Indian Hills General Improvement District									
Board of Trustees									
Chairman	Vice Chairman	e Chairman Secretary/Treasurer Trustee		Trustee					
Robert Stulac	Robert Garcia	Russ Siegman	Vicky Lufrano	Dale Dunham					
	April 10, 2024								
Regular Board Meeting 6:00 P.M.									
District Board Room									
3394 James Lee Park Road									
	Car	son City, NV							
		89705							
(775) 267-2805									

#### MISSION STATEMENT

The Mission of the District is to provide, within its Charter, those public facilities and services which maintain and improve the quality of life of its resident families and to maintain and operate those facilities and services at the highest quality and in the most cost-effective manner possible, with the intent to continue to do so for a growing population of residents.

It is the intent of the Board of Trustees to protect the dignity of citizens who wish to comment before the Board. It is also the Board of Trustees' wish to provide the citizens of the district with an environment that upholds the highest professional standards.

In order to ensure that every citizen desiring to speak before the Board has the opportunity to express his/her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere, or prevent the speaker from commenting on any present or future project.

In accordance with Federal law and U.S. Department of Agriculture policy, IHGID is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

**Communication for Hearing Impaired:** Nevada Relay Service is available by calling 711. The TTY or HCO (hearing carry over) number is 800-326-6868, Voice only is 800-326-6888, VCO (voice carry over) is 800-326-4013.

**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 District Office in writing at 3394 James Lee Park Road, Carson City, NV 89705, or by calling 267-2805 at least 24 hours in advance.

Following is the Agenda, which is also posted on IHGID's website at: www.indianhillsnevada.com

# AGENDA

## 6:00 P.M. – Regular Meeting

- 1. Call to Order Regular Meeting of the Board of Trustees
- 2. Pledge of Allegiance
- 3. Public Interest Comment (No Action)

The public may comment on any subject that is pertinent to IHGID. The public may comment on any item that is on this agenda at the time it is discussed. Therefore, the public is encouraged and permitted to make comments on any non-agenda items during the public interest comment period. Comments may be limited by the discretion of the Chair and may not exceed three (3) minutes. Please note that the Board is prohibited by law from deliberating or taking action on issues raised by the public that are not listed on this agenda.

4. Approval of Agenda-Chairman

Items on this agenda may be taken out of order. Two or more agenda items may be combined for consideration. Any item appearing on this agenda may be removed, or its discussion delayed at any time.

- Motion
- Vote

#### 5. **PUBLIC HEARING FOR WATER**

**Discussion** only on the intent of the Board of Trustees of the Indian Hills General Improvement District, Nevada, to amend the monthly basic service fee charged for water service provided by the Indian Hills G.I.D. by increasing the Water Basic Service Fee Flat Rate per month as show below: (General Manager, Chris Johnson)

		Year 1	Year 2	Year 3	Year 4	Year 5
Service Size:	Existing Rate:	Base Rate:	Base Rate:	Base Rate:	Base Rate:	Base Rate:
		Effective 6/1/2024	Effective 6/1/2025	Effective 6/1/2026	Effective 6/1/2027	Effective 6/1/2028
3/4"	\$36.22	\$38.03	\$39.93	\$41.93	\$44.03	\$46.23
1"	\$56.60	\$59.43	\$62.40	\$65.52	\$68.80	\$72.24
1.5"	\$118.28	\$124.19	\$130.40	\$136.92	\$143.77	\$150.96
2"	\$173.87	\$182.56	\$191.69	\$201.27	\$211.33	\$221.90
3"	\$290.36	\$304.88	\$320.12	\$336.13	\$352.94	\$370.59
4"	\$586.53	\$615.86	\$646.65	\$678.98	\$712.93	\$748.58
6"	\$856.34	\$899.16	\$944.12	\$991.33	\$1,040.90	\$1,092.95
8"	\$1,292.75	\$1,357.39	\$1,425.26	\$1,496.52	\$1,571.35	\$1,649.92

