

JOE LOMBARDO  
Governor

# STATE OF NEVADA

Northern Nevada  
5390 Kietzke Lane, Suite 102  
Reno, NV 89511  
(775) 688-1141  
Fax (775) 688-1271  
Investigations: (775) 688-1150

[www.nscb.nv.gov](http://www.nscb.nv.gov)

Southern Nevada  
8400 West Sunset Road, Suite 150  
Las Vegas, NV 89113  
(702) 486-1100  
Fax (702) 486-1190  
Investigations: (702) 486-1160

MEMBERS  
Boyd Martin, Chairman  
Margaret Cavin  
Bryan Cowart  
Joe Hernandez  
Kent Lay  
Jan B. Leggett  
Louis Polish Jr.



## STATE CONTRACTORS BOARD

### MINUTES OF THE MEETING April 17, 2024

**ADMINISTRATIVE LAW JUDGE**

Noah Allison, Esq.

**STAFF MEMBERS PRESENT**

David Behar, Deputy Executive Director  
Terry Wike, Director of Investigations  
Damien Bilyeu, Compliance Supervisor

David Salas, Special Criminal / Fraud Investigator  
Josue Barrera, Compliance Investigator  
Carl Hilbish, Compliance Investigator

**LEGAL COUNSEL PRESENT** Jack Juan, Esq.

Deputy Executive Director, David Behar, stated the agenda was posted in compliance with the open meeting law at both offices of the Board, on the Board's Internet Website, the Nevada Public Notice Website, and e-mailed electronically to persons who have expressed interest in being kept informed of the Board's meetings.

1. **DISCIPLINARY HEARING –**  
**\*Source 1 Roofing, LLC, License 85180**  
Case No.: 30062161  
Jessica Dannielle Jenkins – Manager, CMS and Trade

Admitted ALL Exhibits – Board Hearing File - Exhs. 1-147  
Admitted Respondent's Exhs. 1-277

Appearances are made in person by Respondent, Jessica Jenkins, Manager, Donald "Butch" Williams, Esq.; Prosecutor Jack Juan, Esq.; and Josue Barrera, Compliance Investigator. The Administrative Law Judge (ALJ) swears Respondent in for testimony. Respondent testifies that the previous manager of the company is no longer with the company due to embezzlement. Respondent states that she has been "cleaning up" the company and doing her best to complete the jobs already under contract. The ALJ stays the suspension for 30 days and lowers the license limit to \$225,000. After further testimony and cross-examination and admitting guilt of violations #1, #2 and #3, the ALJ therefore **ORDERS** minimum fines and finds Respondent in violation of Allegation #1 with a fine of \$1,000; in violation of Allegation #2 with a fine of \$250; in violation of Allegation #3 with license limit lowered to \$225,000 and license to remain suspended until compliant financials are received by the Board. **No further work is to be done until an immediate bond is posted.** Respondent is to pay fees, fines and costs within 30 days of the issuance of the Decision and Order.

/ / /

/ / /

2. **DISCIPLINARY HEARING – Continued from February 21, 2024 (status check)**  
**\*Build to Last Construction, LLC, License 86867**  
Case No.: 30061809  
Svetlana Yurevna Nafisi, Manager, CMS  
Roman Trey Daniels-Brown, Trade

Appearances are made in person by Respondent, Svetlana “Lana” Nafisi, Manager; Prosecutor Jack Juan, Esq.; and Josue Barrera, Compliance Investigator. The Administrative Law Judge (ALJ) swears Respondent in for testimony. Respondent testifies that they hired a third party contractor to install the counter-tops. Respondent produces an invoice dated 2/13/24 from Creative Stoneworks for \$1650 and is made a part of record. The ALJ **ORDERS** that pictures of the progress are to be taken today and sent to Investigator Barrera. There will be another status check in 30 days for completion progress. The Board will prepare the Notice of Status Check for May 15, 2024.

3. **DISCIPLINARY HEARING – Continued from February 29, 2024**  
**\*Top Rank Builders, License 74890**  
Case No.: 30064005  
Efrain Rene Morales-Moreno – President, CMS and Trade

Appearances are made in person by Respondent Efrain Rene Morales-Moreno, John Wright, Esq.; Prosecutor Jack Juan, Esq.; and David Salas, Special Criminal / Fraud Investigator. The Administrative Law Judge (ALJ) swears Respondent in for testimony. After testimony and cross-examination by both Prosecutor and Respondent’s attorney, the ALJ dismisses allegation #1 and denies Respondent’s Motion to Dismiss the case, without prejudice. The ALJ further **ORDERS** this hearing be continued to an future date to allow Respondent time to present its case. The Board will prepare the Notice of Continued Hearing for 5/22/14.

