

**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
September 16, 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 and possible action on approval of Draft Minutes for the August 19, 2009 Board Meeting.
6. 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

7. Presentation and update on regional water issues in the Carson River Watershed by Edwin James, General Manager of Carson Water Sub Conservancy District.
8. Discussion and possible action to extend the employment of two seasonal employees an additional 2 months. (Jim Taylor, John Lufrano)
9. Discussion only regarding a monthly update on the development of the pipeline project or alternate solution to the arsenic problem. (Jim Taylor)
10. Discussion and possible action regarding ideas for improvement of the existing Sunridge Trail. (Jim Taylor) (Follow up from 8/19/09 Board Meeting)
11. Discussion and possible action regarding adoption of IHGID Resolution 2009R-02 to Adopt Board Norms and Procedures for Meetings, Related Functions and Activities. (Jim Taylor) (Follow up from 8/19/09 Board Meeting)
12. Discussion and possible action to amend IHGID Meeting Agenda Policy. (Jim Taylor) (Follow up from 8/19/09 Board Meeting)
13. Discussion and possible action to review and select a bid award for construction of improvements for Phase 1 of Valley Vista Neighborhood Park. (Jim Taylor)
14. Discussion and possible action to authorize the General Manager to pay ARMAC Construction LLC \$34,501.00 for repair of approximately 70 cracks on Sunridge Drive and Haystack Drive, with the possibility for the repair of an additional 70 plus cracks with an upcoming change order. (Jim Taylor)
15. Discussion and possible action to purchase a Commercial Pollution Legal Liability Policy covering pollution in both water and wastewater in the yearly amount of \$8,458.00. Policy purchase to be through Nevada Public Agency Insurance Pool. (Jim Taylor)
16. Discussion and possible action regarding changing the October 21, 2009 Board of Trustees meeting to an alternate date. (Jim Taylor)
17. Discussion and possible action to adopt IHGID Vehicle Policy 2009P-03. (Jim Taylor)
18. Discussion and possible action to set a date and time to review a new contract for the General Manager for a one year period from November 4, 2009 through November 3, 2010. (Jim Taylor)
19. 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.
20. 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, September 11, 2009 by



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