

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

December 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.
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. Announcement of the Holiday Lighting Contest winners. (Sandi Eisele)
6. Discussion only regarding a proposal to build Inter-Agency Federal Facilities (USFS/BLM) on National Forest System Lands located at Harris Road and Hobo Hot Springs Road. Presentation by Robert Hickok, Assistant District Fire Management Officer from USDA Forest Service.
7. Discussion and possible action to approve a Draft Interlocal Agreement between IHGID and the Town of Minden Relating to Water Service and Water Rights.
(Jim Taylor, Brian Randall)

8. Discussion and possible action to approve a Draft Interlocal Agreement between IHGID and Douglas County for future water service to IHGID through the proposed North Valley Water Line. (Jim Taylor, Brian Randall)
9. Discussion and possible action to amend the IHGID By-Laws regarding the election of officers and preparation of the agenda. (Brian Patrick)
10. 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
11. Discussion and possible action on approval of Draft Minutes for the November 9, 2009 Public Hearing and Board Meeting.
12. 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.
13. 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, December 11, 2009 by



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