

**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

Monday, September 17, 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 August 15, 2007.
 - b. Acceptance of Budget Status Reports for August 31, 2007.
 - c. Acceptance of Bank Accounts' Reconciliation at August 31, 2007.
 - d. Acceptance of Paid Current Bills as presented.
 - e. Approval of Large Payment to HDR for \$11,247.30 for Engineering Services.
 - f. Approval of Payment to Sierra Nevada Construction under Application and Certification for Payment No. 1 in the amount of \$55,103.27 for Topein C seal coat application to District streets in compliance with the Agreement dated July 9, 2007.
 - g. Approval for Payment to Sierra Nevada Construction under Application and Certification for Payment No. 1 in the amount of \$51,387.86 for Type II Slurry Seal application to District streets in compliance with the Agreement dated August 7, 2007.
 - h. Approval of Payment to Action Construction Co. under Application and Certificate for Payment No. 2 in the amount of \$1,242.50 for the construction of Effluent Storage Pond No. 1 Bypass improvements in compliance with the Agreement dated July 12, 2007.
6. Action on items pulled of the Consent Calendar.
7. Discussion and presentation on Arsenic Removal Project. (Presented by Roger Gilmore of Gilmore Engineering)
8. Discussion and possible action on recommendations by Haugen & Keck Employment's Organizational & Efficiency Report of (4) District Exempt Positions. (Presented by Sandra Haugen of Haugen & Keck Employment Consulting)
9. Discussion and possible action to approve a Professional Services Contract with Haugen & Keck Employment Consultants, not to exceed \$6,000, for evaluation of administrative unit via Job Specification analysis of two remaining administrative support positions and their impact on administrative efficiency and costs and to approve short term consultation approval over a six-week period for hands-on training with Administrative and Executive level employees given revised and approved job specifications.

10. Reports to the Board:

- a. General Manager's Report
- b. Engineer's Report
- c. Attorney's Report

11. Discussion and possible action on Awarding Bid for Metal Storage Building at the Wastewater Treatment Plant.

12. Discussion and possible action to approve a Pathway Easement Agreement with property owners Christina M. Harper and Tod A. Harper to connect Vista Park with James Lee Park.

13. 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.

14. Adjournment.

This agenda is posted at 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 12:30 P.M, September 11, 2007 by Vicki Reifer
Time Date Signature



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