

**Minutes**  
**Indian Hills General Improvement District**  
**Board of Trustees Meeting**  
**District Office**  
**3394 James Lee Park Rd. #A**  
**Carson City, NV 89705**  
**August 17, 2011**  
**4:00 P.M.**

**Trustees Present:** Chairman Denise Pierini, Vice Chairman Brian Patrick, Secretary/Treasurer Bill Eisele, Trustee Dianne Humble, Trustee Art Baer

**Staff Present:** General Manager John Lufrano

**Others Present:** Stevan Palmer

1. **Call to Order:**  
Chairman Pierini called the meeting to order at 4:15 P.M.
2. **Pledge of Allegiance:** Led by Chairman Pierini
3. **Approval of Agenda:**  
The Agenda was approved unanimously.
4. **Board Training on Asset Management for Small Water and Wastewater Systems given by Stevan Palmer of Rural Community Assistance Corporation (RCAC) and required by the USDA Loan/Grant Eligibility Program:**  
  
Stevan Palmer of RCAC gave attendees training on Asset Management for Small Water and Wastewater Systems using a PowerPoint presentation (**Exhibit A**).  
  
No action was taken by the Board.
5. **Adjournment**  
Meeting adjourned at 5:10 P.M.

**FINAL APPROVED MINUTES AS PRESENTED**

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**Secretary/Treasurer**  
**William Eisele**