| Will alcoholic beverages be served? \square Yes \square No (all liquor vendors must be individually licensed with Douglas County Sheriff's Office) | | | | |
| Will food and/or beverages be served? ☐ Yes ☑ No (all concessionaires must be licensed and operate under a valid health department permit pursuant to NRS chapter 446.) | | | | |
| Will there be live music? ☐ Yes ☑ No - If Yes, Name of Performer(s), Type of Music | | | | |
| Name of Insurer: Warren Reed Insurance | | | | |
| Limits of Ilability: See attached Certificate of Liability Insurance | | | | |
| Address of Insurer: 1521 Hwy 395 N. Gardnerville NV 89410 Street City State Zip code | | | | |
| Policy number: 53SBAAJ9976 | | | | |
| I, the undersigned, have answered all questions in this application and to the best of my knowledge all answers are true and correct. I further understand that disclosure of any false, misleading or incorrect answers could result in the denial of the permit. The filing of the application does not authorize the conducting of any business for which a permit is required, and any carrying | | | | |
| on of such business before a permit is issued may also be grounds for denial of a permit. | | | | |
| Signature of Applicant 9-14-18 Date | | | | |
| Alicia Main Name of Applicant Alicia@carsonvalleynv.org Contact Email Address | | | | |

FESTIVAL PLANS:

(MUST BE COMPLETED - ATTACH ADDITIONAL PAGES IF NECESSARY)

Detailed explanation of the applicant's plans to provide law enforcement protection; water facilities; food concessions; toilet facilities; trash cans and litter; medical facilities; fire protection; parking areas, access and parking control; maintenance of a headquarters or providing contact information; if it is proposed or expected that spectators or participants will remain at night or overnight, the arrangements for illuminating the premises and for camping or similar facilities; and what provisions shall be made for numbers of spectators in excess of the estimate. Applicant may submit a plot plan showing arrangement of the facilities including those for parking, egress and ingress shall be submitted with the application. (§ 5.12.040)

| Describe law enforcement protection plan (§ 5.12.120(A)) |
|---|
| DCSO will provide security along Parade route with volunteers (Search and Rescue) |
| providing Traffic Control. |
| |
| Describe plan for location and supply of water facilities (§ 5.12.120(B)) |
| Water is available from businesses along Parade route. |
| vvater is available from pasificases along rande route. |
| |
| Describe food concessions plan (§ 5.12.120(C)) |
| None |
| |
| |
| Describe toilet facilities plan (§ 5.12.120(D)) |
| N/A but businesses along Parade route may provide toilet facilities. |
| TVA but businesses along rarade route may provide tollet lacilities. |
| |
| Describe trash cans and litter plan (§ 5.12.120(E)) |
| Each of the towns street cleaners will clean streets after parade. |
| |
| Describe medical facilities plan (§ 5.12.120(F)) |
| |
| Gardnerville and Minden Fire Departments are located at both ends of the Parade |
| route and would be able to provide Medical aid. |
| Describe fire protection plan (§ 5.12.120(G)) |
| Gardnerville and Minden Fire Departments are located at both ends of the Parade |
| route and would be able to provide Fire coverage. |
| |
| |

| Parking is available on back streets and side streets along Parade route. |
|--|
| The transfer of the first of th |
| |
| Describe location of on-site headquarters or contact information (§ 5.12.120(1)) |
| Chamber of Commerce and Bill-Chernock/Alicia Main will be available for contact. Bill Chernock 775-720-9490 — Alicia Main 775-450-4969 |
| Describe illumination plan (§ 5.12.120(K)) |
| N/A |
| Describe overnight camping facilities plan (§ 5.12.120(L)) |
| V/A |
| Pescribe communication system plan (§ 5.12.120(Q)) |
| Chamber of Commerce and Bill Chernock/Alicia Main will be available for contact. Bill Chernock 775-720-9490 Alicia Main 775-450-4969 |
| Vhat provisions will be made for numbers of spectators in excess of the estim § 5.12.040) |
| I/A |
| |

CONTRIBUTORS & INVESTORS LIST

Please list anyone who has contributed, invested or who has a financial interest greater than \$500.

Use additional sheets if necessary.

| Name | Address |
|-----------------------------------|--|
| Carson Valley Chamber of Commerce | 1477 Highway 395, Gardnerville, NV 89410 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

PROPERTY OWNER AFFIDAVIT

| STATE OF NEVADA) |
|--|
|) ss: COUNTY OF DOUGLAS) |
| |
| I, |
| Location of Event:Address or Legal Description |
| Address or Legal Description |
| Signed |
| |
| Subscribed and sworn to before me this day of, 20 |
| *Owner refers to the following. Please mark the appropriate box. |
| OWNER/JOINT OWNER |
| CORPORATE OFFICER/PARTNER |
| POWER OF ATTORNEY (Provide copy of Power of Attorney) |
| AGENT (Notarized letter from property owner giving legal authority to agent) |
| ☐ LETTER FROM GOVERNMENT AGENCY WITH STEWARDSHIP |
| |
| Douglas County Clerk's Office |
| |
| ~OR~ |
| Notary Public in and for said county and state |
| |
| My commission expires: |
| |

INSURANCE, HOLD HARMLESS & INDEMNIFICATION REQUIREMENTS FOR AN OUTDOOR FESTIVAL LICENSE APPLICATION

Pursuant to Douglas County Code §5.12, any applicant for a Douglas County Outdoor Festival license must ensure the following requirements are met to the satisfaction of Douglas County before the Outdoor Festival Ilcense may be issued.

INDEMNIFICATION & HOLD HARMLESS

As respects acts, errors or omissions relating to the event, APPLICANT agrees to indemnify and hold harmless COUNTY, its officers, agents, employees, and volunteers from and against any and all claims, demands, defense costs, liability or consequential damages of any kind or nature arising directly or indirectly out of the event or any activity leading up to, during, or following the event, excepting those which arise out of the sole negligence of the COUNTY. APPLICANT further agrees to defend COUNTY and assume all costs, expenses and liabilities of any nature to which COUNTY may be subjected as a result of any claim, demand, action or cause of action arising out of the negligent acts, errors or omissions of APPLICANT or its agents concerning the event.

INSURANCE REQUIREMENTS

COUNTY requires that APPLICANT purchase General Liability Insurance as described below against claims for injuries to persons or damages to property which may arise from or in connection with the event by APPLICANT, its agents, representatives, or employees. The cost of all such insurance shall be borne by APPLICANT. APPLICANT shall maintain coverage and limits of not less than \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage (\$2,000,000 for high risk events).

Any deductibles or self-insured retentions must be declared to and approved by the COUNTY prior to the event. COUNTY reserves the right to request additional documentation, financial or otherwise prior to giving its approval of the deductibles and self insured retention and prior to issuing the license. The COUNTY prior to the change taking effect must approve any changes to the deductibles or self-insured retentions.

APPLICANT shall provide COUNTY with a certificate of insurance that identifies COUNTY, its officers, agents, employees and volunteers as additional insured's.

NOTE: A certificate of insurance complying with the provisions stated above is not required with the Outdoor Festival license application, but must be furnished prior to the issuance of the license.

I hereby agree to the all of the provisions stated above:

| Carson Valley Chamber of Commerce Parade of Lights | December 1, 2018 |
|--|------------------|
| Name of Event | Date of Event |
| Alicia Main | |
| Applicant's name (printed) | |
| au mi | 9-14-18 |
| Applicant's signature | Date |

TEMPORARY

| Route: | US 395 | | | | |
|--|----------|-------------|------------------|--|--|
| Milepost: | DO 20. | .61 - 22.34 | NDOT District II | | |
| District Per | mit No.; | T-351-18 | | | |
| Applicant: Carson Valley Chamber of Commerce | | | | | |
| Type of Activity: | | | | | |
| Road closure | | | | | |
| FOR DEPARTMENT USE ONLY | | | | | |

PERMIT FOR TEMPORARY OCCUPANCY OF NEVADA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY (Under the Provisions of NRS 408.423 and 408.210)

Location where the event and/or occupancy is proposed:

US 395 Between Eddy and Esmeralda Streets Local name of highway Street address or nearest cross street between Milepost DO 20.61 and Milepost 22.34

2. Describe the event in detail, including the number of participants, the proposed route, the proposed date and time of the event. Please attach plans and/or drawings of the proposed route.

On US 395: complete closure between Eddy and Esmeralda Streets for Carson Valley Chamber of Commerce annual "Parade of Lights."

Changeable message signs (CMS) will be deployed, emergency contacts are:

Town of Minden: J.D. Frisby, (435) 559-1185

Town of Gardnerville: Tom Dallaire, (775) 690-8366

Douglas County Sheriff: Captain Dan Coverly, (775) 720-4986

Please see attached documents.

EVENT DATE(s):

12/1/18, 4:00 PM - 8:00 PM

- 3. SPECIFIC TERMS AND CONDITIONS FOR THIS PERMIT ARE LISTED ON PAGES 2 THROUGH 5.
- 4. THE PERMIT SHALL BE SIGNED AND RETURNED TO THE DISTRICT OFFICE.

| Carson Valley Chamber of Commerce | Alicia Main, Chamber Manager | | |
|-----------------------------------|--------------------------------------|--|--|
| Name of PERMITTEE | Name and Title (Please print) | | |
| 1477 US Highway 395, Ste. A | alicia Main | | |
| Address | Signature | | |
| Gardnerville, NV 89410 | (775) 782-8144, cell: (775) 450-4969 | | |
| City, State, Zip | Telephone | | |
| 10/01/2018 | Alicia@carsonvalleynv.org | | |
| Date of Application | Email address 1 | | |

District Permit No.: T-351-18 ADDITIONAL TERMS AND CONDITIONS

- 1. The permit shall be signed by **PERMITTEE** on Page 1 and returned to the district office. The permit shall not be valid until the **SIGNED** original permit has been received by the district office.
- 2. This temporary permit expires upon completion of the event.
- The temporary Right-of-Way Occupancy Permit, or a conformed copy, shall be kept at the site of the event and must be shown to any representative of the Department of Transportation or any law enforcement officer on demand. THE EVENT SHALL BE SUSPENDED IF THE PERMIT IS NOT AT THE SITE AS PROVIDED.
- 4. The **PERMITTEE**, in addition to obtaining the temporary Right-of-Way Occupancy Permit must also obtain any and all other permits required by State law or local ordinances.
- The PERMITTEE agrees to indemnify and save harmless the State of Nevada and its officers, agents, and employees against any and all liability, loss, damage, cost and expense which it or they may incur, suffer, or be required to pay by reason of death, disease, or bodily injury to any person or persons, or injury to, destruction of, or loss of use of any property, including property belonging to the State of Nevada, arising out of or incident to activities contemplated by this permit, and proximately caused, in whole or in part, by any act or omission of the PERMITTEE, or its contractors, agents, or the employees of any one or all of them OR BY THE OFFICERS, AGENTS, OR EMPLOYEES OF THE STATE OF NEVADA, unless it is established by the PERMITTEE that the proximate cause was the willful misconduct or gross negligence of the officers, agents, or employees of the State of Nevada.

*** SEE ADDITIONAL TERMS AND CONDITIONS ON PAGE 3 THROUGH 5. ***

| Reviewed by: | Richard Oyevolk | 09/28/2018 | Rosommend approval 10/01/2018 LW Alex Wolfson |
|--------------|---------------------------|------------|---|
| | District II Permit Office | Date | Resommend approval 10/01/2018 JS Jay Smith |

This temporary Right-of-Way Occupancy permit is granted to the PERMITTEE in accordance with the provisions of Chapter 408 NRS, and subject to the terms and conditions stipulated to perform the activity described.

Director or District Engineer

NDOT District II 310 Galletti Way Sparks, NV 89431 v 3/28/17

ADDITIONAL TERMS AND CONDITIONS

- 6. The NDOT right-of-way shall be returned to the original condition. Road travel way shall remain clean and free of debris at all times. Removal of trash and debris will be the responsibility of the PERMITTEE.
- 7. PERMITTEE shall notify the District II Permit Office at (775) 834-8330 a minimum of two (2) business days prior to the special event.
- 8. The hours of allowed road closure of US 395 (Douglas County, NV) shall be from 4:00 PM to 8:00 PM on December 1, 2018 only. All closures on a State or US Route must be supported by uniformed law enforcement officers.
- 9. A detour around the road closure, for the through traffic, shall be in place prior to the roadway being blocked for the permitted special event.
- 10. All Category 1 & 2 Traffic Control Devices used on NDOT maintained roadways must be National Cooperative Highway Research Program (NCHRP) Report 350 compliant. The PERMITTEE and/or contractor shall have manufacturer's certificates of compliance available upon request.
- 11. All traffic control shall conform to the current Manual on Uniform Traffic Control Devices, "Chapter 6," and Nevada Department of Transportation Standard Plans for Road and Bridge Construction, 2017 Edition.
- 12. Regardless of traffic control operations, do not stop public traffic for more than a 20-minute duration and do not delay it for more than 30 minutes total, regardless of the number of work zones. Any proposed traffic control plan must meet the duration of delay restrictions (20 minutes stopped, 30 minutes total delay). Should these delay restrictions be exceeded, work will be immediately suspended. If work is suspended, submit a written revised construction plan which addresses the delay problem. Upon approval of the plan the construction operations may resume.
- 13. Traffic control shall be set up as shown on the attached plans, unless otherwise noted herein or directed by the NDOT Permit Inspector. Any deviation will require prior approval from the NDOT District II Permit Office,
- 7. The work of setting up and tearing down traffic control devices, as required, shall be completed each day, within the hours specified on the permit and/or on the approved traffic control plan. All traffic control devices shall be completely removed from the roadway and sidewalk at the end of the event.
- 8. PERMITTEE shall be allowed to place two (2) changeable message sign (CMS) on US 395 as follows:
 - a. One (1) CMS shall be placed on the northbound shoulder of US 395 approximately 1/3 mile south of Waterloo Lane.

T-351-18 Carson Valley Chamber - road closure.docx

September 25, 2018

The message shall read:

SPECIAL

DETOUR

EVENT

AHEAD

WATERLOO

b. One (1) CMS shall be placed on the southbound shoulder of US 395 approximately 2/3 miles north of Buckeye Road.

The message shall read:

SPECIAL

DETOUR

EVENT

AHEAD

BUCKEYE

- 9. PERMITTEE shall be allowed to place one (1) CMS on SR 756 (Centerville Lane) as follows:
 - a. One (1) CMS shall be placed on the northbound shoulder approximately 1/4 mile south of Waterloo Lane.

The message shall read:

SPECIAL

USE

EVENT

AHEAD

CAUTION

- 10. CMS shall not be positioned at locations where the information load on drivers is already high because of guide signs, other existing CMS boards, and other types of information.
- 11. CMS shall be turned off and secured no later than 9:00 PM on the day of the event and removed from the NDOT right-of-way no later than December 2, 2018.
- 12. PERMITTEE shall ensure the CMS are in working order and PERMITTEE is responsible for the CMS should they malfunction or become damaged. Emergency contact for CMS will be:

Town of Minden: J.D. Frisby, (435) 559-1185

Town of Gardnerville: Tom Dallaire, (775) 690-8366

Douglas County Sheriff: Captain Dan Coverly, (775) 720-4986

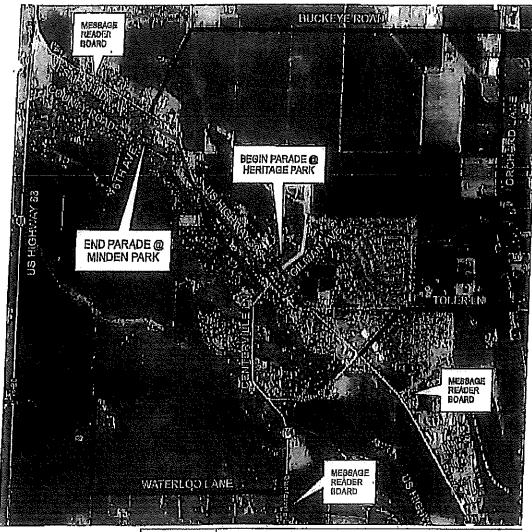
- 13. All CMS shall display only NDOT approved messages.
- 14. Advertising within the NDOT right-of-way is restricted per NRS 405.110. It is the PERMITTEE's responsibility to understand and comply with all applicable local, state and federal requirements regarding advertising within the NDOT right-of-way.

- 14. During non-business hours, notify the NDOT District II Utilities 24/7 Hotline of any emergency at (775) 834-8488. Provide the NDOT Dispatch the following information:
 - > PERMITTEE's contact information for the emergency. NDOT Dispatch may need to call back to follow up.
 - > Temporary occupancy permit number
 - > Location of the emergency
 - > Description of emergency
 - > Description of the traffic impact (shoulder closure, lane closure, etc.)
 - > Give an estimated time duration to mitigate the incident.

