

Minutes
Indian Hills General Improvement District
Board of Trustees Meeting
District Office
3394 James Lee Park Rd. #A
Carson City, NV 89705
January 18, 2023
Regular Board Meeting 6:00 P.M.

Trustees Present: Trustee Dunham, Trustee Siegman, Trustee Garcia, Trustee Stulac and Trustee Lufrano.

Trustees Present via Zoom Meeting: none.

Trustees Absent: none.

Staff Present: General Manager Chris Johnson and Administrative Services Supervisor/Human Resources Brooke Thompson.

Others Present: District Counsel Chuck Zumpft, District Engineer Tim Russell, Residents Kendra Wilson, Terry Rankin, Kathy Waters, Brian Patrick, Dale Morlan and Jason Gibson resident of the Gardnerville Ranchos.

Others Present via Zoom Meeting: none.

6:00 P.M. - Regular Meeting

1. **Call to Order**
Request that Cell Phones and Pagers be turned off for recording purposes.
Trustee Dunham called the meeting to order at 6:00PM.
2. **Pledge of Allegiance:** Led by Trustee Garcia.
3. **Discussion and possible action to elect officers of the IHGID Board of Trustees for calendar year 2023 – Trustee Dunham**
Trustee Garcia stated that he is hoping to have some discussion a conversation before any nominations are made. Robert asked if anyone had a serious desire to hold a position or if anyone has past experience on a board before, Mr. Stulac I believe you have served on a board before.
Trustee Stulac stated yes he was on a board as a State representative for the professional licensing board but he was not any of the positions here. Bob stated that he was hoping to get his feet wet a little bit before taking one of the positions, to get familiar with it.
Trustee Lufrano stated that she is in a similar position as Trustee Stulac however if there is a necessity, she could certainly volunteer to do that however it is preferred to sit it out a year.
Trustee Dunham stated he is not going to step up and say he knows how to do everything he was hoping someone would have a desire if it all suits you, he doesn't mind putting his

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name in the hat. He doesn't want to deny it, and this is his third year so yeah, he might as well step up.

Trustee Garcia asked if we need to elect members in the order of Chairman, Vice Chairman, and Secretary/Treasurer. District Counsel Chuck Zumpft stated no you can do it in whatever order you see fit.

Trustee Garcia stated it is his understanding that the Chairman runs the meetings, the Vice Chairman is on standby to learn how to run the meeting and runs the meeting if the Chair is not there. He had the privilege to be Vice Chair his first or second year, it is a great position to be in because he didn't really have to do anything but observe and hold a title. He just wanted to inform the board that the Vice Chair is a good place to start, there is no real responsibility of it except covering for the Chairman in an absence. The Secretary/Treasurer is someone who has to be around to be able to sign checks manually.

Trustee Garcia nominated Trustee Stulac for Vice Chairman for calendar year 2023. Trustee Siegman seconded. Nomination carried unanimously.

Vice Chairman for the Board for Calendar Year 2023 is Bob Stulac.

Trustee Garcia stated he travels a lot so the Secretary/Treasurer job is not something that he can be here for because of his travel schedule.

Trustee Dunham stated he takes this seriously; he is trying to let someone off the hook so if you will have him he will nominate himself.

Trustee Stulac nominated Trustee Dunham for Chairman for calendar year 2023. Trustee Garcia seconded. Nomination carried unanimously.

Chairman of the Board for Calendar Year 2023 is Dale Dunham.

Trustee Dunham nominated Trustee Lufrano for Secretary/Treasurer for calendar year 2023. Trustee Garcia seconded. Nomination carried unanimously.

Trustee Lufrano stated she accepts as long as availability on Friday's is ok. General Manager Chris Johnson stated yes that is fine.

Secretary/Treasurer for the Board for Calendar Year 2023 is Vicky Lufrano.

- 4. Public Interest Comment:** Resident Teri Rankin stated she lives at 1012 Starshine Court. Teri stated that she will comment on snow removal when the board gets to that. Teri stated that she is the Chair of the Douglas County Audit Committee, last week the Board of County Commissioners held a zoom training for ethics and open meeting law, if you did not attend you have to get those trainings by state law that is one issue on the audit committee, so she wanted to bring that to the board's attention. When you get to the snow, she wanted to say stick to your policies, procedures and train employees on how to do that and follow those. You give them in the newsletter the policy, so they need to stick to it. Teri stated that she also serves on the Nevada Sunset subcommittee for the legislative commission that reviews all the boards, commissions, and agencies in Nevada. Policies and procedures, embezzlements so

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pay attention to what is going on. That is what she would tell you from someone who deals with audit's all the time. The reason she does this stuff is because she was the insurance commissioner for the State under Bob Miller, she has been doing this a long time so pay attention to what is going on.

