

**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

June 20, 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 Meetings of May 17, 2007.
 - b. Acceptance of Budget Status Reports for May 31, 2007.
 - c. Acceptance of Bank Accounts' Reconciliation at May 31, 2007.
 - d. Acceptance of Paid Current Bills as presented.
 - e. Approval of Large Payment to JNA Consulting Group for \$7,865.02 and Dinter Engineering for \$12,919.60.
 - f. Approval to renew the District's workers compensation and employers liability insurance policy at a total cost of \$26,221 for fiscal year 2007-08 and to approve payment to Warren Reed Insurance for the renewal premium of \$26,221.
 - g. Approval to change the meeting time of the District's Board of Trustees meetings from 7:00 P.M. to 6:00 P.M.
 - h. Adoption of Resolution 2007-02, a Resolution providing for augmentation and revision to fiscal year 2006-07 budget.
6. Action on items pulled of the Consent Calendar.
7. Presentation on Western Pozzolan Lassenite ATS soil amendment.
8. Presentation by Farr West Engineering on the District's Water and Sewer Rate Study including discussion and possible action on the selection of rate options and scheduling a public hearing.
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 an inter-local agreement to transfer sewer improvements, in the Ridgeview service area, from Douglas County to the District.

11. Discussion and possible action to withdraw filed Protest on Water Right Application 71000.
12. Discussion and possible action to approve Purchase of a Used Grader not to exceed \$7,500.
13. Discussion and possible action to approve hiring of two additional seasonal employees for a full-time crack sealing crew for a time period of sixty to ninety days.
14. Discussion and possible action on Awarding Bid for Street Sealing Project.
15. Discussion possible action on Awarding Bid for Pond Bypass Project.
16. Discussion and possible action to approve Amended and New Job Descriptions and Job Titles for Non-Exempt Employees.
17. Discussion and possible action to approve the Proposed Collective Bargaining Agreement with Stationary Engineers, Local 39.
18. Discussion and possible action to approve Proposed Amendments to District's Personnel Policy.
19. Discussion and possible action to authorize hiring a full time employee for "Field Operations Supervisor", currently a vacant position.
20. Discussion and possible action to approve formation of District Committees.
21. 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.

22. 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 10:30 A.M. June 13, 2007 by Vicki Reifer

Time

Date

Signature