DocuSign Envelope ID: DE038A03-A2AB-43F4-8CE4-4303A4666824

www.invarion.com

OVERALL VIEW PARADE OF LIGHTS PATH AND NOOT DETOURS



LEGEND

■ Bypass

PARADE ROUTE
LOADING ZONE

Gardnerville Nevada

Date: 12/01/2016 Author: GAL Project: PARADE OF LIGHTS

Comments:

OVERALL VIEW OF DETOUR AND PARADE PATH

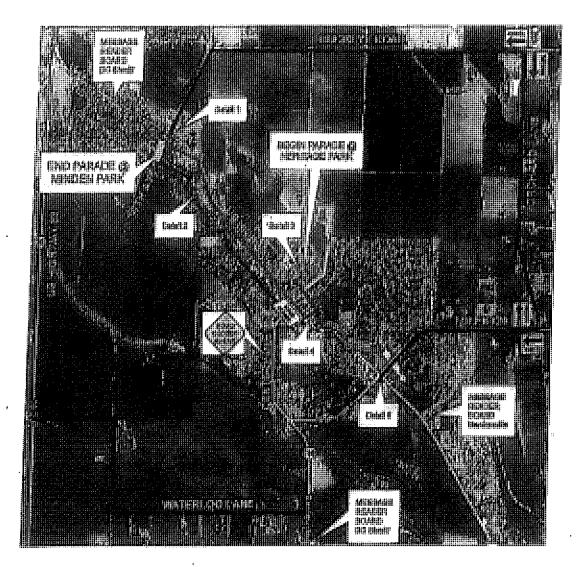
A

FLOAT RETURN ROUTE

DocuSign Envelope ID: DE038A03-A2A8-43F4-8CE4-4903A4586824

www.invarion.com

OVERALL VIEW OUTLIER SIGNAGE



Manifest

2 or detour (L) M4-9

2 x detour (R) M4-9

1 x road closed ahead W20-3

1 x road closed R11-2 R11-2

Legend Bypass

= PARADE ROUTE

LOADING AND UNLOADING ZONE

== FLOAT RETURN ROUTE



Date: 10/21/2016 Author: GAL Project: PARADE OF LIGHTS

Commenta:

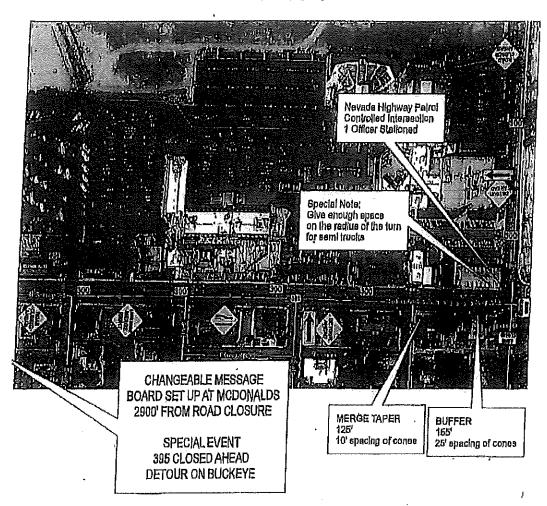
OVERALL VIEW OF DETOUR AND PARADE PATH

A

DacuSign Envelope (D: DE030A03-A2AB-43F4-8CE4-4303A4580824

www.lnvarlon.com

US HIGHWAY 395 and BUCKEYE ROAD PARADE OF LIGHTS DETAIL 1

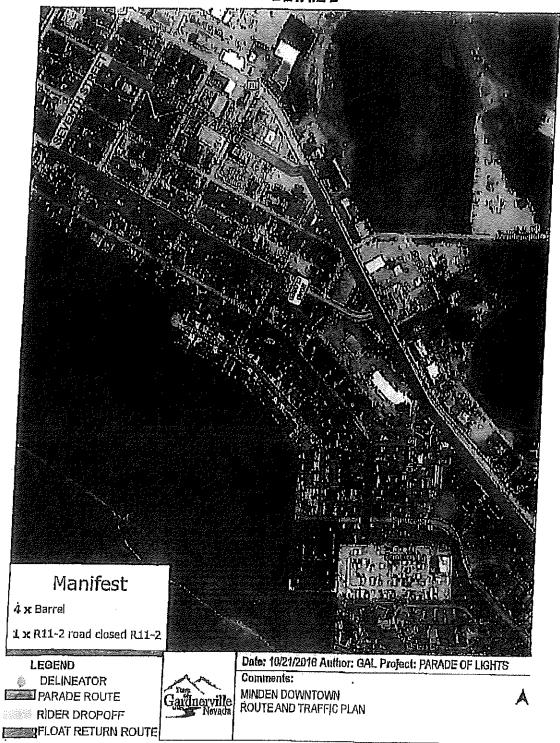


| Manifest zd x porrei z x cood closed blood W20-3 | Legend Barrel | · | |
|--|------------------------|---|----------|
| 1 X leno ends merge Hybt W9-71, 1 X food Gerroys W4-2 1 X lego arroys W4-6 2 X detour phead W20-2 2 X N11-7 road clased N11-2 1 X lenga arroys (R) W4-6 | Gardnerville Nevada | | <u> </u> |

DocuSign Envelope ID: DE030A03-A2AB-43F4-8CE4-4303A4588024

www.invarion.com

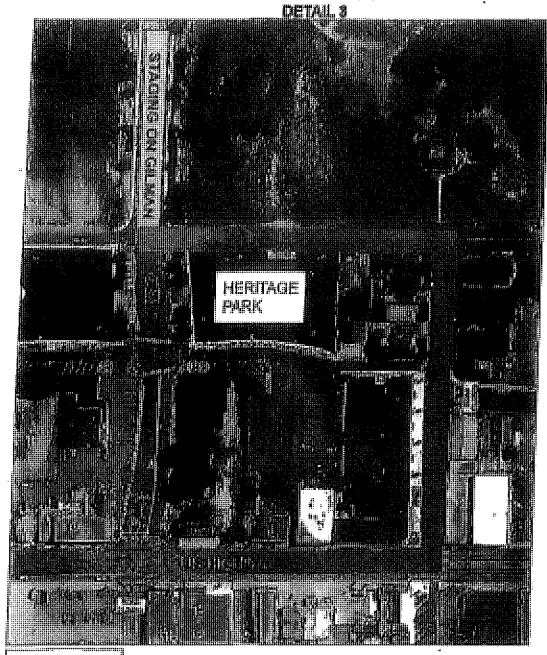
MINDEN DOWNTOWN PARADE OF LIGHTS DETAIL 2



DocuSign Envelope ID: DE030A03-A2AB-49F4-8CE4-4909A4566824

HERITAGE PARK **PARADE OF LIGHTS**

www.lnvarlon.com



Lagarid diam'r.

Hardest

li e duani

Traffitt-Transferend Hill-T

Communita:

Deda: 1205/2016 Author GAL Project: 646466 CF LICHTS

HERTTÄGE PARK BARADE OPLUGITE

DocuSign Envelope ID: DE098A03-A2A9-43F4-8CE4-43D3A4588924

US HIGHWAY 395 and DOUGLAS AVENUE PARADE OF LIGHTS DETAIL 4

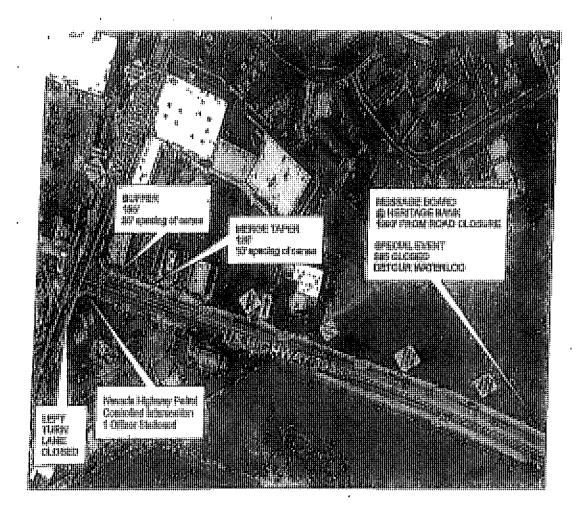
www.lnvarion.com



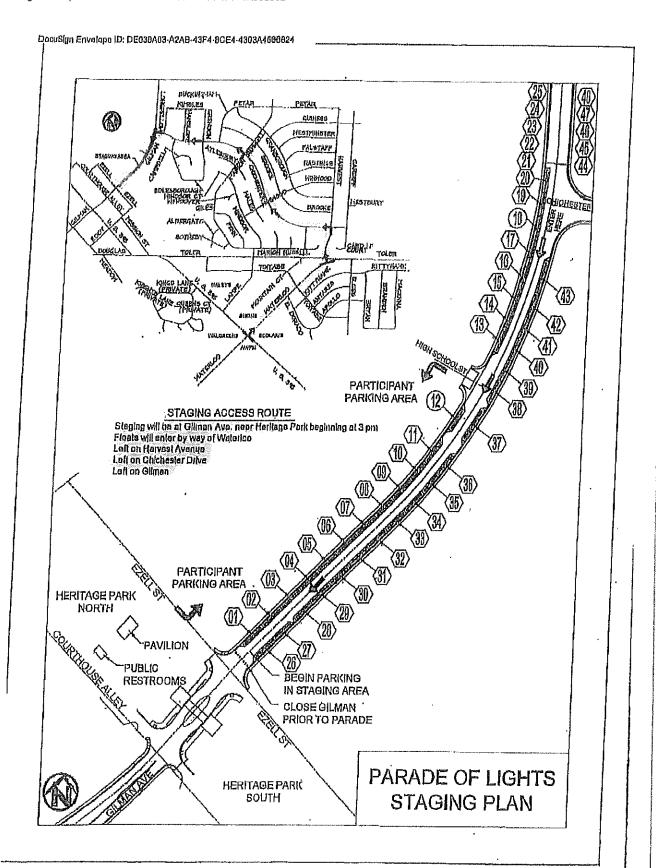
DocuSign Envelope ID: DE038A03-A2AB-43F4-8CE4-4303A4560B24

www.invarion.com

US HIGHWAY 395 and WATERLOO DETOUR PARADE OF LIGHTS DETAIL 5



| | 7 | · · | | |
|--|------------------------|--|---|--|
| Manifest 2 x (pad closed ahead W20-3 | Legend | | | |
| 2 x land ends mergeright 199-20. | ⑤ Darrel | | | |
| 1 x road narrows W4-2 | ļ | Date: 10/21/2016 Author: GAL Project: PARADE OF LIGHTS | | |
| 2 of detaur alread W20-2 | Gardnerville Movada | Comments: | | |
| 1 x (arge birow W1-6 1 x (arga britte) W1-6 | | US HIGHWAY 395 and WATERLOO LANE | A | |
| 25 x Barrol A x R11-2 road closed R11-2 | | HIGHWAY PATROL CONTROLLED INTERSECTION | | |



Parade Of Lights - 2018

Overall View Sheet:

| 2 | DETOUR (L) | M4-9 |
|---|-------------------|-------|
| 2 | DETOUR * | M4-9 |
| 1 | ROAD CLOSED AHEAD | W20-3 |
| 1 | ROAD CLOSED | R11-2 |

Contacts:

Chamber of Commerce:

Alicia Main

Chamber Manager Office: (775) 782-8144 Cell (775) 450-4969

Sheet: Detail 1 - Buckeye & 395

| 28 | BARRELS OR CONES | |
|----|-----------------------|-------|
| 2 | ROAD CLOSED AHEAD | W20-3 |
| 1 | LANE ENDS MERGE RIGHT | W9-2R |
| 1 | RAOD NARROWS (SYMBOL) | W4-2 |
| 2 | LARGE ARROW | W1-6 |
| 2 | DETOUR AHEAD | W20-2 |
| 1 | ROAD CLOSED | R11-2 |

| 4 | BARRELS OR CONES | |
|---|------------------|-------|
| 1 | ROAD CLOSED | R11-2 |

| 1 | BARRELS OR CONES | |
|---|------------------|-------|
| 1 | ROAD CLOSED | R11-2 |

| 7 | BARRELS OR CONES | |
|---|------------------|-------|
| 1 | ROAD CLOSED | R11-2 |
| 1 | DETOUR (L) | M4-9 |

Detail 2 - Minden Sheet:

| 32 | BARRELS OR CONES | |
|----|-----------------------|-------|
| 1 | ROAD CLOSED AHEAD | W20-3 |
| 1 | LANE ENDS MERGE RIGHT | W9-2R |
| 1 | ROAD NARROWS (SYMBOL) | W4-2 |
| 2 | LARGE ARROW | W1-6 |
| 2 | DETOUR AHEAD | W20-2 |
| 1 | ROAD CLOSED | R11-2 |

Emergency: DC Sheriffs Office

911

NDOT:

Jean Allen

Permits Office

Tara Smaltz

Traffic Permit Contact (775) 834-8320

SIGNS:

Town of Minden

JD Frisby

(775) 782-5976

Town of Gardnerville

Tom Dallaire (775) 782-7134

Gardnerville Message Board Ahern Rentals

(775)-782-6100

Sheriff Message Board

Captain Duffy

Message Boards Will Read

SPECAIL EVENT AHEAD

HWY 395 CLOSED **USE BUCKEYE**

SPECAIL EVENT AHEAD HWY 395 CLOSED **USE WATERLOO**

ACORD

CARSO47

OP ID: DR

DATE (HIMDDYYYY)

CERTIFICATE OF LIABILITY INSURANCE 09/13/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE, OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCES. AND THE CEPTIFICATE HOLDER

| THE RESERVE TIVE ON PRODUCER, | | | | | | | | | | | |
|--|--|-------|---|--|--------------------------|---|---|-----------------------------|--|--|--|
| IMPORTANT: If the certificate holds if SUBROGATION IS WAIVED, subje this certificate does not confer rights | iri in | the t | terms and conditions of <u>Alificate holder in ileu of a</u> | the poil Buch en | cy, cortain dorsement | policies moj s). | ONAL INSURED provisi 7 require an endorseme | lonseri ent. As | be endorsed statement or | | |
| PRODUCER 775-782-2277 | | | | | SOUPET Alan G. Reed | | | | | | |
| Warren Revd Insurance, Inc. 1521 Highway 395 North | | | | PHENE | o, Exi): 775-7 | 782-2277 | FAX | 776-7 | 82-7387 | | |
| Gardnerville, NV 89410 Alan G. Reed | 1521 Highway 398 North Gardnerville, NV 89418 | | | | | PACK No. Est): 775-782-2277 FAX (AIC, No.): 776-782-7387 ROWNESS: | | | | | |
| Mari O. Kesu | | | | | | SURERIS) AFFÓ | ROING COVERAGE | | NAIG # | | |
| | | | | INSURE | RA: The H | ariford | HORO OD FEINOL | | 29424 | | |
| INSUREO Carson Valley Chamber 1477 Hwy 396 N, STE A Gerdnerville, NV 89410 | | | | INSURE | | | | | 1 | | |
| Gordnorville, NV 89410 | | | | INSURE | | | | | | | |
| | | | | INSURER D: | | | | | | | |
| | | | | INSURER E: | | | | | | | |
| | | | | ואטענאו | | | | | ······································ | | |
| COVERAGES CE | RTIE | CAT | E NUMBER; | | | ••• | REVISION NUMBER: | | <u> </u> | | |
| THIS IS TO CERTIFY THAT THE POLICIE INDICATED. NOTWITHSTANDING ANY F CERTIFICATE MAY BE ISSUED OR MAY EXCLUSIONS AND CONDITIONS OF SUCH | (POL | ICIES | LIMITS SHOWN MAY HAVE | BEENR | EDUCED BY | S DESURIBE PAID CLAIMS | ED NAMED ABOVE FOR DOCUMENT WITH RESP. | THE POL EGT TO TO ALL | ICY PERIOD WHICH THIS THE TERMS, | | |
| TYPE OF INSURANCE | ADOL INSD | SUBF | POLICY NUMBER | , | POLICY EFF MANDEMOTY | POLICY EXP | LIM | 16 | · · · · · · · · · · · · · · · · · · · | | |
| A X COMMERCIAL GENERAL LIABILITY | | | | 1 | | | EACH OCCURRENCE | 3 | 1,000,00 | | |
| GLAMAS-MADE X OCCUR | Y | İ | 635BAAJ8976 | Į: | 09/10/2018 | 09/10/2019 | PREMISES (E4 000/19064) | 3 | 50,0 | | |
| | . [| 1 | Ì | - 1 | | ļ | MED EXP (Any pre parson) | - | 5,00 | | |
| | .] | | } | ľ | | | PERSONAL & ADVINJURY | 3 | 1,000,00 | | |
| GENT AGGREGATE LIMIT APPLIES PER: | 1 | 1 | ļ | | | | GENERAL AGGREGATE | \$ | 2,000,00 | | |
| POLICY | | 1 | | | | | PRODUCTS - COMPANY AGG | 3 | 2,000,00 | | |
| OTHER: | ļ | | | | | | | \$ | | | |
| ANTOMOBILE LIABILITY | 1 | 1 | | | ļ | | COMBINED SINGLE LIMIT (En accidenti) | s | | | |
| ANY AUTO | | | | - 1 | | | BODILY INJURY (Par patron) | \$ | | | |
| OVENED AUTOS ONLY AUTOS | Ì | | | | | | BODICY INJURY (Per socident) | \$ | | | |
| LUPOS ONLY LONGO ONEP | | | | | | | PROPERTY DAMAGE Per accident) | \$ | | | |
| | | | | | | | | \$ | | | |
| UMBRELLA LIAD OCCUR | | | | ŀ | | | EACH OCCURRENCE | s | | | |
| EXCESS LIAB CLAIMS MADE | | ı | | ĺ | | ļ | AGGREGATE | \$ | | | |
| DED RETENTIONS | | | | | | | 10.00 | \$ | | | |
| WORKERS COMPENSATION AND EMPLOYERS' LIABILITY YAR | İ | ı | | 1 | | , | PER OTH | | | | |
| ANY PROPRIETON PARTNEWS ECUTIVE OFFICER MEMBER EXCLUDED? | N/A | [| | 1 | | | E.L. EACH ACCIDENT | ş | | | |
| I yes, describe under DESCRIPTION OF OPERATIONS below | | - 1 | | | | | <u>EL DISEASE - EA EMPLOYEE</u> | 3 | | | |
| DESCRIPTION OF OPERATIONS balow | | | | | | | E.L. DISEASE - POLICY LIMIT | \$ | | | |
| | | | | | | į | | | | | |
| | | | | | j | | | | | | |
| ESCRIPTION OF OPERATIONS / LOCATIONS / VEHICL | ES (A | ORD | iDi, Addillonal Hamarka Schedule | , may be at | Hached if more | anace is confo | | | | | |
| te below mentioned certificate hold: | Ar is | addı | ani lannilibba na sa ba | ured | | apara (2 (11,0)) | 9 | | | | |
| th respects to the Parade of Lights | on 1. | 2/1/1 | 8. | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| RTIFICATE HOLDER | | | | CANCEL | LATION | | | | | | |
| Douglas County | | • | | SHOULI | P ANY OF TH | DATE THER | SCRIBED POLICIES BE CA EOF, NOTICE WILL B PROVISIONS, | e deli/ | D BEFORE /ERED !N | | |
| Р.О. Вох 216 Minden, NV 89423 | | | | AUTHORIZED REPRESENTATIVE Allari G, Reed | | | | | | | |

ACORD 25 (2016/03)

@ 1988-2016 ACORD CORPORATION. All rights reserved.