Resident Tammy James stated she is a 32-year resident all she wanted to say is thank you for your time and putting out the effort to do this job, that is a thankless job. She believes the GID does a good thing for residents of Indian Hills.

Resident Kathy Waters said ditto on what Tammy said. Kathy stated if you need help with procedures and policies, she is available and would be happy to do so. Kathy stated thank you for making decision to do snow removal services, she was amazed at all the snow removal. They did an amazing job.

5. Approval of Agenda

Trustee Garcia motioned to approve the agenda. Trustee Siegman seconded. Motion carried unanimously.

6. Presentation from Kelli Nevills from Nevada Division of Forestry for Indian Hills GID to become a Firewise Community.

Kelli Nevills thanked Chris for inviting her. Kelli stated she is with NDF, Kelli stated she is a native Nevadan, she grew up here, went to school here she is also an Arborist. She is here to talk to the board about Firewise and fire safety. Firewise Communities is a nationally recognized program by the NFA, the National Firefighters Association to recognize communities that due their due diligence and agree to a grassroots approach to keeping their communities fire safe. The reason they are really proactive on this as you know fire seasons are getting longer, some statistics in Nevada between 2002-2012 86% of the fires happened during the summer months and 14% happened in the winter months. In the last ten years that number is now 73% of wildfire happen in the summer month and 27% in the winter months, this is Statewide. So that is showing a trend that fires don't have a season anymore. It used to be we had wildfire awareness week in May it is now wildfire awareness month but as far as NDF is concerned it is wildfire awareness year. Fires do happen in the winter. What Firewise USA is again a community approach to keeping that community safe, it recognizes you as a national program with a certificate that states this community has met the requirements in these communities based on the number of houses that you have done fuel reduction enough to recognize that they have done everything they can to federally recognized that we are taking doing everything to reduce risk of fire and if there was a wildfire that you guys as a community would need little to no help from firefighters. That is what they hope for. The befits are not only the grassroots efforts but working with fire districts to every year update your Firewise efforts and have one community event a year to keep that status current. Currently we have a project that grant funded in Indian Hills it is a fuels reduction project that will aid you in that Firewise application. They will do the defensible space assessment for you they have done them, and Chris has them. they would look at that doesn't effect insurance rating as a community fuel load and fuel reduction projects. Indian Hills and Sunridge have been done Indian Hills has a high rating and Sunridge has a moderate rating only about 30 points away from a high rating. They rate the structures, fire hydrant locations, past fires etcetera. Based on that they come up with mitigation strategies to lower the rating and score higher in grant process. Some things they

do is a jump the juniper days clean up and remove junipers from properties. Kelli stated they need your help to do your part to help us. The process takes two people and 8 houses, and the application takes about 30 minutes. Kelli stated she brought some brochures and information she will leave on the table.

Trustee Garcia asked does community clean up days count towards that. Kelli stated yes it does. Trustee Garcia stated and maybe we can add a chipper or something like that. Kelli stated yes. Trustee Garcia asked if there are any membership fees. Kelli stated no it is absolutely free. Trustee Garcia stated your position is funded, we need two people and eight homes. Can we separate in two fire wise communities Indian Hills and Sunridge. Kelli stated yes, it is separated because it is too hard to manage anything over 2,500 homes.

General Manager Chris Johnson stated on page 7 of the packet it shows the community organization is municipal and we are a GID. Kelli stated she will change that.

Vice Chairman Stulac stated you said we need two people are those homeowners. Kelli stated two people on the board or homeowners and eight homes that would participate. Vice Chairman Stulac stated can it be the same two people for both sides. Kelli stated sure that would be great, whoever you guys want we just need someone to take on the responsibility of recording the efforts of fuel mitigations from the residents. Vice Chairman Stulac stated the outreach and events is voluntary for the residents. Kelli stated yes, it is a voluntary program.

Secretary/Treasurer Lufrano stated you need eight houses per community correct. Kelli stated correct. Secretary/Treasurer Lufrano asked if Kelli said she would go to homes to recommend fuel reductions for their defensible space. Kelli stated yes.

