

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

Chairperson	Vice Chairperson	Secretary/Treasurer	Trustee	Trustee
Dianne Humble	Denise Pierini	Brian Patrick	Laura Lau	Ronny Lynch

**Regular Meeting
January 20, 2010
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.

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. Discussion and possible action to elect officers of the IHGID Board of Trustees for calendar year 2010.
4. Approval of Agenda – Chairman
5. 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.

6. Discussion and possible action to approve an Interlocal Agreement Relating to Water Service between IHGID and Douglas County for the North Douglas County and Carson City Water Line Intertie Project. (Jim Taylor, Tim Russell, Scott Brooke)
7. Discussion and possible action to approve an Interlocal Agreement between IHGID and the Town of Minden Relating to Water Service and Water Rights for the North Douglas County and Carson City Water Line Intertie Project. (Jim Taylor, Tim Russell, Scott Brooke)

8. Discussion and possible action to approve submittal of application to USDA Rural Development for funding. Presentation of a possible funding scenario utilizing USDA Rural Development funding in conjunction with SRLF(State Revolving Loan Fund) and State Grant for Arsenic Mitigation Project. Presentation by Kay Vernatter, Community Programs Director, USDA Rural Development.
9. Discussion and possible action to approve submittal of a Loan Application in the amount of \$1,105,630.00 to the Drinking Water State Revolving Loan Fund for partial funding of two of the North Douglas County Pipeline Projects. The loan will be for a term not to exceed 20 years at an annual interest rate of 66% of the appropriate bond buyers index at the time the loan contract is signed. (Jim Taylor, Kay Vernatter, Tim Russell)
10. Discussion and possible action to approve submittal of a Letter of Intent and Grant Application in the amount of \$901,420.00 to the State Capital Improvements Grant Program(AB198) for partial funding of the North Douglas County Pipeline Project, with the grant term not to exceed 5 years. (Jim Taylor, Kay Vernatter, Tim Russell)
11. Discussion and possible action to adopt the Debt Management Commission (DMC) Notice Resolution. Presentation by Marty Johnson, JNA Consulting
12. Reports to the Board:
 - a. General Manager Report
 - b. District Analyst-Community & H.R. Report
 - c. District Accountant Report
 - d. Engineer Report
 - e. Attorney Report
13. Discussion and possible action to amend the IHGID Snow Removal Policy. (Jim Taylor, John Lufano) (Follow up from 12/16/2009 Board Meeting)
14. Discussion and possible action on approval of Draft Minutes for the December 16, 2009 Board Meeting.
15. 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 item or topic be placed on a future agenda.
16. 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
Silver City RV Park, 3165 Hwy 395
Indian Hills Chevron/Food Mart, 915 Mica Drive

As of 8:30 A.M, January 14, 2010 by



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