

**Indian Hills General Improvement District  
Board of Trustees'**

Chairman	Vice Chairwoman	Sect'y/Treas.	Trustee	Trustee
Brian Patrick	Laura Lau	Denise Pierini	Kathryn Clark-Ross	Bill Eisele

**Regular Meeting**

**July 18, 2007**

**6:00 P.M.**

**District Board Room  
3394 James Lee Park Road  
Carson City, NV 89705  
(775) 267-2805**

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.

Persons desiring an opportunity to address the Board of Trustees during the public comment period or on items designated as open to public comment and are not able to attend the entire meeting are requested to complete and submit a "Comment Card" to the Chairman at the main podium prior to the convening of the Board meeting. Cards are located at the main entrance of the meeting room.

**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.

**AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda – Chairman.  
The Board of Trustees reserves the right to take items in a different order to accomplish business in the most efficient manner.
4. 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 item 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 taking immediate action on, or discussing, issues raised by the Public that are not listed on this agenda.

5. Discussion and possible action on approval of Consent Calendar:

Items appearing on the Consent Calendar are items that can be adopted, approved or accepted with one motion or removed by request and acted upon separately.

- a. Approval of Draft Minutes of Board Meeting of June 20, 2007.
  - b. Acceptance of Budget Status Reports for June 30, 2007.
  - c. Acceptance of Bank Accounts' Reconciliation at June 30, 2007.
  - d. Acceptance of Paid Current Bills as presented.
  - e. Acceptance of the amended Debt Management Policy and Five Year Capital Improvement Plan per NRS 350.013 and NRS 354.5945 of the State of Nevada's Department of Taxation Indebtedness Report for Fiscal Year 2007-2008.
  - f. Ratification of meeting date for September Board of Trustees meeting from September 19, 2007 to September 26, 2007.
  - g. Authorize solicitation of bids for purchase of a ROMTEC or equal package lift station.
6. Action on items pulled of the Consent Calendar.
7. Discussion on Arsenic Removal Project. (Requested by Resident Riley Evans)
8. Discussion on improvements to Vista Park. (Requested by Trustee Clark-Ross)
9. Discussion and possible action to approve a 3-D Archery Shoot and to approve Purchase of 3-D Archery Targets, not to exceed \$8,100.
10. Discussion and possible action to approve attendance to the Nevada League of Cities and Municipalities 48<sup>th</sup> Annual Conference in Winnemucca, NV from September 19 - 22, 2007 with the District paying for the Board of Trustees and General Manager for travel, meals, lodging, \$195.00 for registration and \$185.00 for P.O.W.E.R. workshop.
11. Reports to the Board:
- a. General Manager's Report
  - b. Engineer's Report
  - c. Attorney's Report
12. Discussion and possible action to approve an inter-local agreement to transfer sewer improvements, in the Ridgeview service area, from Douglas County to the District.

13. Discussion and possible action on Awarding Bid for Street Slurry Seal Project.
14. Discussion and possible action to approve a large Purchase Order for a 1992 Ford Tandem Axel Dump Truck with Plow and Sander, not to exceed \$7,000.
15. Discussion and possible action to approve District's Personnel Policy.
16. Discussion and possible action to schedule a special training session in September 2007 or October 2007 to conduct Nevada's Financial Disclosure Law and Ethics Laws Training. (Requested by Executive Assistant Reifer)
17. Discussion and possible action to approve a Professional Services Contract with Haugen & Keck Employment Consultants to provide a thorough review of Organizational & Efficiency of (4) District Exempt Positions, not to exceed \$5,000. (Requested by Trustee Eisele)
18. Discussion and possible action on adoption of Resolution 2007-03, A Resolution in support of Douglas County's Master Plan Amendment Application to expand the water and sewer service areas in the Indian Hills/Jacks Valley area to include the Clear Creek Development with the amended Master Plan to identify Douglas County or IHGID as the potential water/sewer provider.
19. Chairman and Trustees' Reports.  
  
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 item or topic be placed on a future agenda.
20. Adjournment.

This agenda is posted at [www.indianhillsnevada.com](http://www.indianhillsnevada.com) and at the following locations:

District Main Office, 3394 James Lee Park Road  
Sheriff's Sub-station, 3587 N. Sunridge Drive  
Curl-up-and-Dye Salon, 924-C Mica Drive  
Silver City RV Park, 3165 Hwy 395  
Indian Hills Chevron/Food Mart, 915 Mica Drive

As of 11:30 A.M. July 11, 2007 by Vicki Reifer

Time

Date

Signature



**PLEASE TAKE NOTICE: ALL BOARD OF TRUSTEES MEETINGS WILL NOW START AT 6:00 P.M.**