General Manager Chris Johnson stated so we do our community clean up days and have one hundred plus homes that come to each one. Kelli yes that does count. General Manager Chris Johnson stated so we already qualify for this.

Trustee Garcia stated that we have two HOA's in the district, the one he is in happens to be Washoe Tribe adjacent will you assess that land. Kelli stated no. Trustee Garcia stated that they have to have a 20 foot fire break there, but they have to pay for it. He talked to the fire Marshall, at the time the recommendation was that they change the registers in the gable fence to be fire rated because embers can get sucked into the roof. He tried to get the HOA board to do that, but he was not able to get anywhere. Kelli stated yes you need get her to one of the HOA meetings and she can show you what a vector vent is, it is a fire mesh. Trustee Garcia stated and there are grants for that possibly. Kelli stated yes, vector vents are about \$20.00.

Vice Chairman Stulac asked if class a shingles for roofing is a significant increase in cost. Kelli stated that she does not know but there are grants available for that through CWDG, community wildfire defense grant.

Chairman Dunham stated the grant money goes to the individual homeowners. Kelli stated no the individual homeowners can't apply for the grant money, the community or the fire district has to apply for it.

Trustee Garcia stated you mentioned junipers and ripping them out it is just the bushes or the pines as well. Kelli stated the pines as well.

Trustee Siegman asked if Kelli has a document that shows all the grants available. Kelli stated yes, it is on the website, forestry.nv.gov.

Trustee Garcia stated what are the next steps and how do we get started. Kelli stated that she will sit with you to get the application done. She needs that person who wants to be the resident leader she will be the regional coordinator.

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General Manager Chris Johnson stated when he a Kelli met, they discussed one board member and himself as the point of contacts.

Public comment: Jason Gibson, house of Gibson, stated thank you Kelli for the Firewise program information. It is fantastic. You mentioned that insurance companies offer discounts if you are a Firewise community.

Resident Teri Rankin stated that she is part of USAA she stated that she met with the actuaries about a year ago. You sign up on the edge of wildfire. She had a house in the Markleeville area, what happened is her neighbor's kept calling asking why she had a personal fire truck in her driveway, a personal fire truck. USAA contracts with local private fire companies go and protect their insured homes. You have to qualify for it through USAA.

Board of Trustees further discussion/comment: Secretary/Treasurer Lufrano stated she has nothing.

Trustee Garcia stated that he just wants to thank Kelli for the information. Kelli thanked the board, encouraged everyone to take some information from the table. Kelli stated that defensible space is not guaranteed 100%, everything connected together helps. Vector vents make a huge difference. Trustee Siegman asked are the vector vents just for the gables or the ones. Kelli stated both the gables and underneath. Trustee Siegman stated so all vents in your house attic should be screened. Kelli stated yes.

7. Discussion only regarding updates on the New Year storm.

General Manager Chris Johnson stated that the last two weeks have been an interesting time as you know we got a little bit of snow fall. There seems to be a bit of concern that the district did not provide the services that people expect. He would like to give an update on what the district did do. That storm was a record storm national weather service says it was one of the worst storms in the last 114 years, KTVN and the Record Courier had an article the worst part of this storm for everyone towns, GID's was they were calling for heavy rains to prepare for floods to snow and a few inches we got eighteen inches. About the district on call personnel, he has heard some comments that the district or General Manager specifically did not want to pay the on-call fee to employees, that is not accurate. We were expecting rain not snow so he did not put any employees on call, Any employee that is on call gets paid \$3.50 per hour weather we call them or not That is a substantial cost when we were expecting rain not expecting snow. We do have one employee on call 24 hours a day for the water and sewer plant. Saturday the storm hit we were all pretty surprised, Tim described it accurately currently out shoveling 18 inches of partly cloudy skies. As it was snowing a lot of things were happening behind the scenes. SCADA went down, it is used for us to communicate with our water and sewer plant they can log in online to see SCADA. If we did not have SCADA someone would have to be at our plants 24/7. We lost connection that day we have been doing a lot of SCADA upgrades the internet service star link was the issue wasn't fast enough for what SCADA needed so it stopped communicating. The on-call operator got an alarm and came in to check on things. He had to start running the plants manually, he also started plowing all the primary streets. It was in that time that we lost power, Sunridge was knocked out for a few hours and the west side most of us were out until Tuesday morning, three full days. Once we lost power all our infrastructure lost power the water and sewer plants, lift stations everything at that point all infrastructure went on backup generators. Generators are great but they are not forever at the same time this is later

