

**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

July 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 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. 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 June 21, 2006 and June 29, 2006.
7. Acceptance of Budget Status Reports for June 30, 2006.
8. Acceptance of Bank Accounts' Reconciliation at June 30, 2006.
9. Discussion and possible approval for an Easement reduction located near 3524 Silverado Drive (APN #1420-07-214-013). (Requested by resident Lorre St. Germain).
10. Discussion and possible action to confirm if resident Mark and Janet Lunstrom are required to repave a section of Hobo Hot Springs Road as requested by Douglas County Planning including possible determination of ownership and maintenance responsibilities of Hobo Hot Springs Rd. (Requested by resident Mark and Janet Lunstrom).
11. Discussion and possible action on approval of Application and Certificate for Payment No. 3 in the amount of \$28,338.88 to Telesto Nevada LLC for the installation of an HDPE liner in the east sludge pond of the IHGID wastewater treatment plant.
12. Discussion and possible action on approval of Consent Calendar:

Items appearing on the Consent Calendar are items that can be adopted or approved with one motion or removed by request and acted upon separately.
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- a. Discussion and possible action on approval of Change Order No. 3 in the amount of \$2,500.00 to *increase* the contract total with Telesto Nevada LLC for the east sludge pond HDPE liner, said change required for additional pond bottom soil in-haul and placement required to increase the pond bottom elevation per design revision.
- b. Discussion and possible action on approval of Change Order No. 4 in the amount of \$1,600.00 to *decrease* the contract total with Telesto Nevada LLC for the east sludge pond HDPE liner, said change resulting from the elimination of an 8" knife gate valve in the pond discharge line.
- c. Discussion and possible action on approval of Change Order No. 5 in the amount of \$1,000.00 to *increase* the contract total with Telesto Nevada LLC for the east sludge pond HDPE liner, said change required for construction of a pump sump in the pond bottom for future sludge removal.
- d. Discussion and possible action on approval of Change Order No. 6 in the amount of \$825.00 to *increase* the contract total with Telesto Nevada LLC for the east sludge pond HDPE liner, said change required for installation of an HDPE sludge discharge splash pad and HDPE pump slide, for pond liner protection.

Consent Calendar items continued....

- e. Discussion and possible action on approval of Change Order No. 7 in the amount of \$900.00 to *increase* the contract total with Telesto Nevada LLC for the east sludge pond HDPE liner, said change required for a delay in construction necessitated by a re-design and re-survey of the pond bottom.

- 13. Action on items pulled off the Consent Calendar.

- 14. Discussion and possible action to approve a Large Purchase Order in the amount of \$4,850 payable to SPW Communications for installation and purchase of updated meeting room communications equipment and meeting audio recording/duplication equipment.

- 15. Discussion and possible action to approve a payment in the amount of \$10,413.95 payable to General Manager Dennis Longhofer for Legal Representation costs incurred associated with issues at the June 29, 2006 Special Board of Trustees Meeting.

- 16. Discussion and possible action to accept the amended Debt Management Policy and Five Year Capital Improvement Plan per NRS 350.013 and NRS 354.5945 of the State of Nevada's Department of Taxation Indebtedness Report for Fiscal Year 2006-2007.

- 17. Discussion and possible action to approve IHGID Board of Trustees to enroll in the "Leadership Douglas County Program" and to approve that the District incurs the cost of the tuition enrollment fee of approximately \$600 to \$750 per each interested Trustee.

- 18. Discussion and possible action to approve additional funding for roadway improvements budgeted for Fiscal Year 2006-2007 Capital Improvements at \$50,000 for Vista Grande Boulevard and Plymouth Drive improvements estimated at \$91,444.70 to be completed as part of Douglas County's 2006 Road Seal Project.

- 19. Discussion and Ratification of changing the meeting date of the regular monthly Board of Trustees meeting for the month of August 2006 from Wednesday, August 16, 2006 to either Wednesday, August 2, 2006, Wednesday August 9, 2006 or Wednesday August 30, 2006.

- 20. **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.

- 21. 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
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 11:30 A.M., July 12, 2006 by Vicki Reifer
Time Date Signature