The ACORD name and logo are registered marks of ACORD

04/21/8000 10:01 PAR 776 768 agas

CHARM, SHEETS & BELGER

@041/00B

7757821628

C, U, L, C, U, A,

EUT POL

第1四 金1 は 百里

Internal Revenue Service

Department of the Treasury

Directo

Aria II I an a make a street has been seen

300 N. Los Angeles Sirest, MS 7043 Los Angeles, CA 80012

CARSON VALLEY CHANNER OF COMMERCE AND VISTORS ADDRESSTA, ESC. 1312 PM 395, SOUTH 1 CARDEN VILLE, NY 89416

Person to Contact: L. HANEATAN Telephone Number: (213) 894-2336

Stefer Reply to: E0 (0507) 97 Unio: AUGUST 11, 1997

BIH:

Deer Texpayer:

This latter is in response to your request for a copy of the determination letter for the above named organization.

Our records indicate that this expeniencies was recognized to the except from Federal income tex insurement 1975an described in the ernal Revenue code Section SOL(0)(06).

The exempt status for the determination latter issued in surrental 1973 continues to be in offset.

If you need further assistance, please contact our office at the above address or telephone number.

Sincerely,

Franç

Disclosure Ausistant

Prositive Par Note 7671 Das 11-23 Eagle |
TO KE// Par Note 1 Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Prositive Par Note 1 Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Proces |
Pr

OSSERBLED, SECRETARY OF STATE

1 2 3

5

4

7 8

9 10 11

12 13

14 15

16

17 10

19

20 21

22 23

26 26

26 27

27 28 CERTIFICATE OF BESTATED SED ANESDED
ATHEORYCE OF THE CENTROPHE OF THE CENTROPHE OF THE STATE OF NEVADA

OF THE

NOV 2 2 1995 TABLESS VALUET CHARGES OF COLUMNIC AND 3 29 - 45

A Nevels Corposation

,

ARTICLE X

The name of the componstion shall remain as the CARSON VALLEY CHARGE OF CONNERCE AND VICTORES AN

Y RULLING

The poried of existence of this corporation shall be purported, unless there is a marger or dissolution pursuant to law.

ABANAMA VI

Except so otherwise provided by law and Chapter 35 of MRS, no action way be brought equinst any officer or director of this corporation based upon any act or emission arising from failure in his or her official capacity to exercise due care regarding the management or operation of this corporation unless the most or omission involves intentional edecominat, fraud or involves violation of the law.

AMEDIAE TE

The Restated and Reended Articles of Incorporation were approved by resolution of the residers.

| William Chemock, Executive Director Carson Valley Chember of Compenso & Visitors And | <u>fhority</u> | |
|--|---|--|
| A FORM TO CHANGE REGISTERED AGENT DIFORMATION CAN BE WARREN TO CHANGE DOWN | STPOUND OH OUR WESSITE | |
| (NAME DESCRIPTION OF A POST OF THE PROPERTY. | ANOKA 8 | PACE LE POR OFFICE USE ONLY |
| Return one the stamped copy. (If they not cocumpate | | |
| "YOU KAY NOW FILE YOUR ANNUAL LIST ON | • | A THE COMPANY OF SERVICES |
| | | |
| ISSECUTION Placed bearingful before completing and releases | • | |
| Print or type recess and addresses, either residence or business, for a marged, There receive a listed con disorder. An Officer result sign the | il citicaen nesi disputatu. A Problical, Becretary, Tremel Nors. Porth Well, Did Philliphed of Lecticaest. | कर, वर स्थापनिकाम् वर्षे साम को छोस्कवस्ता तामार्थ। |
| 2. 其代表 2. 10 10 10 10 10 10 10 10 10 10 10 10 10 | | |
| B. Restorin thei co ccept behind (comp behind (che (C A),CA) (Cheg (com, V) (co ccept behind (com protest (behin 1971 chaps bestoren the cham diader of sell from discussed and retrocrated for | · APP的可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可 | |
| , blake your check psychie is the Becrulary of State. Your excelled the | | |
| Colorina Contain. If requested there, can the resemble to be to be to be experienced upon the colorina to the | विकास हो जो एक विकास है। जो देश है के उन्हें की उन्हें की उन्हें की उन्हें की उन्हें की उन्हें की उन्हें की उन स्थाप की अधिकार अने कि उन्हें की असे अधिकार की अधिकार की उन्हें की उन्हें की अधिकार की उन्हें की उन्हें की उन्ह | yay, sandose isa kabiliansi 1992.00 par certit d capitan, Appropriate testandapa natuk |
| experiments from coules. Relates the completed form for Courseasy of Claim, Italia House Courses the | | |
| Form mind he to the presentation of the Decretary of State on or before it provided abortons within will be provided for activities of the profite activities of the brid perceive. | | |
| | | ···· |
| | | |
| हा हुआ हुआ हुआ हुआ है। | CO CAPTALIZATIONA LAYE PENALTY 1910 PG | |
| | | |
| ANT Deel (Houlener | , mr | LBYALENT OF |
| Abit Soul Gloutner | | _ |
| Ada And Chalings | PRESIDENT (OR EQ | MANATAL BLOOM AND MANANA MANAN |
| ANY Sori (Honknor noness 477 Highway 393 | PRESIDENT (OR EQ | NA "80410 PAULE ELECTRON |
| ANY Deel Glockner Doptess 477 Highway 395 | PRESIDENT (OR SO | NA "80410 PAULE ELECTRON |
| ANIX Dept Glockner Doptess 477 Highway 395 | PRESIDENT (OR SO CITY CONTINUE SECRETARY (OR SO CITY CITY CITY CITY CITY CITY CITY CITY | STATE ZE COOR |
| AME TOOL Glouiner TOOL TOOL TOOL TOOL TOOL TOOL TOOL TOO | PRESIDENT (OR EQ CHY Gerdauville TITLE(I) SECRETARY (OR EX | MA "89470 TAVENTE |
| ANY Deal Gloutines Deales 477 Highway 395 ME of Johnson 67858 177 Highway 398 | PRESIDENT (OR SO CITY CARDON PILLO) SECRETARY (OR SO CITY CARDON PILLO) TITLE (1) TITLE (2) | NV 89410 BIATE 28 COOR NV 89410 NV 89410 |
| ANIX Doel Gloatine Doeses 477 Highway 393 PAR I Johnson Orecs 177 Highway 398 | PRESIDENT (OR 60) CHY Georgian villa SECRETARY (OR 60) CHY Clarifornyllia TREASURER (OR 60) | STATE ZER GOODE NV 80410 DUINALENT OF) STATE ZER GOODE NV 89410 |
| ANY Deel Glockner Deeca 477 Highway 395 Alf Highway 395 Cress 177 Highway 395 | PRESIDENT (OR EQ CHY Gerdauville SECRETARY (OR EX CHY) (Cardosville TREASURER (OR EX CHY) | STATE ZER GOODE NV 80410 DUINALENT OF) STATE ZER GOODE NV 89410 STATE ZER GOODE NVALENT OF) STATE ZER GOODE |
| Dopl Glodinor Dopless 477 Highway 395 Life Life Life Life Life Life Life Lif | PRESIDENT (OR 60) CHY Georgian villa SECRETARY (OR 60) CHY Clarifornyllia TREASURER (OR 60) | STATE ZER GOODE NV 80410 DUINALENT OF) STATE ZER GOODE NV 89410 |
| AME Designation Designation of The State of | PRESIDENT (OR 60) CHY Geordmanilla SECRETARY (OR 60) CHY Classically (OR 60) THE CHY TREASURER (OR 60) CHY Cardnonyllia TREASURER (OR 60) | STATE ZER GOODE NV 80410 DUINALENT OF) STATE ZER GOODE NV 89410 STATE ZER GOODE NVALENT OF) STATE ZER GOODE |
| MARY DONESS 477 Highway 393 WAE SI Johnson WEESS 477 Highway 393 SE IN Backey TO Highway 395 SE IN Backey TO Highway 395 | PRESIDENT (OR 60) CHY Geochnowills SECRETARY (OR 60) CHY Cambaryllo TREASURER (OR 60) CHY Carbonyillo TREASURER (OR 60) CHY Carbonyillo TREASURER (OR 60) CHY Carbonyillo TREASURER | NV 89410 NV 89410 NV 89410 NV 89410 NV 89410 |
| ANT Deposes 303 477 Highway 393 WAE WITHINGTON SAS WATE WATE WATE WATE WATE WATE WATE WATE | PRESIDENT (OR 60) CHY Geochawylla SECRETARY (OR 60) CHY Clarifosylla TREASURER (OR 60) CHY Cardnorylla TREASURER (OR 60) CHY DIRECTOR CHY | STATE ZE COOR NV , 80410 DUINALENT OF) STATE ZE COOR LEVALENT OF) LEVALENT OF) LEVALE ZE COOR NV , 89410 |
| ANY Deel Glodinar Deples 477 Highway 395 All Indenses In Highway 395 All Indenses In Highway 395 All Indenses In Highway 395 All Indenses In Highway 395 All Indenses In Highway 395 All Indenses In Highway 395 | PRESIDENT (OR SO PRESIDENT (OR SO PRESIDENT (OR SO PRESIDENT) (OR | NV 80410 NV 80410 NV 80410 NV 80410 NV 80410 NV 80410 NV 80410 |
| AME Does Glooting Does a 477 Highway 393 AME THIS THIS THIS THIS THIS THIS THIS THIS | PRESIDENT (OR 60 CHY Gerdanyille SECRETARY (OR 60 CHY Clarifosyllia TREASURER (OR 60 CHY Gerdanyilla TREED DIRECTOR CHY Gentharyilla | NV 80410 NV 80410 NV 80410 NV 89410 NV 89410 NV 89410 NV 89410 |
| AME Does Glooting Does a 477 Highway 393 AME THIS THIS THIS THIS THIS THIS THIS THIS | PRESIDENT (OR 60 CHY Gerdanyille SECRETARY (OR 60 CHY Clarifosyllia TREASURER (OR 60 CHY Gerdanyilla TREED DIRECTOR CHY Gentharyilla | STATE ZE COOL NV 80410 DUIVALENT OF) STATE ZE COOL NV 80410 STATE ZE COOL NV 80410 STATE ZE COOL NV 80410 |
| MARY DOMESS 477 Highway 393 WAE All Johnson WRESS WITH Sharey WRESS WAT THIS SHARE WAT T | PRESIDENT (OR 60) CHY Geordnery illo SECRETARY (OR 60) CHY Chardostylilo TREASURER (OR 60) CHY Cerdostylilo TREASURER (OR 60) CHY CHY Cerdostylilo TREASURER (OR 60) CHY Cerdostylilo TREASURER (OR 60) CHY Cerdostylilo TREASURER (OR 60) CHY Cerdostylilo TREASURER (OR 60) CHY CHY CHY CHY CHY CHY CHY CHY CHY CHY | NV 80410 NV 80410 NV 80410 NV 89410 NV 89410 NV 89410 NV 89410 |

(NONPROFIT) ANNUAL LIST OF OFFICERS, DIRECTORS AND REGISTERED AGENT OF

-06-30-2011

Consun Valley Chamber of Commerce & Vizious Authority
HAMI OF CORPORATION

FOR THE PLUKE PERIOD OF

11- 260 07-01-0010 3

4 5

б 7 8

9

70 ıı

12

13

15

16

17

18

19

20 21

22

23

24

CERVILLICATE OF RESTRICTED AND AMERICAN 1 2 HITHEOFFICE OF THE ARTHMEN OF INCORPORATION STATEOFNEVADA OF THE NOV 2 2 199 CARSON VALLEY CHANNED OF CONNECCE AND 389-46 A Moveds Componetion The Till I KINTENA knowing violation of the law.

The name of the corporation shall remain as the CARSON VALLEY CHAMBER OF CONSERCE AND VISITORS ADTECRITY, INCORPORATED.

AUTTORN V

The paried of existence of this corporation shall be parparent, unless there is a marger or dissolution pursuant to law.

ARTICLE VI

Except as otherwise provided by law and Capter 35 of mas, no action may be brought against any officer or director of this comporation based upon any act or orderion arising from failure in his or her official capacity to exercise due care reparding the management or operation of this corporation unless the not or omission involves intentional misconduct, fraud or

ARCCCLE IX

The Hautated and Amended Articles of Incorporation work approved by resolution of the members.

20

111

1

2

3

4

5

G

- Preserving and protecting the competitive enterprise system of business by: creating a better understanding and appreciation of the importance of business people and concern for their problems; educating the business community and representing them in city, county, state and national legislative and political affairs; preventing or addressing controversies which are detrimental to expansion and growth of business and the community if they arise.
- Promoting the general welfare and prosparity of the Carson Valley area, so that its citizens and all areas of its business community shall prosper. All necessary means of promotion shall be provided and particular attention and emphasis shall be given to the economic, civic, commercial, cultural, industrial and educational interests of the area.
- The chamber will be the designated tourist marketing organization for the Carson Valley and surrounding areas. A portion of the Douglas County Lodgers Tax and "room tax" revenues granted from the rental of transient lodging, authorized by Novada Revised Statutes are granted to the The chamber will advertise, publicise and promote the projects specified within the law. The chamber shall also advertise the resources of Carson Valley and surrounding areas related to tourism, including available accommodations, transportation, entertainment, natural resources and climate and promote "special events" related thereto.
- Any other lawful activity within the objects or purposes of the corporation.

ARTICOH IV

The number of the Board of Directors shall remain at 15, but the number of such directors may be fixed and altered from time to time by the By-Laws of the corporation.

ß

ARTICLE V

The period of existence of this corporation shall be perpetual, unless there is a merger or dissolution pursuant to Chapter 82 of the Mevada Revised Statutes.

YELLCPH AT

Except as otherwise provided in NES 82.136 and 82,536 and chapter 35 of NES, so setten may be brought against any officer or director of this comporation based upon any act or emission arising from failure in his or har official capacity to exercise due care regarding the management or operation of this corporation unless the act or emission involves intentional misconduct, fraud or knowing violation of the law.