in the night they were working with Sierra Controls to get SCADA back online. We were able to get SCADA back at about 11:15PM. Most of Sunridge got their power back, homes on the ridge behind home depot got power. During the entire event everyone lost power at some point, the two things that residents did not lose were water and sewer and those are what our monthly bill is for, you still had water. Sunday morning all our infrastructure was still on backup power and this side of the district. Chris stated that he called in one employee who was not on call, he came in to start plowing. The other two employees one was sick and other was out of town as they were not on call. Sunday they plowed all the street it was the heavy wet snow, you can't give it one pass, the amount of snow was so deep. They got all the primaries opened up and started working on the secondaries in that time the on-call operator was here the entire day checking infrastructure. Monday morning we were still without power on the west side, Chris stated he came in to plow and got a call from the on call that the generator on valley vista booster was still on backup power and about half full the problem was we had about two and a half feet of snow that filled the entire yard. They started digging back to the gate and cleared it, once the gate was open they could get up there and get the generator filled to keep the booster station online. Monday was another day a little plowing, but focus was on getting fuel to the generators. Tuesday morning power was finally restored to most of the district, we opened the district office on Tuesday with full staff and they plowed all day every day to get the roads opened. We had got most everything done including the cul-de-sacs again it was the very thick heavy snow. It was a lot of work and effort. Chris stated that he wants to recognize one gentleman who lives on Coloma he owns a backhoe, so he got out and started clearing Coloma. He created a 20 foot tall berm he went and thanked him but asked him to not cover DI's so they were clear when the snow started melting. Chris stated the whole time he has to give credit to his office staff, these days were nonstop, people calling and assaulting them, attacking them, they were plain rude to them. Office staff did a great job of keeping it professional and letting people know. One beneficial thing that came out of this East Fork Fire has station twelve just past Sunridge, they called Chris there was an emergency a lady who is on chemo couldn't get out. Chris stated that he cleared their drives out, we sent one of our plows and cleared station 12 so they could have access to our district if needed. Chris stated that he buzzed in there and asked them if there were having any trouble getting around, they stated that it looked good. Chris stated that when we do our primary roads, we will also get their section plowed until they can get a plow up there. This will help with those good relationships. This was the perfect storm, it hit on a long holiday weekend when it was predicted for rain, and we did not have anyone on call. We made it happen we had had a lot of people call saying that we need to stick to our policy. The first paragraph of our policy states "that the district has no legal responsibility to provide any form of snow and ice control." It does say that "The General Manager shall decide when snow and ice control measures are to begin. Plowing operations normally begin with snowfall accumulations of 4 inches or more in depth on stage one streets. Plowing on stage two streets will begin when the storm has stopped or as time allows. Lesser amounts may require plowing or other control measures such as the application of cinders depending upon weather conditions. Customary procedures dictate Monday thru Friday (exclusive of Holidays) as having priority over Holiday and weekend snow and ice control operations due to lesser vehicle trips and budgetary concerns." Chris stated that goes back to what he was saying about not having staff on call, as the General Manager he takes the financial situation of this District very seriously, he can't not justify paying two people \$3.50 per hour when we were expecting rain. This last weekend he had

two employees on call, they predicted that we were going to get snow. They came in and plowed the roads. That being said he wanted to take the opportunity to let the board know what staff did.

Chairman Dunham stated at 8:30 he was at Amador, the snow was incredible, and he saw a fire truck on a call, this was exactly what happened rain, rain, rain snow, snow, snow, snow one of the things he was telling how he was helping people out that is what really counts. He was in touch with Chris he was blown away with it. Dale stated that he does respect our staff and people who showed up tonight. Dale stated that he is glad John Lufrano talked him into getting involved.

Secretary/Treasurer Lufrano stated she would say like any member of the district she struggles with the balance of personal convenience versus understating what takes place in a public agency. We have 11 staff and of those maybe half are available to plow, she knows Chris watches the weather, and she is certain that Chris was on top of it. Vicky stated having lived here for many years this is an anomaly, certainly something we haven't seen in many years. Vicky stated that she was personally in the office during that week immediately following the snow event and she witnessed office staff taking phone call after phone call and she applauds their tact with the public in trying to convey the message, we are out there. She did take a look, she works for a public agency in California. She did a quick search as to what they are doing in that community. They state in their policy the immediately plow roads for school bus routes and first responder's routes, it sounds like we did exactly that. Vicky stated that she wants to acknowledge for the public it is important that we can get out of our neighborhoods while it was not convenient and not what we wanted we did have those things maybe not at the exact moment we wanted but we did have them. Vicky stated she would like to commend the staff.