4. **DISCIPLINARY HEARING –**  
**\*Montgomery Air Conditioning and Heating, LLC dba James J. Montgomery,**  
**License No. 77430**  
Case No.: 30063334  
James Jonathon Montgomery – Manager, CMS and Trade  
Kimberly Lynn Montgomery – Managing Member

Admitted ALL Exhibits – Board Hearing File - Exhs. 1-70

Appearances are made in person by Respondent James Montgomery; Prosecutor Jack Juan, Esq.; and Carl Hilbish, Compliance Investigator. The Administrative Law Judge (ALJ) asks the Prosecutor if an Answer was received by Respondent and is advised that a Notice of Default was sent out due to there being no Answer by Respondent. The ALJ finds enough evidence to continue as a prima facie case, and swears Respondent in for testimony. After testimony and cross-examination by both Prosecutor and Respondent, the ALJ finds that violations #1, #2 and #3 did occur and **takes the case under advisement for fine amounts**. The ALJ further **ORDERS** that fines, fees and cost are to be paid within thirty (30) days of the date of the Decision and Order or the license will be revoked immediately.

5. **DISCIPLINARY HEARING – Continued from December 13, 2024**  
**\*Water Well Services, Inc., License No. 22311C**  
Case No.: 30059814  
Christopher W. Wright – President  
Wayne D. Wright – Secretary  
Richard Dixon Davis – Vice President  
Merle Boyd Steele – CMS and Trade

Admitted ALL Exhibits – Board Hearing File  
Respondent’s Exhibits – 67-68; 69-202

Appearances are made in person by Respondent Christopher Wright, John Wright, Esq.; Prosecutor Jack Juan, Esq.; and Josue Barrera, Compliance Investigator. After testimony and cross-examination by both Prosecutor and Respondent, the Administrative Law Judge (ALJ) finds that Respondent's Motion to Re-Open case is granted per NRS 624.2573. **The ALJ, after hearing testimony by both Investigator Barrera and Respondent Wright, takes the case under advisement for consideration of credibility and plausibility.**

6. **DISCIPLINARY HEARING –**

**\*Galaxy Landscaping & Design, LLC, License No. 87549**

Case No.: 30061909

Leesa Kelly Bock – Managing Member, CMS and Trade

Everardo Garza-Preciado – Managing Member

Admitted ALL Exhibits – Board Hearing File

Respondent's Exhibits – handwritten note by Respondent (read by Director of Investigations, T. Wike)

Appearances are made in person by Homeowners, Christine and John Nelson; Respondent does not appear in person; Prosecutor Jack Juan, Esq.; and Damien Bilyeu, Compliance Supervisor. The Administrative Law Judge (ALJ) asks whether Respondent has sent an Answer to Complaint. Prosecutor notifies the court that the only thing received from Respondent is a handwritten note regarding her license status and where she currently resides (read out loud into record by Terry Wike, Director of Investigations). Homeowners are sworn in and give testimony. The ALJ finds good cause that Respondent is in violation of Allegation #1 with a fine of \$1,000; in violation of Allegation #2 with a fine of \$1,000. That Respondent is to pay \$1,835.63 directly to the homeowners and pay fees and costs to the Board within 30 days of the date of the Decision and Order. The homeowners are given an informational pamphlet regarding the Residential Recovery Fund and are to file a claim. **The ALJ further ORDERS that license is immediately revoked.**

7. **DISCIPLINARY HEARING –**

**\*Destiny Homes Construction, License Nos. 79067, 79067A, 79067B, 86810, 86809**

Case No.: 30063175; 30062365

Ghassen George Misherfi – Manager

Jason Edwin Schultz – Managing Member

Admitted ALL Exhibits – Board Hearing File – Exhs. 1-127

Respondent's email

Appearances are made in person by Homeowners, David Edon ; Sarine Weingarten Garcia; Respondent does not appear in person; Prosecutor Jack Juan, Esq.; Damien Bilyeu, Compliance Supervisor. The Administrative Law Judge (ALJ) finds good cause of hearing and **revokes all licenses held by Respondent, immediately.**

**ADJOURNMENT**

The disciplinary hearing was adjourned by Administrative Law Judge Noah Allison, at 11:46 a.m.

Respectfully Submitted,

  
\_\_\_\_\_  
Leslie Fuller, Recording Secretary

APPROVED

  
\_\_\_\_\_  
Margi A. Grein, Executive Officer