ARTICLE VII

The following are the current name and address of the Board of Directors:

| Jim McFarland | 1520 Church Street, Gardnerville, NV 89410 |
|-----------------|---|
| Milos Terzich | 1470 Highway 395 Gardnerville, NV 89410 |
| Bill Henderson | 1627 U.S. Highway 395 N., Windon, NV 89423 |
| Roxanna Stangla | F.O. Box 217, Minden, NV 89423 |
| June Micheli | P.O. Box 2048, Mindon, NV 89423 |
| Sandy Cable | P.O. Box 927, Mindan, NV 89423 |
| Diane Pettitt | P.O. Box 43, Gardnerville, NV 89418 |
| Jim KnEarl | 1679 Toni Court, Minden, NV 89423 |

Fran Houle
Nay Lummus
Renee Mack
Sheila Flimpton
David Fumphrey
Ron Squires
Suzy Stockdale

2

3

9

Ē

7

8

ġ

20

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25 26

27

P.O. Box 1616, Gardnerville, NV 89410
P.O. Box 667, Gardnerville, NV 89410
P.O. Box 154, Minden, NV 89423
1755 Ironwood Drive, Minden, NV 89423
P.O. Box 623, Minden, NV 89423
1970 Comstock, Gardnerville, NV 89410
1650 Lucerne, Minden, NV 89423

ARTICLE VILL

All persons serving, or who have served, as officers or directors of this corporation, shall be indemnified by this comporation against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding which they, or any of them, are made parties, or a party, by reason of having been or being directors or officers or a director or an officer of this corporation, except in relation to matters as to which any such director or officer or former director or officer shall be adjudged in such action, suit or proceeding to be liable for intentional misconduct, fraud or knowing violation of Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled, under any By-Law, agreement or otherwise. Notwithstanding any other provision of these Articles, no director or officer of this corporation shall be personally liable to the corporation or its stockholders for damages for breach of fiduciary duty as a director or officer. This limitation of personal liability does not limit

/// ///

28 ///

the liability of any officer or director for acts or omissions which involve intentional misconduct, fraud or a knowing violation of the law, or for payment of dividends in violation of NRS 78.300.

STATE OF NEVADA

COUNTY OF DOUGLAS

2

3

5

б

7

8

9

10

11

12

13

14 15

16

17

18 19

20 21,

22

23 24

25

26

The undersigned, JIM MCFARLAND, President of the Carson Valley Chamber of Commerce and Visitor's Authority, Inc., after first being duly sworn, deposes and says that he have read the foregoing Certificate of Restated and Amended Articles of Incorporation of the Careon Valley Chamber of Commerce and Visitor's Authority, Inc. and that by a vote of 14 Board of Directors, being all of the Board of Directors present, the undersigned President has been authorized to execute the foregoing Cartificate by a Resolution of the Reard of Directors adopted on the 4th day of October, 1995, and that this Certificate correctly sets forth the text of the Articles as restated and amended as of this date.

Junika.

Jun McFarland, President

SUBSCRIBED AND SWORN before me this /y day of Atlaha, 1995.



27

STATE OF NEVADA

 85.

COURTY OF DOUGLAS

The undersigned, ROXANNE STANCIE, Acting Secretary of the Carson Valley Chamber of Commerce and Visitor's Authority, Inc., after first being duly sworn, deposes and says that she has read the foregoing Certificate of Restated and Amended Articles of Incorporation of the Carson Valley Chamber of Commerce and Visitor's Authority, Inc. and that by a vote of 14 Board of Directors, being all of the Board of Directors present, the undersigned Acting Secretary has been authorized to execute the foregoing Certificate by a Resolution of the Board of Directors adopted on the 4th day of October, 1995, and that this Certificate correctly sets forth the text of the Articles as restated and amended as of this date.

ROYANNE STANGLE, Asting Secretary

SUBSCRIBED AND SWORM before me this 3rd day of No.c-ber, 1995.

BUBAN D. SARTH
Noting Public - State of Nortacia
Appalement Recorded in Confess Control
MY APPOINTEST EXPRESSIBLY (, 1988

MOTARY PIR

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARSON VALUEY CHANNER OF CONKERCS AND VISITOR'S AUTHORITY, INC.

1

2

3

5

б.

7

В

9

10

11.

13

14 15

16

17

18

19

20

21

22

23

24

25

26

27

28

A Mevada Corporation

On the 4th day of October, 1995, at a regularly scheduled meeting of the Board of Directors of the Carson Valley Chamber of Commerce and Visitor's Authority, Inc., it having been brought to the attention of the Board that the original Articles of Incorporation expire on or about Movember 26, 1995, and after motion being made and duly seconded, a quorum of the Board of Directors being present, the following resolution was unanimously passed:

mesouved, that the Articles of Incorporation of the Carson Valley Chamber of Commerce and Visitor's Authority, Inc., be restated and amended pursuant MRS 82.371 and MRS 82.356 to read as follows:

ARTICLE I

The name of the corporation shall remain as THE CARSON VALUEY CHAMBER OF COMMERCE AND VISITOR'S AUTHORITY, INC.

ARTICLE II

This corporation is organized pursuant to Section 501(c)(6) of the Internal Revenue Code as amended and upon dissolution, any assets of the corporation must be distributed to any person or entity which is recognized as exempt under Section 501(c) of the Internal Revenue Code as amended.

ARTICLE JIJ

This corporation is a nonprofit corporation, without capital stock, which will not distribute any gains, profits or dividends to its members. Its purposes shall include, but not be

limited to, serving the Carson Valley area of Douglas County in the following manners:

- a. Serving as a clearinghouse for general information; providing a vehicle for orderly development of the community by encouraging ideas and representation from within, promoting the aconomic, educational, cultural, recreational and social welfare of the residents, property owners, business enterprises and investors in said area.
- b. Preserving and protecting the competitive enterprise system of business by: creating a better understanding and appreciation of the importance of business people and concern for their problems; educating the business community and representing them in city, county, state and national legislative and political affairs; preventing or addressing controversies which are detrimental to expansion and growth of business and the community if they arise.
- Carson Valley erea, so that its citizens and all areas of its business community shall prosper. All necessary means of promotion shall be provided and particular attention and emphasis shall be given to the aconomic, civic, commercial, cultural, industrial and educational interests of the area.
- d. The chamber will be the designated tourist marketing organization for the Carson Velley and surrounding areas. A portion of the Douglas County Lodgers Tax and "room tax" revenues granted from the rental of transient lodging, authorized by Nevada Revised Statutes are granted to the chamber. The chamber will advertise, publicize and promote

4 5

the projects specified within the law. The chamber shall also advertise the resources of Carson Valley and surrounding areas related to tourism, including available accommodations, transportation, entertainment, natural resources and climate and promote "special events" related thereto.

a. Any other lawful activity within the objects or purposes of the corporation.

ARTICLE IV

The number of the board of directors shall remain at 15, but the number of such directors may be fixed and altered from time to time by the By-Laws of the corporation.

ARTICLE V

The period of existence of this corporation shall be perpetual, unless there is a marger or dissolution pursuant to Chapter 82 of the Nevada Revised Statutes.

ARTICOL VI

Except as otherwise provided in MRS 82.136 and 82.536 and Chapter 35 of MRS, no action may be brought against any officer or director of this corporation based upon any act or emission arising from failure in his or her official capacity to exercise dus care regarding the management or operation of this corporation unless the act or emission involves intentional misconduct, fraud or knowing violation of the law.

ARTICLE VII

All persons serving, or who have served, as officers or directors of this corporation, shall be indemnified by this corporation against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or

proceeding which they, or any of them, are made parties, or a party, by reason of having been or being directors or officers or a director or an officer of this corporation, except in relation to matters as to which any such director or officer or former director or officer shall be adjudged in such action, suit or proceeding to be liable for intentional misconduct, fraud or knowing violation of Such indemnification shall not be deemed exclusive of any other rights to which those indomnified may be entitled, under any Notwithstanding any other By-Law, agreement or otherwise. provision of these Articles, no director or officer of this corporation shall be personally liable to the corporation or its stockholders for damages for breach of fiduciary duty as a director or officer. This limitation of personal liability does not limit the limbility of any officer or director for acts or caissions which involve intentional misconduct, fraud or a knowing violation of the law, or for payment of dividends in violation of MRS 78.300.

| eaya | → | |
|-------------|----------|------|
| MAYE | ~ | HOME |
| abstrutions | - | NOME |
| ABSENTERS | = | |

21 /// 22 /// 23 ///-24 /// 25 /// 26 ///

28

///

1,

2

3

4

5

б

7

8

9

10

11

12

13

14

15

ĭ

2

The undersigned, being President of the Carson Vallay Chamber of Cosmerce and Visitor's Authority, Inc. hereby certifies that the foregoing Resolution was passed as hareinabove stated.

JIH MCFARLAND, President

۲.

ATTEST:

Acting Secretary

STATE OF NEVADA 2000 COUNTY OF DODGLAS

on this AD day of Cataban , 1995, personally appeared before me, a Notary Public, JIM MCFARLAND and ROMANNE STANGLE, known to me to be the President and Acting a Secretary, respectively, of the Carson Valley Chamber of Commerce and Visitor's Authority, Inc., who acknowledge that they executed the above Resolution.

MOTARY/PUBLIC



| Therefore the sales of the sales and | babnema bes L |
|--|---|
| THIS FORM SHOULD ACCOMPANY CORTIFICATE OF REGISTERS | OH - |
| THIS FORM SHOULD ACCOMPANY CAPTURED CORPORATION FOR A NEVADA CORPORATION | ₩. |
| | |
| CAMEOR APPARA CHAPMEN OR COMMERCE VAL | VINITARIA |
| 1. Maria of corporation Authority, INCOMPORATED October 4, 3 | 895 |
| 2. Done of suboption of Amended and Rectated Articles. | <u> </u> |
| was to see the second s | _ |
| 1. If the unides were emended, please indicate what changes have been made: (b) West there a name change? Yes O No O I I yes, what is the new name? | rilli. |
| (4) Alea distant transportation | HTHEOFFICEOFTHE CONTROL OF STATE OF THE |
| المورية من المورية المورية المورية المورية المورية المورية المورية المورية المورية المورية المورية المورية الم | TATEOFNEVADA |
| (6) Old Janu change the mediene agent? You . No . Syes, presse business | A Minimum Line A Line of Line |
| स्थित्य काव काव्यक्र | NOV 2 2 1995 |
| The second secon | 384-45 |
| and the state of t | No. |
| · · · · · · · · · · · · · · · · · · · | Dan Hell |
| Pleases extend that mediant egoet exceptance participe. (4) Did your change the purposes? You [] No [] Did you and Banking? [] | Gardinal Control of Blue |
| And third your change that purposess? You to | |
| The Del Note equally type expiral special. Also I He II in hear super in the new co | <u>िहरू शत्यक्ट्र</u> |
| Will Diff Act custage my colors | |
| Company to the second control of the second | |
| (a) Did you charge the Growins field No C I from taken the charges | |
| F * | |
| (i) Did you said the directors hability provision? Yes [] No [] Hyos, what is the r | Paradahan ila |
| (i) Did you said the directors bability provision? Yes [] No [] If you what is the r | Marie Control of the |
| | |
| हैं है हिस्काल में एक क्षेत्रक ब्लंकिने, करते प्रता किया कारकार्यस्थ वर प्रावस्थित एक कार्यक्ष के कार्य | Q Xon quendo hom |
| CA RECEIVE COOK STORY STATE ST | |
| \$(DC)##(| |
| | |
| | |
| A CONTRACTOR OF THE PROPERTY O | |
| | |
| | |
| | Desa |
| Marin State of Charles | Q69 |
| | • |
| | |
| Strass Co. | |
| 54. | |
| CORTAL OF | |
| tesamoly specied before ros | a Notay Public, |
| Qn | |
| | elan montana com car |
| that hattie energied the minor instrument. | |
| Party (transit | 4 |
| Wings & Summer | |
| · · · · · · · · · · · · · · · · · · · | |
| ningst Greek on State | |

Gardnerville Town Board AGENDA ACTION SHEET

3

5.

6.



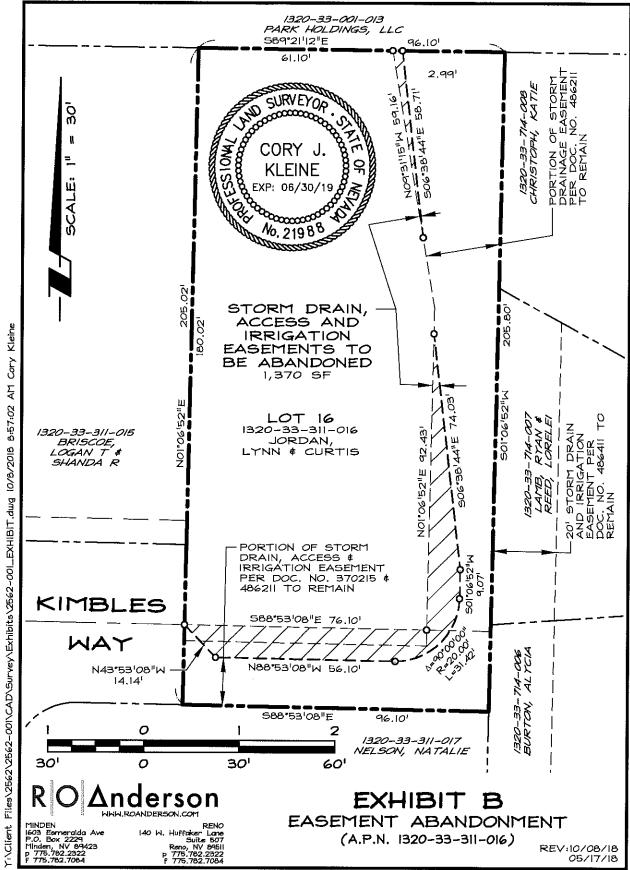
For Possible Action: Approve the request by Lynn and Curtis Jordan to accept a storm drain easement modification located on 1300 Kimbles Way, formally a site for Recreational Vehicle parking, and is proposed to be a single family residence. The site is located at the end of Kimbles Way, north of Chichester Drive, east of Grendon Way, APN: 1320-33-311-016.
 Recommended Motion: Approve on consent

| Department: A Prepared by: | Tom Dallaire | | |
|----------------------------|------------------|-----------------|-----|
| Meeting Date: | November 6, 2018 | Time Requested: | N/A |

Background Information: This is the last vacant parcel in Chichester. Originally it was reserved for an RV storage parcel within a multi-family complex that was not built. The developer ended up constructing single family homes and this parcel is now being developed as a single family house.

There will be sufficient access to get the manhole on the east side of the property line. The back manhole will be accessible from the 100 feet of open space accessed from the Park Ranch if there is a larger truck access issue in the future. They did provide a radius on the easement to allow for turning movement. The owners are aware of this storm drain and this will be their large side yard and front yard. We did have Four Point Engineering install a new pipe to fill in the open ditch between the end of the town storm drain and Park Ranch bridge over the original irrigation ditch. This change was made when Chichester was constructed. The town accepted funds from the contractor to finish up the storm drain pipe connection in 98 or 99. The problem has been resolved.

| 7. | Other Agency | Review of Action: Douglas County | ₩ N/A |
|----|----------------------|---|-------|
| 8. | Board Action: | | |
| | Approved Denied | ☐ Approved with Modifications ☐ Continued | |



Gardnerville Town Board AGENDA ACTION SHEET

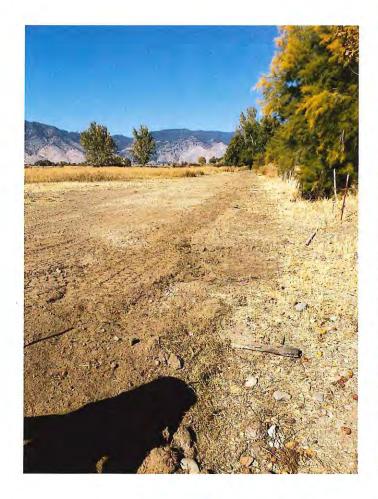


1. For Possible Action: Accept the construction of the storm drain realignment across Ted Borda's Property conveyance pipe from the storm drain system on the Hussman Ave. to the Cottonwood Slough and approve the abandonment of the existing open drainage channel from the former pipe outlet to the Cottonwood Slough. 2. Recommended Motion: Accept on consent Funds Available:
Ves ☑ N/A 3. Department: Administration 4. Prepared by: **Tom Dallaire** 5. Meeting Date: November 6, 2018 **Time Requested:** N/A 6. Agenda:

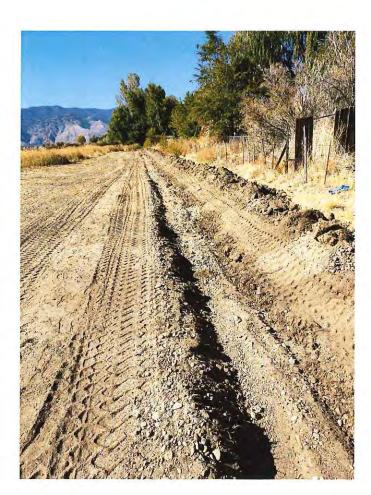
☐ Consent □ Administrative

Background Information: Ted Borda had an agreement with the town and NRCS to do the piping improvements and realign a storm drain pipe for the town in his agriculture field. He wants to irrigate his pasture. We partnered with him to install a new storm drain line, which is now installed. The county signed off on the permit. Town staff inspected this project, saving a few dollars on the county permit. We have the letter from the county on the closeout of the permit. Staff will record the easement once the town board approves the abandonment and Ted settles his cost with the town.

| 7. | Other Agency R | eview of Action: Douglas County | ™ N/A |
|----|----------------------|---|-------|
| 8. | Board Action: | | |
| | Approved Denied | ☐ Approved with Modifications ☐ Continued | |
| | Denied | = Continued | |









APN: 1320-32-801-028

RECORDING REQUESTED BY AND

MAIL TO:

The Town of Gardnerville c/o Yturbide LAW PC 1701 County Rd., Suite M Minden, NV 89423

NOTICE AND ORDER OF ABANDONMENT OF PUBLIC ACCESS EASEMENT

NOTICE IS HEREBY GIVEN that the Town of Gardnerville ("the Town") hereby abandons any and all interests, easement rights, or any other right which may vest, or be vested, in the Town in and to that Storm Drain Easement ("Easement") described in **Exhibit A**, and depicted in **Exhibit B**, attached hereto, and incorporated herein.