Trustee Garcia stated just to be able to summarize we had a record storm freak change in weather from rain to snow. The priority was water and sewer to make sure all was working with no power. Every available resource was used to get the job done. Robert stated that he went to his brother's house in Gardnerville and the roads were so bad, on the non-primary streets you could only get one car down. He looked at our streets and we did a better job than the larger municipality Gardnerville. He knows best effort was made. It important to understand we need to get emergency vehicles first he has no doubt every effort was made and all resources were used. We all need to step up and help each other.

General Manager Chris Johnson stated that he wants to throw in that Gardnerville is in a very tight spot too, they are extremely short personnel, they were scrounging too, as well every municipality with plows was out there doing what they could. Everyone was just caught off guard.

Trustee Siegman stated that he talked to several neighbors who had issues with the snow removal, he personally had no issues with it. We have to put the snow somewhere you will get a berm, that is how it happens. They did a good job. Russ stated that one thing he wants to add is the fire hydrants, they need to be cleared. Maybe we can talk to east fork to put reflective markers on the fire hydrants, so they are visible from the street.

General Manager Chris Johnson stated that we normally focus on not putting snow in front of them, the fire hydrants are ours. He has to give credit to our parks and streets operators. We have three employees, one has been here for six months, one for 2 months and one for three months, this was their first time fighting the snow. Chris stated that you could see the progression, from the first day they were out plowing until this Monday. They are learning

and learning quick. We have two plows and one backhoe. They are learning. We can look at that, putting reflectors on the fire hydrants. Chris stated Bob brought up something, in front of the mailboxes, to clear those out. That is easy we can do that once we get the streets done. Vice Chairman Stulac stated yes Chris and he talked, he lives on Mica drive, he witnessed a resident parked on the street, a person got out to walk and get their mail looked pretty close. It made it a good thing to do the mailboxes, he appreciates that he also appreciates the district staff. Bob stated that he has been here for 30 years, but he has not seen anything like this. Bob stated that feels bad for staff in the office who had to take the calls, he was out helping people too, people in neighborhood were helping others. Bob stated that he is pleased to hear that East Fork was happy with our streets, that makes him comfortable, that is an important point and he is glad to see Chris' efforts got that opinion. He also has friends in Minden and Gardnerville, and it looked a lot worse there.

Chairman Dunham stated that it is good to help other people, it is important.

Public comment: Jason Gibson, house of Gibson he has a house in the Ranchos. Jason stated that he is so glad he came tonight. He knew this was coming because of the sun, you will know 24-72 hours in advance when solar flares, cmes or others thing influence weather. It was a mess he lives in the ranchos, everyone lost power he knew it was coming because of the sun, you can know 24-72 hours in advance what is coming and can organize around that, you can find more information on logtime.org or suspicions observers. There is a lot of news we are not hearing about. Jason stated that he is so glad we are having this meeting, Indian Hills is way ahead of Douglas County. We showed him how we should be assessing and ready.

Resident Teri Rankin stated yesterday morning around mid-morning her cul-de-sac Starshine was plowed for the first time. They had 20 inches, 3 inches, 6 inches, 10 inches, four cars were stuck, the garbage truck would not come in the cul-de-sac. Teri stated that she knows cul-de-sacs are a last resort, but all cul-de-sacs were plowed but not Starshine. All the others were plowed but not starshine, so she called her concern was no pile in the middle. Her concern was there was no pile in the middle there are instead two piles of snow up against the gutter, the drain comes down Sunridge. The problem is not putting it in the center, she has been here for a long time she has seen all the storms, she has lived in Indian Hills since 2012. The water can't get to the drain it goes in the street and up her driveway, that is what happens when the snow is not plowed into the middle of the cul-de-sac, the plow driver told her not to worry about it and she said no it needs to be fixed before we get a melt, or it will be an issue. Please don't miss them on Starshine Court.

Resident Tammy James stated she lives on Placer Court, and it did wonders for her and her neighbors all eight of them were out there shoveling, they were all helping each other. That is what it should have been, she is happy what turned out in her neighborhood. The plow came by eventually, but they didn't wait for them they shoveled and shoveled when it freezes you won't get out. It is policy that they are all supposed to shovel our sidewalks. Everyone did a great job.

