

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

Trustee Art Baer	Vice-Chairman Riley Evans	Chairman Charles Swanson	Sect'y/Treas. Laura Lau	Trustee Brian Patrick
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Regular Meeting

April 19, 2006

7:00 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 to 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. Reports to the Board:
 - a. General Manager's Report
 - b. Engineer's Report
 - c. Attorney's Report
6. Approval of Draft Minutes of Board Meetings of March 15, 2006 and March 29, 2006.
7. Acceptance of Budget Status Reports for March 31, 2006.
8. Acceptance of Bank Accounts' Reconciliation at March 31, 2006.
9. Presentation on the development of a Regional Water Plan and discussions regarding that plan. (Presentation by Carson Water Sub-conservancy District)
10. Discussions related to the Proposed Sewer Monthly Service Rate, including but not limited to:
 - a) Review of the District's Enterprise Fund Sewer Budget.
 - b) Evaluation and review of a flat rate structure with a possible rate increase implemented in steps (annually).
11. Recommendations by the Board as to the monthly sewer service fees and rates which should be charged, and including discussion/possible action by the Board as to adopting a proposed monthly sewer service fee and rate structure, and also including scheduling a Public Hearing on Thursday, May 18, 2006 for the adoption of the proposed monthly fees and rate structure.
12. Discussion and possible action on reconsideration of the District's Custodial Services. (Requested by Terri Dey, District's current custodial service provider)
13. Discussion and possible action to accept and authorize finalizing of Gilmore Engineering's draft Technical Memorandum Assessment of Arsenic Removal Alternatives dated March 2006.
14. Discussion and possible action to approve an amendment to increase Gilmore Engineering's professional services agreement by \$5,000 to conduct a pilot test of the Mobile Process Technology system, and to provide a technical report required by the Bureau of Safe Drinking Water.
15. Discussion and possible action on approval of Change Order No. 2 in the amount of \$3,840.00 under the contract with Telesto Nevada, LLC for the East Sludge Pond Liner Installation, to authorize extending the anchor trench and liner to the top of the pond slope.

16. Discussion and possible action to approve a settlement agreement with Interstate Utility Constructors for litigation Case #05-CV-0233 and to authorize payment of \$14,677.70 to the plaintiff as payment due under that agreement.
17. Discussion and possible action to approve a Professional Services Agreement with MJM Certified Consulting for providing various computer related services including, but not limited to, network software installation, data migration, data conversion and networking services.
18. Discussion and possible action to approve a Professional Services Agreement with Management Support for providing various accounting related services.
19. Discussion and possible action to approve an Annexation Instruction and Request for Annexation of Property(s) form.
20. Discussion and possible action to approve a Will Serve Instruction and Request for Water/Sewer Availability Letter form.
21. **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.

22. Adjournment

This agenda is posted at www.indianhillsnevada.com and at the following locations:

District Board Room, 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 11:00 A.M., April 11, 2006 at by Vicki Reifer

Time

Date

Signature