TED BORDA and DIANA BORDA are the current owners of record of the property subject to the Easement, said Easement previously being depicted in that Record of Survey recorded in the Office of the Douglas County Recorder as Document Number 258456, in Book 891, on Page 3664.

This abandonment is made based upon the relocation and improvement of a Public Utility Easement on APN 1320-32-801-028 recorded in the official records of the Douglas County Recorder on September 19, 2018 at 9:39 a.m. as Document No. 2018-919796. Only the property specifically described in the Easement and Exhibits A and B hereto is the subject of this Notice and Order of Abandonment.

The Town does not and will not maintain any of the property described in the Easement and Exhibits A and B hereto, as such property is hereby abandoned and terminated.

executed this Notice and Order of Abandonment of Public Access Easement.

DATED this 12th day of September 2018.

DATED this 17 day of September 2018.

Ted Borda

Town of Gardnerville

Diana Borda

ACKNOWLEDGEMENT

STATE OF NEVADA

COUNTY OF DOUGLAS) ss.

On September 12, 2018, before me, the undersigned, a Notarial Officer in and for said County and State, personally appeared Ted Borda and Diana Borda known to me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same.

WITNESS my hand and official seal.

AMY STACEY Commission Expires: 04-20-2020

ACKNOWLEDGEMENT

| STATE OF NEVADA |) |
|-------------------|-------|
| |) ss. |
| COUNTY OF DOUGLAS |) |

On September <u>17</u>, 2018, before me, the undersigned, a Notarial Officer in and for said County and State, personally appeared THOMAS A. DALLAIRE known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same.

WITNESS my hand and official seal.

NOTARIAL OFFICER

CAROL A. LOUTHAN
NOTARY PUBLIC, STATE OF NEVADA
My Commission Expires: 05-01-21
Certificale No: 01-69162-5

EXHIBIT "A"

STORM DRAIN ABANDONMENT

All that certain real property situate in Section 32, Township 13 North, Range 20 East, Mount Diablo Meridian, Douglas County, State of Nevada, and being a portion of Adjusted A.P.N. 1320-32-801-001 as said parcel is shown and delineated on that certain Record of Survey to Support a Boundary Line Adjustment for P.M.B. #1, LLC & Peter M. Beekhof, JR. filed for record May 19, 2004 as Document No. 613573 in the Office of the Douglas County Recorder, and more particularly described as follows:

Commencing at the most northerly corner of said Adjusted A.P.N. 1320-32-801-001 as shown on aforementioned Record of Survey;

Thence from said Point of Commencement, along the northerly line of said Adjusted A.P.N. 1320-32-801-001, South 61°18'42" East a distance of 110.00 feet;

Thence continuing along said parcel line, South 51°33'29" East a distance of 388.69 to a point of intersection with the westerly sideline of that certain 20.00 foot wide Storm Drain Easement shown and delineated on that aforementioned Record of Survey;

Thence along westerly sideline of said easement South 49°17'02" West a distance of 20.37 feet to the **True Point of Beginning:**

Thence from said TRUE POINT OF BEGINNING; continuing along said storm drain easement the following three courses and distances:

- 1. South 49°17'02" West a distance of 201.40 feet;
- 2. South 40°42'58" East a distance of 20.00 feet;
- 3. North 49°17'02" East to a point of intersection of the southerly sideline of said storm drain easement;

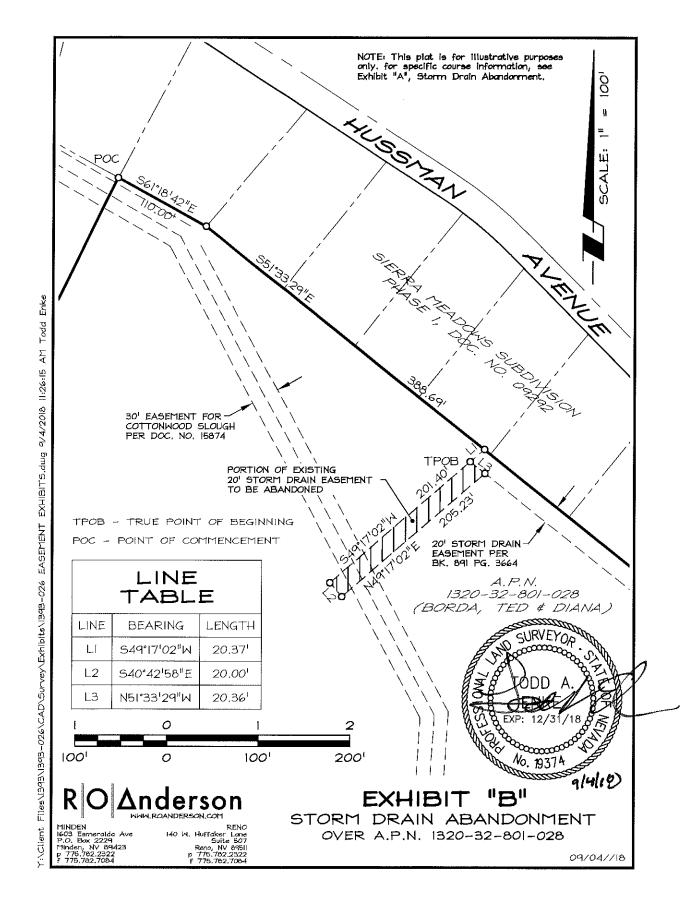
Thence along said southerly line, North 51°33'29" West a distance of 20.36 feet to the **Point of Beginning** and containing 4,066 square feet of land, more or less.

The Basis of Bearings for this description is the aforementioned Record of Survey filed for record on May 19, 2004 as Document No. 613573 in the Office of the Douglas County Recorder.

SEE EXHIBIT "B", Plat to Accompany Description, attached hereto and made part hereof.

Prepared by: Todd A. Enke, P.L.S. R O Anderson, Inc. 1603 Esmeralda Avenue Minden, Nv 89423

aldie



Gardnerville Town Board AGENDA ACTION SHEET

Funda Available T Vos

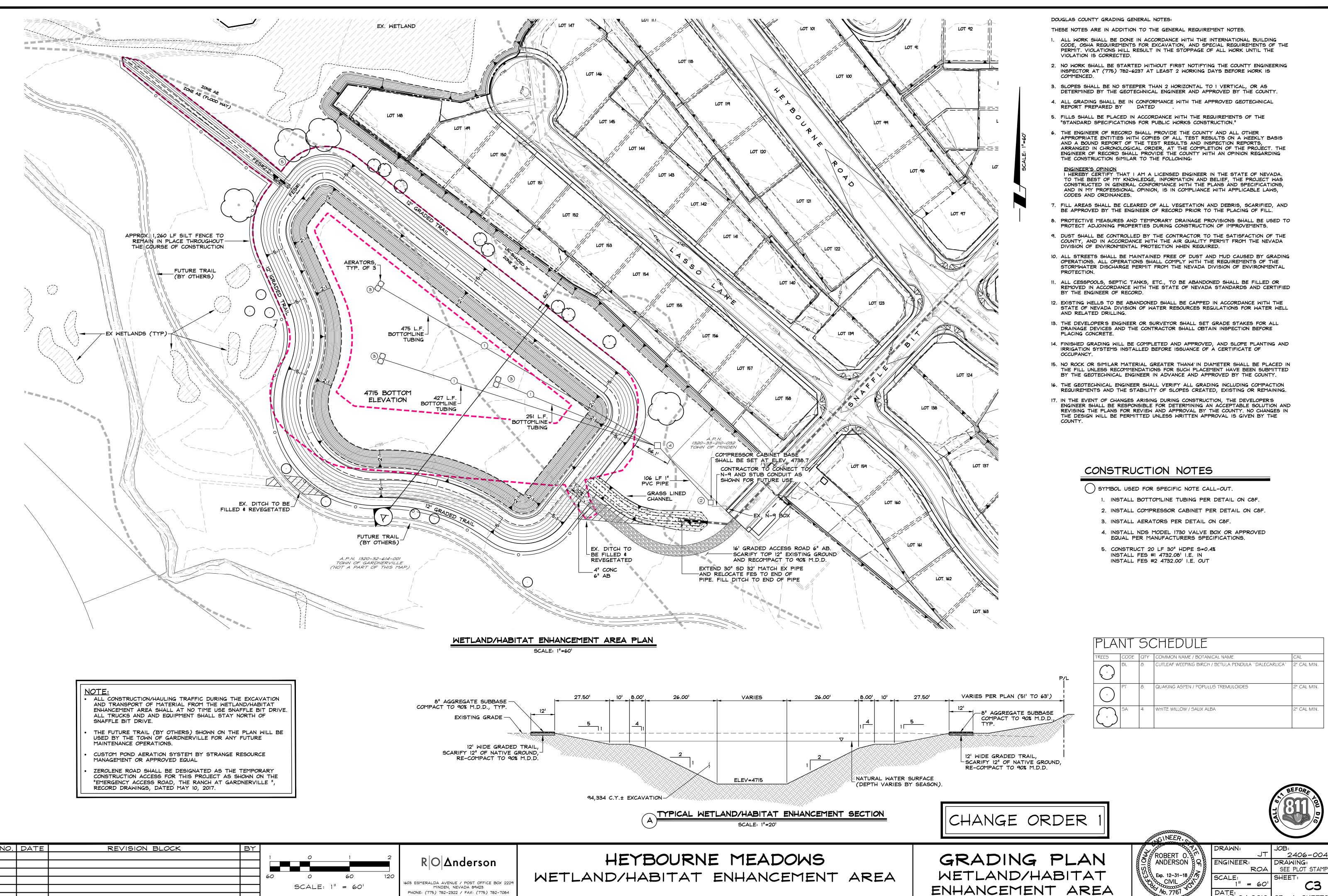


- 1. For Possible Action: Discussion and possible action to approve, approve with modifications or deny a request by RO Anderson enlarging the previously approved wetland enhancement pond located west of Heybourne Meadows (formally known as The Ranch at Gardnerville), north of the trail head on Snaffle Bit Drive and west of Lasso Lane contained entirely on the town owned open space property, APN: 1320-32-614-002; with public comment prior to board action
- 2. Recommended Motion: Motion to direct staff to work with RO Anderson on enlarging the wetland enhancement pond no larger than as presented or as directed to staff at the meeting. The pond is located west of Heybourne Meadows (formally known as The Ranch at Gardnerville), north of the trail head on Snaffle Bit Drive and west of Lasso Lane contained entirely on the town owned open space property, APN: 1320-32-614-002

| | rulius Avallable. | = les = II/A | | |
|----|-------------------|------------------|-----------------|-----------|
| 3. | Department: Ad | ministration | | |
| ١. | Prepared by: | Tom Dallaire | | |
| | Meeting Date: | November 6, 2018 | Time Requested: | 5 minutes |
|). | Agenda: ☐ Conse | ent | strative | |

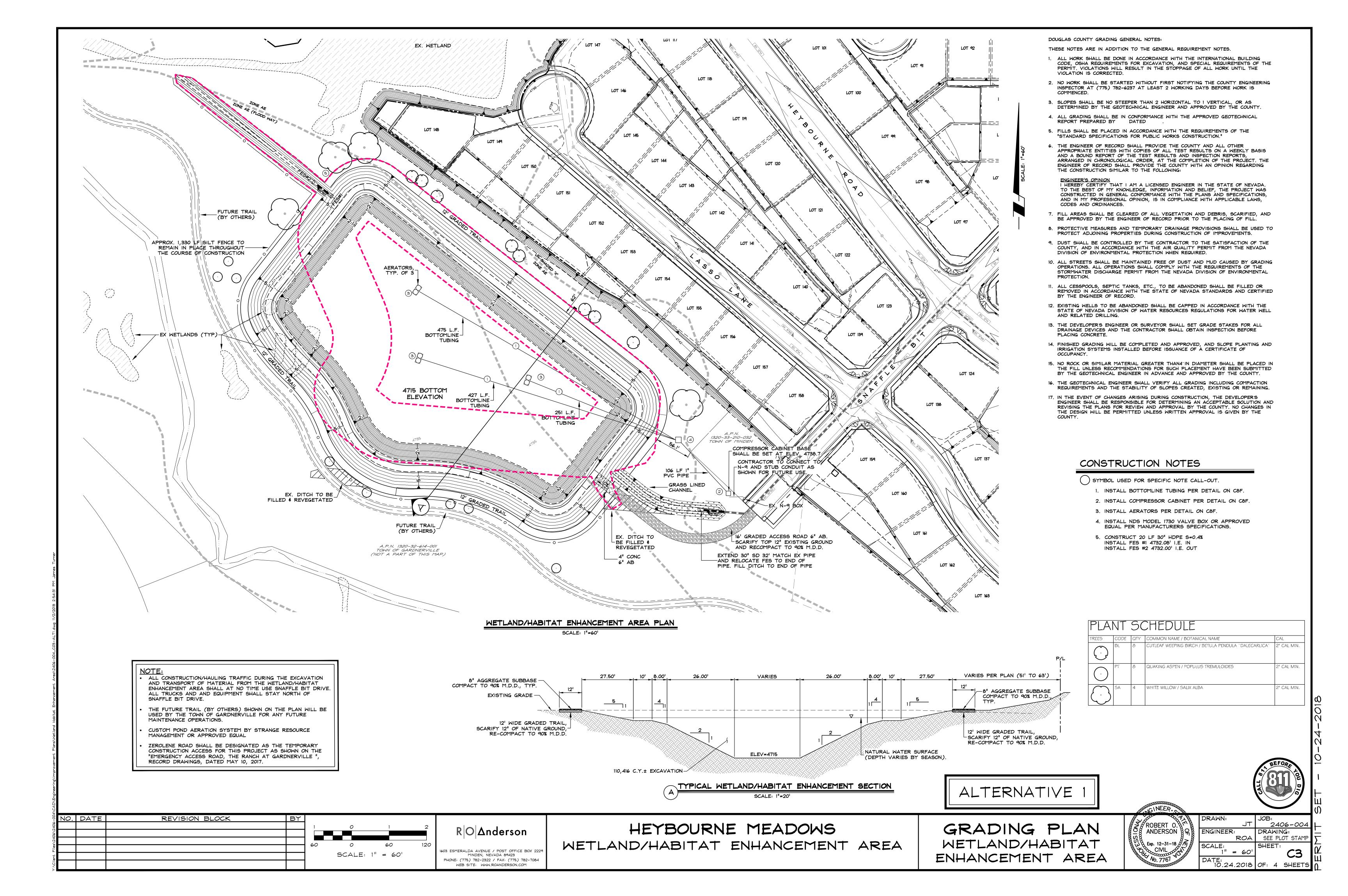
Background Information: The town board approved the Wetland Enhancement pond behind the Ranch as part of the grading permit during the construction of Phase 2C. The soil excavated from this area is being used for structural fill of the Heybourne Meadows development. Phases 4 and 5 have been filled. Phases 3A, 3B & 3C will be filled from this extra material. The remaining fill will be placed on other parts of the project. This fill material coming from the pond will eliminate the need for repetitive trucks for the structural fill section of the development. There will still be a need to have truck hauling in the base section of the roads as they are developed and fill and materials are brought in for the house construction. This eliminates the large amount of fill needed for the structure fill sections of the development.

