

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

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

July 15, 2009

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. Approval of Agenda – Chairperson.
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 other matter 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 only regarding USDA Rural Development Water and Facilities programs. Presentation by USDA Rural Development representative for determination if USDA RD funding would be appropriate for IHGID upcoming projects.
(Lisa Garland, USDA Rural Development)

6. Discussion and possible action regarding proceeding with connection to a future water supply pipeline coming from Douglas County or proceeding with an IHGID on site filtration system in order to become compliant with standard contaminant levels of arsenic. (Jim Taylor)
 - a. Letter from Brent Farr, Farr West Engineering
 - b. Letter from Ed James, Carson Valley Conservation
 - c. Dave Reuter PE, Manhard
 - d. Marty Johnson, Finance Advisor

7. Discussion only regarding introduction of new Board member Ronny Lynch to the Board and residents of Indian Hills. Statement by Ronny Lynch of his ideas on the present and future direction of the District. (Ronny Lynch)
No Public Comment.

8. Discussion only regarding introduction of Board member Dianne Humble to the Board and residents of Indian Hills. Statement by Dianne Humble of what she would like to see for the District, why she ran for office, what she saw prior and how it is different now. (Dianne Humble)
No Public Comment.

9. 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

10. Discussion and possible action on approval of Draft Minutes for the June 17, 2009 Board Meeting.

11. 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.

12. 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, July 10, 2009 by



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