

**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**

**March 21, 2007**

**7:00 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 February 21, 2007.
  - b. Acceptance of Budget Status Reports for February 28, 2007.
  - c. Acceptance of Bank Accounts' Reconciliation at February 28, 2007.
  - d. Acceptance of Paid Current Bills as presented.
  - e. On adoption of an updated District Boundary Map, including a recent annexation of 3292 Plymouth Drive APN # 1420-18-301-004.
6. Action on items pulled of the Consent Calendar.
7. Presentation by Douglas County Community Development on an Ordinance concerning Bear Proof Containers.
8. Discussion and possible action to withdraw filed Protests on Water Right Applications 71674, 71675 and 71676.
9. Reports to the Board:
- a. General Manager's Report
  - b. Engineer's Report
  - c. Attorney's Report
10. Discussion and possible action to approve a Proposal from Dinter Engineering for Electrical Engineering Services estimated at \$38,879 for Recommendation # 2 which includes the purchase of the generators by IHGID, and for installation of the ROMTEC lift station and generator, the second water plant generator with lift station automatic transfer switch intertie, and the wastewater treatment plant generator.
11. Annual Performance Evaluation of the General Manager including Discussion and Possible action Relative to the Salary Level, Bonus Provisions, and other terms of the General Manager's Contract.
12. Discussion and possible action to adopt 2007 Water and Sewer Bond Resolution providing for the issuance of its General Obligation (Limited Tax) Water and Sewer Bond (Additionally Secured by Pledged Revenues) in the maximum aggregate principle amount of \$2,000,000.

13. Discussion and possible action on scheduling a special meeting to adopt a Tentative Budget for fiscal year 2007-2008 including approval of Budget revisions for fiscal year 2006-2007.
14. Discussion and possible action on scheduling special meeting(s) to conduct Financial Planning Training provided by Farr West Engineering.
15. 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.

16. 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 10:30 A.M. March 14, 2007 by Vicki Reifer

Time

Date

Signature