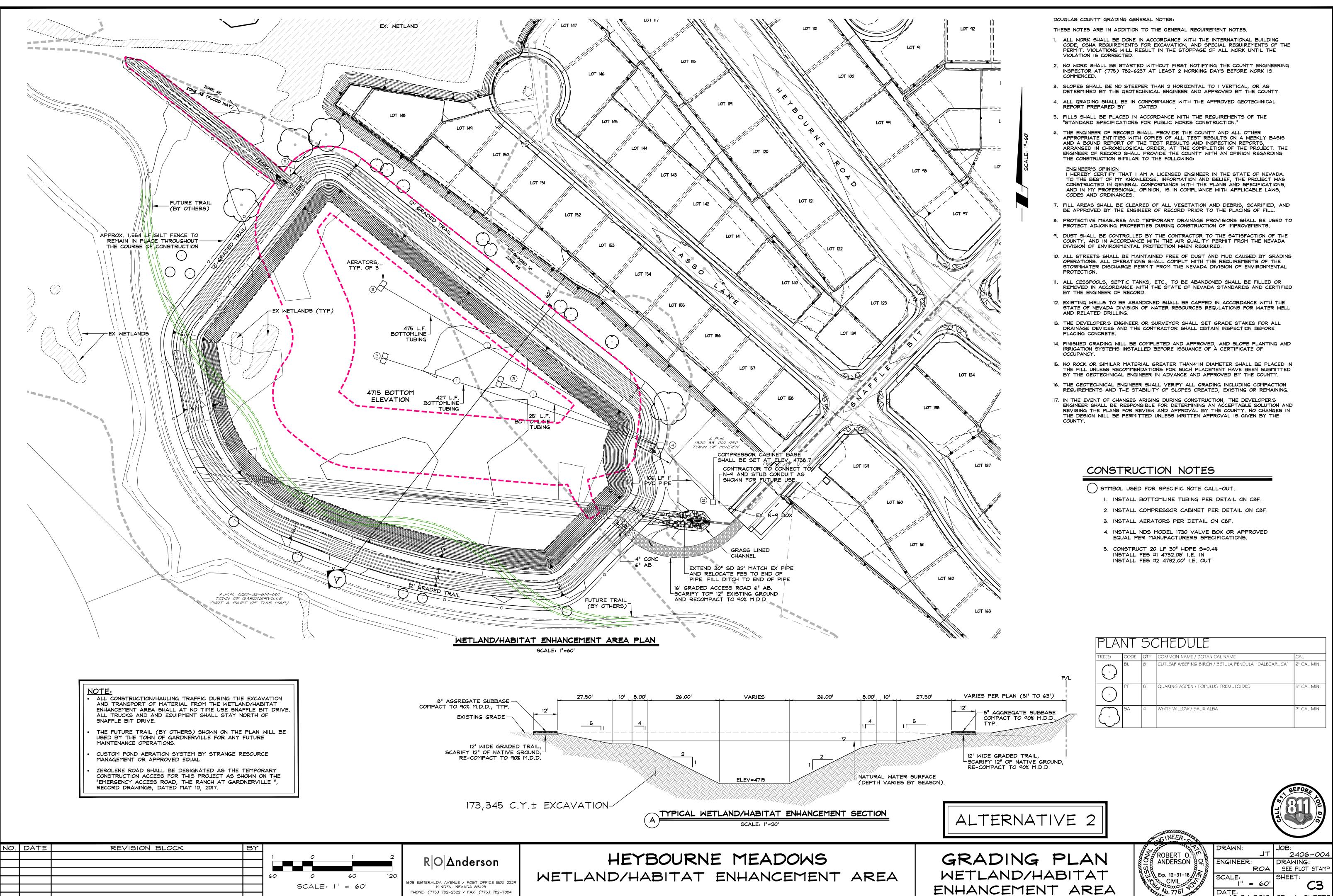
| 7. | Other Agency | Review of Action: Douglas County | ₩ N/A |
|----|----------------------|---|-------|
| 8. | Board Action: | | |
| | Approved Denied | ☐ Approved with Modifications ☐ Continued | |



PHONE: (775) 782-2322 / FAX: (775) 782-7084 WEB SITE: WWW.ROANDERSON.COM

10.24.2018 OF: 4 SHEETS





WEB SITE: WWW.ROANDERSON.COM

10.24.2018 OF: 4 SHEETS

When recorded, mail to: Town of Gardnerville 1407 U.S. Highway 395 Gardnerville, NV 89410

A portion of APN: 1320-33-001-005

DOC # 714671
12/12/2007 02:43PM Deputy: GB
OFFICIAL RECORD
Requested By:
STEWART TITLE - DOUGLAS
Douglas County - NV
Werner Christen - Recorder
Page: 1 of 5 Fee: 18.00
BK-1207 PG-2351 RPTT: 0.00

DEDICATION AGREEMENT

THIS AGREEMENT made and entered into this ______ day of ________, 2007, by and between THE RANCH AT GARDNERVILLE, LLC, a Nevada limited liability company (TRG) and the TOWN OF GARDNERVILLE, a political subdivision of the State of Nevada, hereinafter referred to as "GARDNERVILLE."

WITNESSETH:

WHEREAS, TRG is the owner and developer of residential subdivision in Douglas County, Nevada, commonly known as The Ranch at Gardnerville ("Project").

WHEREAS, as a condition of the approval of the Project by Douglas County,

TRG is required to ensure that certain real property remains as undeveloped open space.

WHEREAS, TRG is the owner of certain real property located in Douglas County, Nevada, more particularly described in Exhibit "A" which is incorporated by this reference as if fully set forth herein ("Property").

WHEREAS, in order to comply with obligations regarding open space related to the Project, TRG desires to dedicate and GARDNERVILLE desires to accept the Property subject to certain limited reservations related to the Property as provided for herein.

For good and valuable consideration, and the mutual covenants, conditions, and promises herein contained, the parties do agree as follows:

DEDICATION

Subject to and in accordance with the terms of this Dedication Agreement, TRG shall dedicate the Property, by means of recordation of a final subdivision map, to GARDNERVILLE. The Property is to be conveyed as perpetual open space and shall remain open and free from structures or other above-ground improvements that are inconsistent with the perpetual use of the Property as open space. In the event that the Property is encumbered by a deed of trust or other encumbrance, TRG will fully release any such encumbrance within thirty (30) days of the date of this Agreement. If any portion of the Property shall cease to be open space, then all right, title and interest in the Exhibit "A" real property shall revert to and revest in TRG or TRG's successors, heirs or assigns, as fully and completely as if this instrument had not been executed.

П.

RESERVATIONS

The Property is dedicated by TRG and accepted by GARDNERVILLE, subject to the following specific reservations:

Any and all water rights, if any, appurtenent to the Property are reserved and retained by TRG;

A temporary construction easement as necessary to access and construct any and all improvements on the Property as contemplated or otherwise required by the Project approvals is reserved and retained by TRG; and

The right to make improvements on the Exhibit "A" real property for the purpose of developing wetlands not to exceed ten (10) additional acres for the benefit of TRG and TRG's

714671 Page: 2 of 5 12

714671 Page: 2 of 5 12/12/2007

development of the Project is reserved and retained by TRG. Any and all benefits resulting from TRG's efforts to develop, construct and maintain up to an additional ten (10) acres of wetland areas within the Property shall be vested in and accrue to the TRG or TRG's successors, heirs or assigns.

Prior to any improvements being constructed or installed on the Property by or on behalf of TRG, TRG will obtain the review and approval GARDNERVILLE in order to ensure compliance with the applicable standards of GARDNVERVILLE.

Ш.

ENTIRE AGREEMENT

This Dedication Agreement constitutes the entire understanding between the parties with respect to the subject matter hereof, and supersedes all other agreements, written or oral, between the parties with respect to such subject matter.

IV.

HOLD HARMLESS AND INDEMNIFICATION

TRG hereby agrees to, and shall hold GARDNERVILLE, its elective and appointive boards, commissions, officers, agents and employees harmless from any liability for damage or claims for property damage which may arise from TRG's or TRG' contractors', subcontractors', agents', or employees' operations under this Agreement, whether such operations by TRG or by any of TRG's contractors, subcontractors, or by any one or more person directly or indirectly employed by, or acting as agent for TRG or any of TRG's contractors or subcontractors. TRG agrees to, and shall defend GARDNERVILLE and its elective and appointive boards, commissions, officers, agents and employees, from any suits or actions at law

714671 Page: 3 of 5 12/12/2007

or in equity for damage caused or alleged to have been caused by reason of the aforesaid operations.

٧.

RECORDATION

The parties agree and consent that in order to memorialize the purpose of the dedication and reservations provided for herein, this Agreement shall be recorded in the official records of Douglas County. The obligations, covenants and restrictions of this Agreement shall run with the Property.

VI.

FURTHER ASSURANCES

In the event of any legal action instituted by any third party or other government entity or official challenging this Agreement, GARDNERVILLE and TRG shall cooperate and use their best efforts in defending any such action.

Dated this 12 day of Dicember, 2007.

THE RANCH AT GARDNERVILLE, LLC, a Nevada limited liability company

By: Eagle Ridge Painter, Inc., a Nevada corporation

Greg Painter

Its President

TOWN OF GARDNERVILLE, a political subdivision of the State of Nevada

4

BK-1207 PG-2354

714671 Page: 4 of 5 12/12/2007

STATE OF NEVADA) : ss.
COUNTY OF Douglas)



NOTARRAUBLIC

| STATE OF NEVADA) | |
|---------------------------------------|---|
| COUNTY OF DOUGLAS) | |
| On 12/11 | , 2007, personally appeared before me, a notary |
| public, Jim Pavere | , personally known (or proved) to me to be the person |
| whose name is subscribed to the foreg | oing instrument, who acknowledged to me that he is the |
| MANAGER of the T | own of Gardnerville, a political subdivision of the state |
| Nevada and who further acknowledged | I to me that he executed the foregoing Quitclaim Deed on |
| behalf of said entity. | |
| | NOTARDPIRIT |

NOTARY PUBLIC
STATE OF NEVADA
County of Churchill
KIM S. LEAVITT
My Appointment Expires January 31, 2008

714671 Page: 5 of 5 12/12

Gardnerville Town Board AGENDA ACTION SHEET



- 1. <u>For Possible Action</u>: Discussion on (1) the update to the Gardnerville Station building remodel and site improvement items, and (2) discuss the grand opening event for the building remodel; with public comment prior to board action
- 2. Recommended Motion: Receive the update to the Gardnerville Station and provide direction to staff on the grand opening date.

Funds Available: ☐ Yes ☐ N/A

3. Department: Administration

4. Prepared by: Tom Dallaire

5. Meeting Date: November 6, 2018 Time Requested: 15 minutes

6. Agenda:

☐ Consent ☐ Administrative

Background Information: see the attached report.

Simerson is substantially complete. The architect wants them to have the sub redo some of the site in the restroom. They are behind schedule. The August 15th date was missed due to the subcontractor's access to the materials and changing the materials last minute based on the site conditions at the time. The timing of glass windows was a delay as well. There is nothing in the contract for penalties. The contractor has upgraded the modems and wifi network that is available on site, the speakers, the sound system and added detail items that allowed them to mix the old structure with the new one. They removed the down spout hardware that drained the roof and patched and repaired sub structure in addition to what the plans indicated. The budget was adhered to even with all the modifications to the structure that they were not aware of at the time of bidding. Simerson Construction has been great to work with. I would like to work with them again in the future. They have invested in the station as well and enjoyed working on this project. They are installing a gas station bell that will be connected to the front door. They will light up the gas pump and rewire the light within to come on when its dark. The chairs are in the station. The tables we ordered will be in first of December.

| 7. | Other Agency R | eview of Action: Douglas County | ™ N/A |
|----|----------------------|---|-------|
| 8. | Board Action: | | |
| | Approved Denied | ☐ Approved with Modifications ☐ Continued | |

The Philips lighting system is giving me problems connecting the unit to the computer to control the lights. Cell phone service is not good there and I have difficulty getting in touch and talking with technical support who is in Toronto Canada. They leave by 2 pm.

The sales rep will be coming down to help me get connected. We plan on a couple of light programs:

- 1. White night light as it is today.
- 2. Valentine's Day Red and pink.
- 3. Easter Pink, blue, and violet.
- 4. Halloween Orange and black.
- 5. Christmas Red, green, and white.
- 6. Saint Patrick's Day Green and white.
- 7. Douglas sports games Orange (Friday night from August til October)
- 8. Domestic violence Purple or Breast Cancer awareness Pink

Are there other colors you want to see?

Also, I have retained Michael Fischer to help with the history of the gas station site. He is going to do video interviews in the station with the kids that used to work at and work on their own cars and trucks there at the station. That video will play on the information TV.

We have a number of images we are going to use for the interior walls of the building. I will provide a slide show of these. We want to add a "Gardnerville Station Sign" over the roll up doors. I did not realize this was not part of the plan but was on everything presented to the board in the renderings.

I would like to hire an artist to draw up an image of the old Oldsmobile on the lift on one bay and a 60's car on the lift of bay 2. That image will get blown up to be printed on the material you can see out but difficult to see in to reduce the sun light in the building. Also the three images of the gas station, the original Southside shell, then this shell station in the 80's and then eagle gas in the 2000's will be printed and installed in the windows on the Mission Street side of the building.

We will add a large mural printed on canvas of the East Fork and Pyrenees building on either side of the TV.

There will be a history of the station wall letting people know who was involved in this project and what we have improved it from and removed from the site. We will have the Shell plaque from Sondra Condron.

There will also be a picture of the house across the street showing the old church that was there with 2 kids and their story.

We have the history of Gardnerville going in the front room. There will also be a guy's face in the window looking out to see the customers arriving and a history of the type of service they used to perform at gas station. We are working out the detail of all of this now. These images will be going up as we get them prepared.

I would like to have this entire package up and running ready at the ribbon cutting ceremony.

The possible dates of the ribbon ceremony after the kickoff and parade of lights would be the best for staff if you are willing to consider waiting until I can get all this wrapped up, printed and installed;

I am thinking of the week of December 10 - 15 maybe after the Town's Christmas Lunch? December $17^{\rm th}-21^{\rm st}$ works as well.

Is there a better day than the others?

Gardnerville Town Board

AGENDA ACTION SHEET



- 1. <u>For Possible Action</u>: Presentation and discussion to accept and recommend to the Douglas County Planning Commission and Douglas County Board of County Commissioners to accept the 2018 update to the Town of Minden and Gardnerville Plan for Prosperity; with public comment prior to board action.
- 2. Recommended Motion: Accept the plan with the corrections to be made as discussed during the meeting and recommend to Douglas County Planning Commission and Douglas County Board of County Commissioners to accept the 2018 update to the Towns of Minden and Gardnerville Plan for Prosperity

| Funds Available: Yes | ☑ N/A |
|------------------------|-------|
|------------------------|-------|

3. Department: Administration

4. Prepared by: Tom Dallaire

5. Meeting Date: November 6, 2018 Time Requested: 20 minutes

6. Agenda: □Consent ☑ Administrative

Background Information: The Towns of Minden and Gardnerville decided to update their respective plans together (2003 for Minden, 2006 for Gardnerville) forming a single document. The towns provided an application process for community involvement and created a Citizens Advisory Committee to update the document's current list of high level issues and review the pertinent info from the previous plans. A Technical Advisory Committee was also formed consisting of County staff and community representatives that met during this process to discuss the format and content of the plan. They too went over the high level issues facing the towns. Additionally, a stakeholder group was formed of all the property owners and local professionals that met one time to discuss the issues of each property and then they were interviewed by the consultant to discuss any plans and desires for a majority of the vacant land around the two towns. This provided the background for the high level issues that developed within the plan. The plan went through a number of workshops over the process of the plan, including a workshop open to the public, but was for the planning commission to weigh in on the direction the plan was being developed. This final draft is the result of all that effort.

Please review the Plan for Prosperity final draft and come with any changes or corrections prior that you would recommend presenting to the County Commissioners. We will add those to a redline set and give that to the consultant to finalize prior to the County Commissioner meeting. The planning commission has this on their agenda on the 13th and will go to the BOCC on the 6th of December.

| 7. | Other Agency Revie | w of Action: ☑ Douglas County | □N/A |
|----|---------------------------|-------------------------------|------|
| 8. | Board Action: | | |
| | ☐ Approved | ☐ Approved with Modifications | |
| | □ Denied | ☐ Continued | |

Gardnerville Town Board

AGENDA ACTION SHEET



- 1. For Possible Action: Discussion and possible action to approve, approve with modification or deny an addendum to modify the existing agreement with Race Studios to provide that Race Studios draft the Town of Gardnerville's Design Guidelines to support and be consistent with the proposed 2018 update to the Town of Minden and Gardnerville Plan for Prosperity. There will be no additional out-of-pocket fee for the service contemplated by the proposed addendum; rather, the fee will be applied from funds on credit with Race Studios for services that will no longer be performed under the existing agreement; with public comment prior to Board action.
- 2. Recommended Motion: As directed by the board. Staff recommends accepting Bruce's proposal to update the design guidelines with the remaining funds for the approved Race Studio contract.

Funds Available: ☐ Yes ☐ N/A

3. Department: Administration

4. Prepared by: Tom Dallaire

5. Meeting Date: November 6, 2018 Time Requested: 10 minutes

6. Agenda:

Consent

Administrative

Background Information: The town approved the Race Studio contract in the amount of \$158,700 to be split with the Town of Minden. Minden worked with our budget and we budgeted \$32,000 last year and \$47,350 this year, for a total of \$79,350 for the update and combined plan. There is 50,000 plus remaining after the final redlined documents are prepared in November. The Gardnerville portion would be \$25,000. JD does not feel like the Minden Board wants to get a design guidelines plan prepared by Bruce. We need to see what they are planning to do. But I feel like the current plan now needs something for the developers to use as a guide to the town's needs, wants and desires. In the end the owner can develop their property as they want if it is already zoned for that use. The process was modified after the scope was prepared in order to comply with the county and what they were saying if we wanted to replace the Minden/Gardnerville land use within the master plan needed to match their format of the master plan. This has still not accomplished that goal but will help get there when we do the 2021 master plan update.

| 7. | Other Agency Review of | of Action: Douglas County | ₩ N/A |
|----|--------------------------------|---|-------|
| 8. | Board Action: Approved Denied | ☐ Approved with Modifications ☐ Continued | |

10-31-18 BR Progress Draft Minden and Gardnerville Plan for Prosperity Design Guidelines

SCOPE OF SERVICES

The purpose of this scope of service is to identify the tasks and budget for assisting the TownS of Minden and Gardenerville prepare design guidelines as part of the Plan for Prosperity adopted by the Town Boars in November 2018. The scope is organized as three tasks:

Task 1. Defining Design and Character Districts

Task 2. Drafting Design Guidelines Document

Task 3. Town Board and Staff Training

The overall approach is assumed to be done as a compact, charrette-style process. This icludes two trips. The first trip will include a community design workshop and include staff training. The intended outcome from this trip will be a draft character district map and additional input on area-specific design goals. The second trip will include presentations of the draft guidelines to the Town Boards and a mock-review of a project site to illustrate how the guidliens are to be used and how to manage a design review meeting.

