

**Minutes**  
**Indian Hills General Improvement District**  
**District Office**  
**3394 James Lee Park Rd. #A**  
**Carson City, NV 89705**  
**Special Workshop Meeting**  
**October 23, 2008**  
**6:00 P.M.**

**Trustees Present:** Trustee Brian Patrick, Trustee Kathryn Clark-Ross

**Trustees Absent:** Chairman Laura Lau, Vice Chairwoman Denise Pierini, Secretary/Treasurer William Eisele

**Staff Present:** Interim General Manager Art Baer, Accountant Linda Stewart, Water Operator II Josh Joyner, Administrative Assistant Karen Ziemer

**Others Present:** Attorney Scott Brooke, Engineer Brian Randall, Ron Kruse, Jerry Frederick, Tim Murphy, Carl Carter, Ed James, Brian Buffo, Bill Moriarty

1. **Call to Order:** Trustee Patrick called the meeting to order at 6:04 P.M as a discussion only meeting. Trustee Patrick stated there is not a quorum of Trustees present.
2. **Pledge of Allegiance:** Led by Trustee Patrick
3. **Approval of Agenda:** (none)
4. **Public Interest Comment:** Resident Carl Carter commented on a ditch that runs by his house and is a catch all for debris. Mr. Carter will speak with Interim General Manager Art Baer after the meeting about the issue. Jerry Frederick from the International Union of Operating Engineers Local #39, questioned if the Agenda and other documentation made available tonight for the public was the full packet that the Board of Trustees received. (Exhibit A & B) Trustee Clark-Ross and Trustee Patrick both answered yes, that was all they had received. Jerry Frederick asked if a critical issues conference took place on October 21 as described in an October 17, 2008 letter. Trustee Patrick replied no. Interim General Manager Art Baer commented the letter was incorrect. The date should have been October 23, 2008 for a critical issues conference. Attorney Scott Brooke commented that Item 2 had been crossed off of the letter dated October 17, 2008 from Interim General Manager Art Baer to the Board of Trustees regarding Water Plant Operator issues. Trustee Patrick confirmed that Item 2 of the letter was taken off of the Agenda.
5. **Workshop and discussion on topics:**
  - a. **Status of OSHA issues and IHGID Health & Safety Manual:** Interim General Manager Art Baer updated the Board of Trustees on OSHA meetings and required training of employees.
  - b. **Arsenic standards compliance and alternatives:** Interim General Manager Art Baer reviewed his letter to the Board dated October 17, 2008 regarding Arsenic Compliance.

Discussion took place regarding funding, the Farr West Water Rate Study and the November 12, 2008 SEC meeting.

- c. **Capital improvement funding:** The waterline from Douglas County to Stephanie Way and the possibility of it being extended to Carson City were discussed.

6. **Chairman and Trustees Reports:** (none)

7. **Adjournment:** (none)

*Workshop ended at 7:25 P.M.*

**FINAL APPROVED MINUTES AS PRESENTED**

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**Secretary/Treasurer  
William Eisele**