

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

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

**Project Meeting**

**July 7, 2008**

**5:00 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. Interviews of Candidates for the District's General Manager Position. (Interview session will be lead by the Chairman of the Board)

6. Discussion and possible action to select the best candidate for the General Manager position and to authorize the Chairman of the Board, District's Attorney and General Manager to negotiate the agreement/contract for that position and to schedule a date to approve that agreement/contract.

**BREAK UNTIL 6:00 P.M.**

7. Presentation and Update on Carson River Watershed Regional Issues by Carson Water Sub Conservancy District. (Edwin James, General Manager)
8. Reports to the Board:
  - a. General Manager's Report
  - b. Engineer Report
9. Discussion and possible action on bid review, selection of a successful bidder, and award of a contract for the "Package Lift Station and Emergency Power Installation" project. (Brian Randall)
10. Discussion and possible action regarding payment to Pall Corporation in the amount of \$8,500.00 for fee to deliver, install start up, on site training, service and 1<sup>st</sup> month rental charge for an arsenic removal system at Hobo Hot Springs. (Nancy Fredrickson)
11. Discussion and possible action regarding overtime pay to employees attending Board of Trustees Meetings. (Bill Eisele, Kathryn Clark-Ross)
12. 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.

13. 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 10:00 A.M, June 30, 2008  
Time Date

by  
Signature



**PLEASE TAKE NOTICE: THIS BOARD OF TRUSTEES MEETING BEGINS AT 5:00 P.M.**