Task 1. Defining Character Districts and Urban Design Framework

The first task provides an opportunity for the Towns to define "special character districts" and an overall design framework that will become the basis for the design guidelines. Using the Minden and Gardnerville Plan for Prosperity and current conditions, RACESTUDIO and Winter and Company will prepare a map that identifies areas that have unique or common characteristics and an urban design framework diagram. This will be based on the towns' historic, current, and preferred future design character.

The districts will reflect those areas discussed in the Plan for Prosperity including:

Downtown Traditional Neighborhoods New Neighborhoods Commerical Corridors Community Facilities

Task 2. Design Guidelines Document

The second task includes preparation of deign guidelines. The guidelines are to support the community character goals and policies in the Plan for Prosperity. They will be drafted in a parallel fashion intending to provide a reinforcing system of policies and guidelines. A draft table of contents follows:

Introduction

SECTION 1: Overall Urban Design Goals, Polices, and Concepts

SECTION 2: Downtown Character Districts

SECTION 3: Traditional Neighborhood Character Districts

SECTION 4: New Neighborhood Character Districts

SECTION 5: Commercial Corridor Character Districts

SECTION 6: Community Facilities

SECTION 7: Design Review Process and Submittal Requirements

The document will include a combination of graphics and photographs illustrating desired design responses for various contexts.

Task 3. Town Board and Staff Training

Using the draft guidelines, RACESTUDIO and Winter and Company will conduct one training session with the Town staff during the first of two site visits. The meeting will include a discussion of best-practice design review system management. There will be an oppoint to select a case study project that can be used for "mock review" training with the Town Boards during the second trip.

BUDGET

The following budget reflects the tasks identified in the scope of servies. Additional task or time can be provided as an additional service.

Task 1. Defining Design and Character Districts

| RACESTUDIO Winter and Company | 40hrs x 200/hr = 20hrs x 100/hr = | 8,000 2,000 <i>10,000</i> |
|--|---------------------------------------|---------------------------------|
| Task 2. Drafting Design Guidelines Doo | cument | |
| RACESTUDIO Winter and Company | 85hrs x 200/hr = 100hrs x 150/hr = | 17,000 15,000 32,000 |
| Task 3. Town Board and Staff Training | | |
| RACESTUDIO Winter and Company | 20hrs x 200/hr = 10hrs x 100/hr = | 4,000 1,000 <i>5,000</i> |
| Labor Subtotal | | \$47,000 |
| Reimbursable expenses | | \$3,000 |
| TOTAL | | \$50,000 |



| 1. | For Possible Action: : Discussion on DRAFT Resolution 2018R-02 for the |
|----|--|
| | Gardnerville Health & Sanitation's proposed trash rate increase; with public comment prior to Board action |
| 2. | Recommended Motion: |
| | Funds Available: ☐ Yes |
| 3. | Department: Administration |
| 4. | Prepared by: Tom Dallaire |
| 5. | Meeting Date: November 6, 2018 Time Requested: 20 minutes |
| 6. | Agenda: □Consent |
| Ba | ackground Information: |
| 7. | Other Agency Review of Action: □ Douglas County |
| 8. | Board Action: |
| □ | Approved Approved with Modifications |
| | Denied Continued |



- 1. <u>For Possible Action</u>: Discussion on a DRAFT Business Impact Statement for the Gardnerville Health & Sanitation's proposed trash rate increase; with public comment prior to Board action.
- 2. Recommended Motion: Staff recommends approval of option 3 to increase the trash rate 10% across all customers equally.

Funds Available: ☐ Yes ☐ N/A

3. Department: Administration

4. Prepared by: Tom Dallaire

5. Meeting Date: November 6, 2018 Time Requested: 10 minutes

6. Agenda:

Consent

✓ Administrative

Background Information: The town has not raised the trash rates since January 2015. We changed the operations in the field and have been able to operate with that new model at the 2015 rates. With the increase in demand for additional trucks on the trash route, another field personal is being hired in January based on the 2018/2019 approved budget. This position is posted for recruitment and closes November 16th. Additionally the Maintenance yard will house the needs for the town for the next couple years with the new yards improvements but two trash trucks remain stored outside. The need for a new Health and Sanitation Yard is needed if and when the next development in Gardnerville begins. The proposed rates include the \$125,000 annually for a replacement truck and propose to reserve \$65,000 annually for a new building facility to house the Health and Sanitation Operation.

The three options proposed by Staff;

- 1. 1.5% CPI for this fiscal year and continue that practice every year.
- 2. 5% increase this fiscal year and continue the CPI increase next year after another cost study.
- 3. 10% increase now and another cost study next year.

| 7. | Other Agency Re | view of Action: □Douglas County | ™ N/A |
|----------|----------------------|---|-------|
| 8. | Board Action: | | |
| <u>_</u> | Approved Denied | □ Approved with Modifications□ Continued | |

Operational issues to be discussed at the meeting;

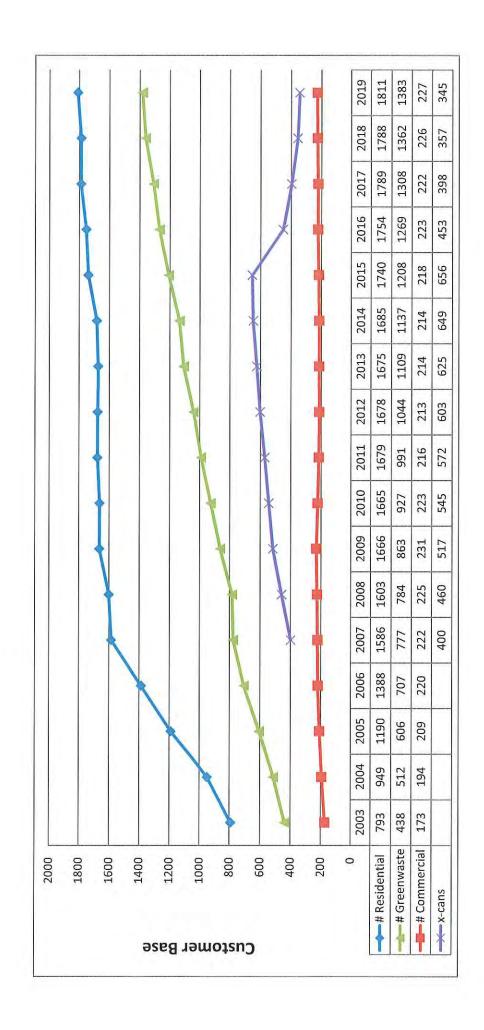
How is the new bill working out?

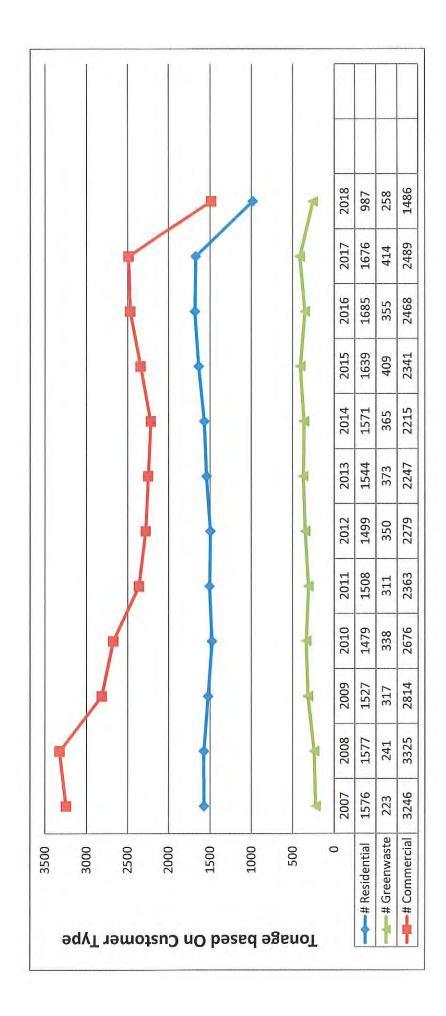
H&S provide a matching grant for improving enclosure pads.

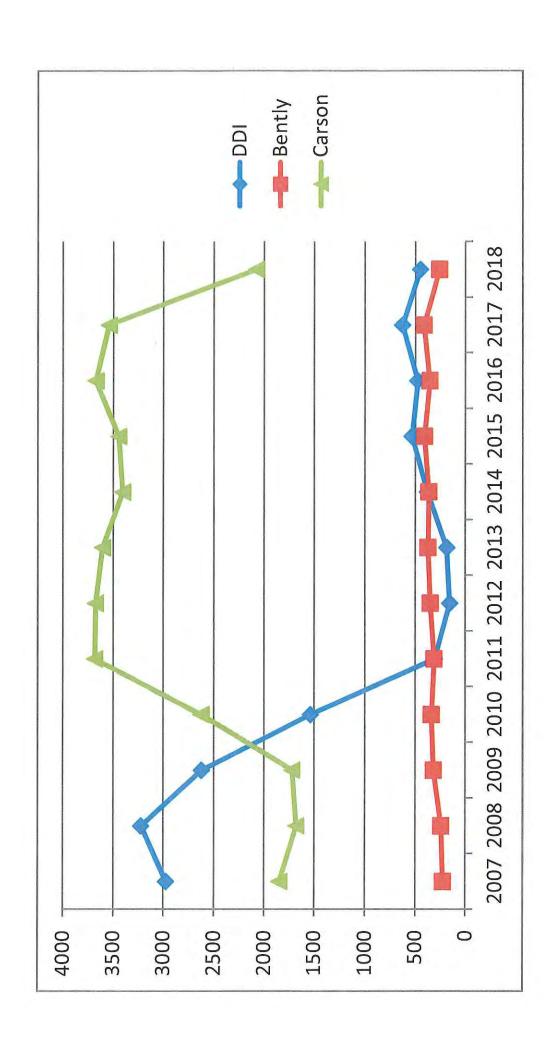
Credit cards use fees is not working and costing county staff and Town Staff hours each week to reconcile.

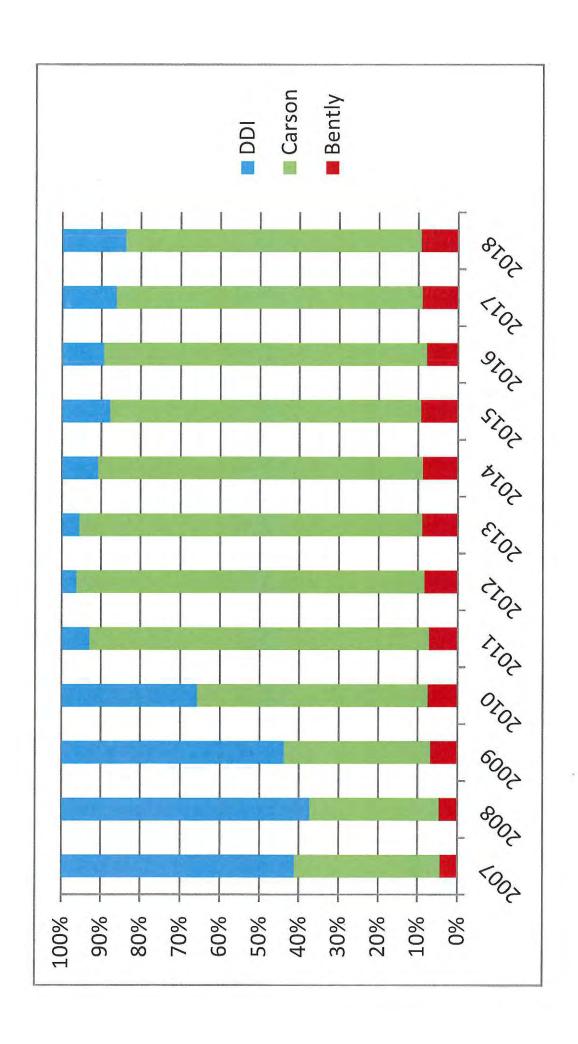
Cardboard recycling and if we want DDI to perform that service in town.

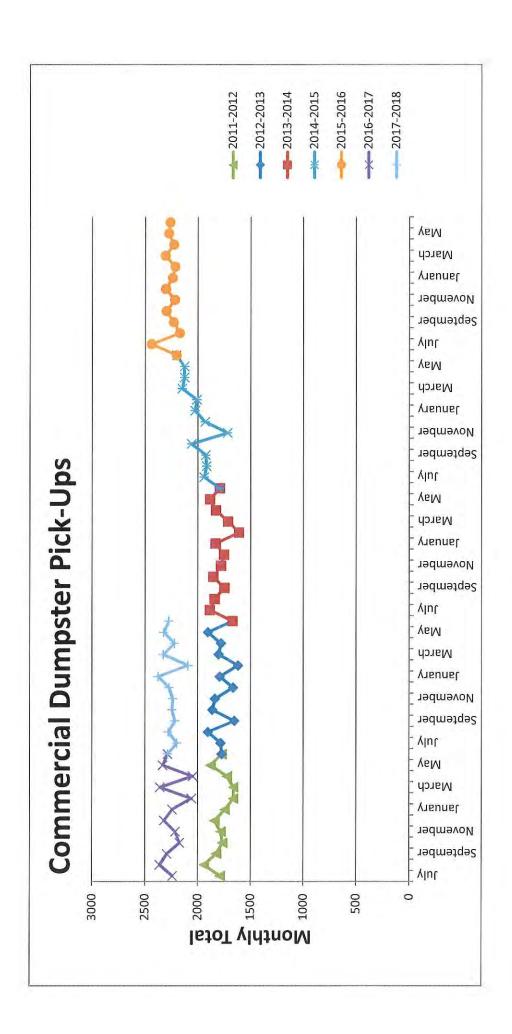
Other items discussed during the board meeting;

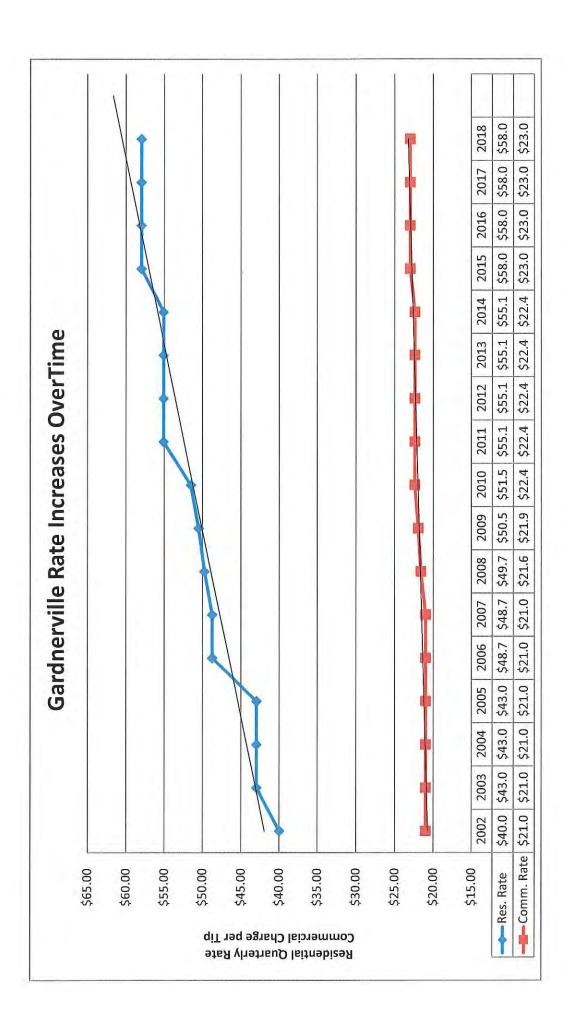












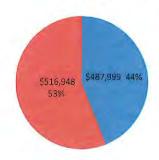
RATE COMPARISON WITH LOCAL AGENCIES

| > | Years 2 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 |
|--|-------------------|---------|-------------------------|--|--------------------|---------|---------|---------|--------------------|---------|--------------------|---------|----------|---------------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|
| Transfer Station-per ton Ormsby Landfill Bently Agrodynamics | ·∽ | \$63.88 | Fee : \$70.20 | Fees and Charges \$70.20 \$72.90 \$77 | ges \$77.77 | \$82.27 | \$82.27 | \$85.76 | \$95.15 | \$93.80 | \$94.19 \$58.00 | \$99.68 | \$100.82 | \$102.43 \$58.00 | \$104.77 \$58.00 \$20.00 | \$105.98 \$58.00 \$20.00 | \$105.98 \$58.00 \$20.00 | \$108.80 \$58.00 \$20.00 |
| Douglas Disposa Residential-quarterly | _ | \$45.75 | \$50.28 | | | | \$58.80 | \$61.71 | | \$68.16 | | | | \$ 73.29 | | | | 78.15 |
| 2 cans (own your own cans) 2 yard commercial | | | \$19.76 | | | \$20.98 | \$21.98 | \$23.06 | | \$25.48 | | | | \$ 27.38 | | | | 73.29 29.22 |
| Town of Minden Residential-quarterly | | | \$43.65 | \$43.65 | | \$51.00 | \$51.00 | \$52,50 | \$54,00 | \$55.20 | | | | \$ 58.00 | | | \$ 63.80 | |
| Residential-extra can 2 vard commercial | . =r-vi | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$3.45 | \$3.45 | \$3.60 | \$3.70 | \$3.75 | | | | \$ 3.90 | | | \$ 7.00 | \$ 7.00 |
| 2 yd bin rental-month | . ° (| 0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | | | | | | | |
| Residential-quarterly | :rville | 40.00 | \$43.00 | \$43.00 | \$43.00 | \$48.75 | \$48.75 | \$49.75 | \$50.50 | \$51.50 | \$55.10 | \$55.10 | \$55.10 | \$55.10 | \$58.00 | \$58.00 | \$58.00 | \$58.00 |
| Residential-extra can | ત | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 | \$5.00 | \$5.00 | \$5.00 |
| 2 yard commercial 2 yd bin rental-month | <i>ሉ</i> የ | \$15.00 | \$21.00 \$15.00 | \$21.00 \$15.00 | \$21.00 \$15.00 | \$21.00 | \$21.00 | \$21.63 | \$21.96 \$16.00 | \$22.40 | \$22.40 | \$22.40 | \$22.40 | \$22.40 | \$23.00 | \$0.00 | \$23.00 | \$23.00 |

