

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

Chairman
Brian Patrick

Vice Chairman
Denise Pierini

Secretary/Treasurer
Ronny Lynch

Trustee
Bill Eisele

Trustee
Dianne Humble

Public Hearings and Regular Meeting

Thursday

May 20, 2010

6:00 P.M.

District Board Room
3394 James Lee Park Road
Carson City, NV 89705
(775) 267-2805

MISSION STATEMENT

The Mission of the District is to provide, within its Charter, those public facilities and services which maintain and improve the quality of life of its resident families and to maintain and operate those facilities and services at the highest quality and in the most cost-effective manner possible, with the intent to continue to do so for a growing population of residents.

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.

Disclosure: Trustee Eisele discloses that he has a relative that works for the District.

**AMENDED
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda – Chairman
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. **Public Hearing** on the Proposed Action to adopt Resolution 2010R-03 amending the current water rate schedule of fees and monthly water usage fees charged for water delivered by the Indian Hills G.I.D. to comply with monthly rates required for Grant Funding of IHGID Water Improvements for Arsenic Compliance. (Jim Taylor)
6. Discussion and possible action regarding the update of the IHGID Commercial, Industrial and Domestic Water Service monthly service fees Policy to be compliant with Resolution 2010R-03 changing water usage fees effective July 1, 2010. (Jim Taylor)
7. **Public Hearing** on the previously adopted Tentative Budget for the District for next Fiscal Year 2010-11, and including adoption of a Final Budget for Fiscal Year 2010-11 with direction to the General Manager to have the adopted Final Budget for FY 2010-11 prepared on the appropriate forms and timely submitted to the State Department of Taxation. (Jim Taylor)
8. 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
9. Discussion and possible action to adopt 2010R-04 Water Bond Resolution; providing for the issuance by IHGID of its General Obligation (Limited Tax) Water Bond (Additionally Secured by Pledged Revenues), Series 2010, in the maximum aggregate principal amount of \$4,200,000. (Jim Taylor)
10. Discussion and possible action to approve an agreement between IHGID and Resource Concepts, Incorporated (RCI) for Professional Services and Consultation. (Jim Taylor, Tim Russell)
11. Discussion and possible action to purchase a GPS (Global Positioning System) for mapping storm drain manholes, including software to run the system. (Jim Taylor/Tim Russell)
12. Discussion and possible action to approve amendments to the Employment Agreement between IHGID and its General Manager James Taylor regarding benefits to allow for a combined accrual rate for both annual and sick leave and an immediate one time addition of 80 hours to his combined leave bank. (Jim Taylor/Scott Brooke)
13. Discussion only regarding usage of James Lee Park facilities (Tennis Court, Skateboard Park) by residents and non-residents. (Jim Taylor)
14. Discussion and Possible action to have a Workshop on the upcoming 2010-11 Budget for all Board members and prospective Board members. Meeting time will be one hour before the regular Business meeting on June 16, 2010, starting at 5:00 P.M. (Jim Taylor/Brian Patrick)

15. Discussion and possible action on approval of Draft Minutes for the April 14, 2010 Special Meeting Training Workshop and Regular Business Meeting.
16. 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.
17. 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 3:00 P.M., May 14, 2010 by



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