- Open Public Comment
- Close Public Comment
- Close Public Hearing for Water

## 6. **PUBLIC HEARING FOR SEWER**

**Discussion** only on the intent of the Board of Trustees of the Indian Hills General Improvement District, Nevada, to amend the monthly service fees charged for sewer service provided by the Indian Hills G.I.D. by increasing the Sewer Flat Rate Fee per month from \$41.72 up to \$43.81 in year one, from \$43.81 up to \$46.00 in year two, from \$46.00 up to \$48.30 in year three, from \$48.30 up to \$50.72 in year four and from \$50.72 up to \$53.26 in year five. (General Manager, Chris Johnson)

- Open Public Comment
- Close Public Comment
- Close Public Hearing for Sewer
- 7. **Discussion and possible action** to adopt Resolution 2024R-01 establishing a new Water Basic Service Fee Flat Fee by increasing the Water Basic Service Fee Flat Rate per month as shown below. (General Manager, Chris Johnson)

Service Size:	Existing Rate:	Year 1 Base Rate: Effective 6/1/2024	Year 2 Base Rate: Effective 6/1/2025	Year 3 Base Rate: Effective 6/1/2026	Year 4 Base Rate: Effective 6/1/2027	Year 5 Base Rate: Effective 6/1/2028
3/4"	\$36.22	\$38.03	\$39.93	\$41.93	\$44.03	\$46.23
1"	\$56.60	\$59.43	\$62.40	\$65.52	\$68.80	\$72.24
1.5"	\$118.28	\$124.19	\$130.40	\$136.92	\$143.77	\$150.96
2"	\$173.87	\$182.56	\$191.69	\$201.27	\$211.33	\$221.90
3"	\$290.36	\$304.88	\$320.12	\$336.13	\$352.94	\$370.59
4"	\$586.53	\$615.86	\$646.65	\$678.98	\$712.93	\$748.58
6"	\$856.34	\$899.16	\$944.12	\$991.33	\$1,040.90	\$1,092.95
8"	\$1,292.75	\$1,357.39	\$1,425.26	\$1,496.52	\$1,571.35	\$1,649.92

- Board of Trustees Discussion
- Open Public Comment
- Close Public Comment
- 8. **Discussion and possible action** to adopt Resolution 2024R-02 establishing a new residential and commercial Sewer Rate Flat Fee by increasing the Sewer Rate Flat Fee per month from \$41.72 up to \$43.81 in year one, from \$43.81 up to \$46.00 in year two, from \$46.00 up to \$48.30 in year three, from \$48.30 up to \$50.72 in year four and from \$50.72 up to \$53.26 in year five. (General Manager, Chris Johnson)
  - Board of Trustees Discussion
  - Open Public Comment
  - Close Public Comment

- 9. Reports to the Board:
  - a. General Manager Report
    - 1. Administrative
    - 2. Water
    - 3. Wastewater
  - b. District Accountant Report
  - c. Engineer Report
  - d. Attorney Report
  - Board of Trustees Discussion
  - Open Public
  - Close Public Comment
- 10. Discussion and possible action to adopt the Tentative Budget for Fiscal Year 2024-2025. (General Manager, Chris Johnson/ District Accountant Stacie Cobb)
  - Board of Trustees Discussion
  - Open Public Comment
  - Close Public Comment
- 11. Discussion and possible action to approve Draft Minutes from the March 20, 2024, Board meeting.
  - Board of Trustees Discussion
  - Open Public
  - Close Public Comment
- 12. Chairman and Trustees Reports, Correspondence

Under this item the Board Members will briefly identify relevant communications received by them before the meeting, or meetings attended, or potential business of the district. No action will be taken on any of these items, but a member may request such an item or topic be placed on a future agenda.

13. Adjournment

This agenda is posted at *www.indianhillsnevada.com, https://notice.nv.gov* and at the following locations: District Main Office, 3394 James Lee Park Road

Brooke Thompson

As of 8:30 A.M., April 5, 2024, by