Town of Gardnerville Health and Sanitation Projected Summary

| Customer Type | Con I | 2016 | 1 Audioinated | Fire | 2017 | T | | 2018 | | 1 | | 9 Proposed Opt | ion 1 | | 201 | 9 Proposed Opt | ion 2 | | 201 | 9 Proposed Opti | ion 3 | |
|--|------------------|------------------------|----------------------------------|-----------------|------------------------|----------------------------------|-----------------|------------------------|------------------------------|-----------|----------------|------------------------|-------|---------------------------|----------------------|------------------------|------------------------------|-------------|----------------|------------------------|-------|-------------------------|
| Customer Type | Fee | Number of Customers | Anticipated Annual Revenue | Fee | Number of Customers | Anticipated Annual Revenue | Fee | Number of Customers | Anticipated Annual Revent | ie | Fee | Number of Customers | | nticipated ual Revenue | Fee | Number of Customers | Anticipated Annual Revenu | | Fee | Number of Customers | An | nticipated ual Reven |
| Percentage Increase | | 0.0% | | | 0.0% | | | 0.0% | | | | 1.5% | - | =CPI | | 5.0% | | | | | | |
| Customers: | | | | | | | | | | | | 3,017 | _ | | | 3.078 | | | | 10.0% | | |
| Single Family (qtr) | \$ 58.00 | 1685 | \$ 97,730 | \$ 58.00 | 1685 | \$ 97,730 | \$ 58.00 | 1720 | \$ 99,7 | 50 S | 58.87 | 1820 | \$ | 107,143 | \$ 60.90 | 1820 | 14 4400 | 30.4 | ou total | 7000 | | |
| Duplex (qtr) | \$ 116.00 | 18 | \$ 2,088 | \$ 116,00 | 18 | \$ 2,088 | \$ 116.00 | 18 | \$ 2,0 | | 117.74 | 18 | \$ | 2,119 | | 18 | \$ 110,8 | | 63.80 | 1820 | \$ | 116,13 |
| Triplex (qtr) | \$ 174.00 | 3 | \$ 522 | \$ 174.00 | 3 | \$ 522 | \$ 174.00 | 3 | | 22 \$ | 176.61 | 3 | \$ | 530 | | 3 | \$ 2,1 | | 127.60 | 18 | \$ | 2,29 |
| 4 plex (qtr) | \$ 232.00 | 8 | \$ 1,856 | \$ 232.00 | 8 | \$ 1,856 | \$ 232.00 | 8 | \$ 1,8 | | 235.48 | 8 | \$ | 1,884 | \$ 243.60 | 8 | _ | 48 \$ | 191.40 | 3 | \$ | 5 |
| 6 plex (qtr) | \$ 348.00 | 1 | \$ 348 | \$ 348.00 | 1 | \$ 348 | \$ 348.00 | 1 | \$ 3 | | 353.22 | 1 | \$ | 353 | \$ 365.40 | 1 | \$ 1,9 | | 255.20 | 8 | \$ | 2,0 |
| Office-Residential (qtr) | \$ 58.59 | 35 | \$ 2,051 | \$ 58.59 | 35 | \$ 2,051 | \$ 58.59 | 35 | \$ 2,0 | | 59.47 | 29 | \$ | 1,725 | \$ 61.52 | 29 | | 55 \$ | 382.80 | 1 | \$ | 38 |
| Minimum User (qtr) | \$ 15.00 | 34 | \$ 510 | \$ 15.00 | 37 | \$ 555 | \$ 15.00 | 35 | \$ 5 | | 15.23 | 27 | \$ | 411 | \$ 15.75 | 27 | \$ 1,78 | | 64.45 | 29 | \$ | 1,86 |
| Extra Can (qtr) | \$ 15.00 | 410 | \$ 6,150 | \$ 15,00 | 425 | \$ 6,375 | \$ 20.00 | 435 | \$ 8,7 | | 20.30 | 336 | Ś | 6,821 | \$ 21.00 | 336 | \$ 4: | | 16.50 | 27 | \$ | 44 |
| Green Waste | \$ - | 1309 | \$ - | | 1309 | \$ - | | 1350 | \$ - | Ś | 20.50 | 1394 | Š | 0,821 | \$ 21.00 | 1394 | \$ 7,0 | | 22.00 | 336 | \$ | 7,39 |
| 2 YD on Call | \$ 25,00 | 178 | \$ 4,450 | \$ 25.00 | 220 | \$ 5,500 | \$ 25.00 | 246 | \$ 6,1 | 50 \$ | 25.38 | 246 | \$ | 6,242 | ¢ 25.25 | 246 | \$ - | T | - | 1394 | \$ | - |
| Residential Revenue | | 1837 | \$ 462,818.60 | | 1840 | \$ 468,099 | | 1873 | \$ 487,9 | | 25,50 | 1959 | - | 508,913,33 | \$ 26.25 | | \$ 6,4! | | 27.50 | 246 | \$ | 6,76 |
| | | | | difference from | m last vr | | difference fron | | | 3.50 | ence from last | | 7 | | | 1959 | \$ 526,462.0 | | | 1959 | \$ | 551,531.6 |
| | | | | | | 7 0/200 | unterence from | i last yi | 7 15,5 | differe | ence from last | Уľ | \$ | 20,915 | lifference from last | yr | \$ 38,46 | 3 differen | ce from last y | /r | \$ | 63,53 |
| Commercial Accounts | | 221 | 1 | | 223 | | | 225 | | | | 229 | | | | 229 | | | | 229 | - | |
| Commercial Dumpster Tips | 23 | 29420 | \$ 676,660 | \$ 23.00 | 26939 | \$ 619,597 | \$ 23.00 | 27084 | \$ 622,93 | 2 \$ | 23,35 | 27000 | \$ | 630,315 | \$ 24.15 | 27000 | \$ 652,05 | 0 \$ | 25.68 | 27000 | Ś | CO2 24 |
| Commercial Revenue | | | \$ 676,660 | | | \$ 619,597 | | | \$ 622,93 | 12 | | | \$ | 630,315 | | | \$ 652,05 | | 23.00 | 27000 | \$ | 693,34 |
| Total REVENUE | | | \$ 1,139,479 | | | \$ 1,087,696 | | | \$ 1,110,93 | 1 | | | \$ | 1,139,228 | | _ | \$ 1,178,51 | | | | - | 693,34 |
| Solid Waste (tons) Expense | | | | | | | | | | | | | | | | | 7 1,176,53 | .2 | | | 5 | 1,244,87 |
| Bently | \$ (15.00) | 382 | \$ (5,730) | \$ (15.00) | 355 | \$ (5,329) | \$ (20.00) | 414 | \$ (8,27 | 2) \$ | (20) | 450 | \$ | (9,000) | 4 (20) | 400 | | | | | | |
| Carson | \$ (58.00) | 3510 | \$ (203,580) | \$ (58.00) | 3676 | \$ (213,192) | \$ (58.00) | 3543 | \$ (205,5: | | (58) | 3600 | \$ | (208,800) | (20) | 450 | \$ (9,00 | | (20) | 450 | \$ | (9,00 |
| Douglas | \$ (102.48) | 505 | \$ (51,752) | \$ (102.48) | 478 | \$ (48,955) | \$ (102.48) | 451 | \$ (46,23 | | (105) | 470 | \$ | | (58) | 3600 | \$ (208,80 | | (58) | 3600 | \$ | (208,80 |
| Total Tonnage | | 4397 | \$ (261,062) | | 4509 | \$ (267,476) | | 4408 | \$ (260,0) | | (103) | 4520 | \$ | (49,350) | (105) | 470 | \$ (49,35 | | (105) | 470 | \$ | (49,35 |
| | ave cost per ton | 1 | | ave cost per to | | | ave cost per to | | The second second | , | st per ton | 4520 | 15 | (267,150) | | 4520 | \$ (267,15 | | | 4520 | \$ | (267,15 |
| | | | | | | | | | y (56.5 | J) ave co | st per ton | | Þ | (59.10) a | ve cost per ton | | \$ (59.1 | 0) ave cost | per ton | | \$ | (59.1 |
| Projected Expenses | | Salaries | | | | \$ 350,500 | | | \$ 332,39 | 3 | | | \$ | 369,569 | | | \$ 369,56 | 0 | | | 4 | 250 55 |
| | | Benefits | | | | \$ 160,000 | | | \$ 143,06 | 5 | | | \$ | 153,045 | | | \$ 153,04 | | | | \$ | 369,56 |
| | Servic | es & Supplies | \$ 468,450 | | | \$ 470,000 | | | \$ 563,65 | 3 | | | Ś | 551,629 | | | \$ 551,62 | | | | \$ | 153,04 |
| | Ca | pital Projects | | | | | | | | | | | | | | | 7 551,02 | 9 | _ | | \$ | 551,62 |
| | Transfer | | | | | | | | | | | | | | | | | | - | | | |
| | | mprovements | | | | | | | | | | | Ś | 65,000 | | | \$ 65,00 | | | | | |
| | Replacement | /Deprecation | | | | \$ 107,196 | | | \$ 71,82 | 0 | | | \$ | 125,000 | | | \$ 125,00 | | | | \$ | 65,000 |
| | | | \$ 1,139,479 | | | \$ 1,087,696 | | | \$ 1,110,93 | | | | \$ | 1,264,243 | | | | | | | \$ | 125,000 |
| Profit/Loss to Reserves | | | \$ (0) | | | \$ (0) | | | \$ 1 | 0) | | | 4 | | | | \$ 1,264,24 | 7. | | | \$ | 1,264,243 |
| THE OWNER OF THE PARTY OF THE P | | | 197 | | | (0) | | | 4 | 0) | | e CPI from 2015 | \$ | (125,015) | | | \$ (85,73 | 1) | | | \$ | (19,365 |

2018 H&S Revenue



Residential Revenue
Commercial Revenue

Asset Forcasting

Truck Replacement

6 trucks operating - 1 reserve rear loader

- \$ 250,000 New truck replacement
- \$ 1,500,000 in vehicle replacement costs today
- \$ 125,000 annual cost without inflation

Capital Improvements

- \$ 500,000 Building in 8 years on donated land
- \$ 62,500 needed each year for 8 years

Option 1 Matches the CPI from 2015 to 2018 Option 2 Mid ra

Option 2 Mid range Rate increase

Option 3 Matches minden residential Rate



| 1. | activities for October 2018. | | | | | | | |
|----|--|--|--|--|--|--|--|--|
| 2. | Recommended Motion: N/A Funds Available: □ Yes □ N/A | | | | | | | |
| 3. | Department: Administration | | | | | | | |
| 4. | Prepared by: Tom Dallaire | | | | | | | |
| 5. | Meeting Date: November 6, 2018 Time Requested: 5 minutes | | | | | | | |
| 6. | Agenda: Consent Administrative | | | | | | | |
| Ba | Background Information: To be presented at meeting. | | | | | | | |
| 7. | Other Agency Review of Action: □Douglas County □ N/A | | | | | | | |
| 8. | Board Action: | | | | | | | |
| | Approved | | | | | | | |



| 1. | Not For Possible Action: Discussion on the Town Manager Monthly Report of activities for October 2018. |
|----|--|
| 2. | Recommended Motion: No action required. Funds Available: ✓ Yes ✓ N/A |
| 3. | Department: Administration |
| 4. | Prepared by: Tom Dallaire |
| 5. | Meeting Date: November 6, 2018 Time Requested: 5 minutes |
| 6. | Agenda: Consent Administrative |
| Ba | ckground Information: See attached. |
| 7. | Other Agency Review of Action: ☐ Douglas County ☐ N/A |
| 8. | Board Action: |
| | Approved |



Cassandra Jones , Chair Linda Slater, Vice Chair Lloyd Higuera, Board Member Ken Miller, Board Member Mary Wenner, Board Member

Town Manager Monthly Report - November 2018 Board Meeting

- A. Gardnerville Station (former Eagle Gas): Simerson Construction, LLC Is now substantially complete with the building. The architect has required some of the tile be redone in the restroom. The stereo is in, the cable is there. We continue to order equipment for the station. The Sharp Board is up and running now. The chairs have arrived and the tables are due in within the next 2 weeks. I continue to wait on ROA for the drainage information on the S curve. I plan on starting the SIP plans for a building permit after the board meeting. I am having difficulty with programing the lights around the building.
- B. 395 Crosswalks: NDOT wants us to have Lumos stake out the acquisition areas in the field.
- C. Kingslane Sidewalk Project: NDOT has our comments on the amendment for NDOT to fund an additional \$220,000 for the complete project. I have redlined and marked up the Lumos plans and I guess the amendment needs to be approved to proceed with the project. Carson office will get one final chance at comments. Then plans go to the NDOT District II office.
- **D. Borda Storm Drain Project**: Is complete and an item for acceptance of the improvements is on the board agenda this month. Ted has been in contact with me about settling up this work. We will record the abandonments, pending your approval and payment from Ted.
- E. Heritage Park and Ezell Right-of-way: No new development. This is a complicated matter and I have not made it a priority to work on the issue with all that is going on right now.
- F. 395 Sidewalk @ the French: Meredith Fischer and I met with both Renea's who own the property on either side of the alley. We walked the site and have a list of their concerns and expectations for the project. This will be a good next project after I get the station complete. I do need to get the plans redlined for ROA and get this on the list of work to be done.
- **G. Plan for Prosperity Update:** Bruce provided a document and scope change. The plan is on the board meeting agenda to review, discuss and accept. We plan to take this to the planning commission on the 13th and BOCC on December 7th.

H. Office Items:

- 1 Worked on the updated signs with Carson Valley Signs. They are creating 4 of them. The final proof is attached to this item.
- 2 Met with the engineer and rep for Maverick Fuel station. They are looking at the corner property of Stodick Parkway and US 395. I reviewed the Plan for Prosperity with them and they were going to rework the plan. This is an allowed use per the zoning and they will have access issues that they are working through right now.
- 3 Been watching the pond digging operation behind The Ranch I did authorize a smaller enlargement area. This item is on the agenda and they want to greatly increase the size of the pond as they were not able to get as deep as they originally planned to go. The water is roughly 15' deep today.
- 4 Attended the Agri Hood meeting. Jack Jacobs is presenting to the service clubs. Definitely need to be able to allow this type of development in the valley.
- 5 Met Nate at Heritage Park to come up with the list of things for his Eagle project on the Bocce Ball Courts. We will present something more definitive to the board for approval soon.
- 6 Had Four Point Engineering install a pipe from the last manhole in the storm drain line that cuts through Chichester. The RV parcel was sold and the owners are going to build a home. This item was on the consent agenda in the packet. We did cover the 24" open ditch between the manhole and the Park Ranch irrigation ditch bridge.
- 7 Ron Santi would like to use the Gville Station for their speech and debate contest. He also wanted to put the Lions Sees Candy trailer at the station.

□ Denied



committee reports including but not limited to; Carson Valley Arts Council, Nevada League of Cities, and Main Street Gardnerville, Community Foundation of **Douglas County.** 2. Recommended Motion: N/A **Funds Available:** □ **Yes** ☑ N/A 3. Department: Administration 4. Prepared by: **Tom Dallaire** 5. Meeting Date: November 6, 2018 Time Requested: 10 minutes 6. Agenda:

Consent **☑** Administrative **Background Information**: To be presented at meeting. 7. Other Agency Review of Action: Douglas County ₩ N/A 8. Board Action: Board members report on the meetings they have attended. ☐ Approved Approved with Modifications

☐ Continued

1. Not For Possible Action: Discussion on the Board members activities and liaison