Resident Kendra Wilson stated she lives on Somerset she was out of town for this storm, but she had someone watching her house. She was so impressed with Chris' recap, it reminded her of the movie Jurassic Park that was a good effort. Kendra stated what she likes to hear are ways we can improve for next time, it is always good to learn overall it sounds like tremendous effort, she is proud to live here and happy to have a part of this community. Previous storm she just has to call out because he will never forget this, she was driving down the road and she sees Brooke out shoveling someone's sidewalk, a resident she asked her what she was doing, Brooke said they got a comment from a resident about how the plowing was done so she just wen to fix it, that is above and beyond. Just shows that people staff are giving their all.

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Resident Brian Patrick stated he lives on Somerset was one of those rude residents and he wants to apologize deeply to Brooke who he unloaded on because he had a lot of problem. Things were unfortunately perfect and not the way we wanted them. Brain stated did anyone ever see the movie The Inconvenient Truth they said things will get heavier and weirder and we are going to have to expect them. Going along with that part of it is for all of us to learn how to cope and suck it up. He would like to ask the board to think about reviewing the protocols and policies and adding in this and this step by step, what is the next priorities, put in the hydrants, think about the school busses. There may be things we need to adjust within the policy, the policy as it stands is what we were living with he is older now than when he helped set the policy. He wants to apologize to the board and the staff; it was a perfect storm and the worst thing that we have encountered. Thank you.

Board of Trustees further discussion/comment: Trustee Garcia stated the difference is perceived. issues are important to learn from and grow from, he appreciates the input from the community we need constructive criticism when its available but tempered with understanding about what our limitations are with our staff.

General Manager Chris Johnson stated to reinforce that as far as learning from this he sees it as a learning experience, he was observing things, one vehicle here that was completely buried at that is. our fuel truck, it took 1.5 hours to dig out the fuel truck, other little things that have happened that he has learned from. He takes a lot of comfort in the fact that out district was without power for 72 hours and we could still run your sink and flush our toilets and turn on water. Our water and wastewater teams have those departments tuned up so well that even though it was pretty stressful, the fact that it ran and did its job was great. It gave us a good test of our backup systems. Chairman Dunham stated the difficulties of this storm, there are plenty aspects we are not touching on today.

8. Reports to the Board:

a. General Manager Report

General Manager Chris Johnson reviewed his report with the Board. Chris stated that he hosted the General Managers meeting along with the Nevada League of Cities meeting here and is continuing to work hard to create great relationships with other GID's and the County. They are all in the same boat and work together as a team. They started the bypass project on lift station three. The hole is full of water again. He wants to acknowledge his staff again all of them. Kevin came in and worked nonstop all day every day, it was cold, it was dark every time he was smiling, and ok he kept saying I got you boss. This staff really stepped up; he just wants to acknowledge how hard they worked. Chris stated welcome our two new trustees, he has an open-door policy, call him you all have his cell phone number. His door is always open, call his cell phone 24/7 if something is going on in the district.

1. Administrative

General Manager Chris Johnson reviewed the administrative report with the Board.

2. Water

General Manager Chris Johnson reviewed the water report with the Board.

3. Wastewater

General Manager Chris Johnson reviewed the wastewater report with the Board.

Vice Chairman Stulac stated the Wastewater report kudos to Ryan's work. What your staff is doing with the sewer and collection system is great. He just wants to thank them and say he is pleased to see this. General Manager Chris Johnson stated he wants to extend the offer of a tour of the district to anyone. Trustee Garcia stated in the interest of time regarding lift stations maybe at the next board meeting you can give the board some insight on weather or not we can have generators and should we be putting in sheds so we have access to the generators. General Manager Chris Johnson stated quickly we have a generator for lift four it is a mobile generator, that was one of the reasons we were digging it out.

b. District Accountant Report

General Manager Chris Johnson reviewed the accountant report with the Board. Vice Chairman Stulac stated one thing on page 26 the revenue and expense for water, he is curious under miscellaneous income there was an overage of \$6,000 is that regular. General Manager Chris Johnson stated was with the audit, they had to make adjustments. Trustee Garcia stated one thing, can we add an agenda item for next month to talk about our debt service and if there are opportunities to retire debt. Vice Chairman Stulac stated one last thing on page 28 the expenses nearly doubled the income, the over is that regular. General Manager Chris Johnson stated no, that is the SCADA upgrades and that is not regular. We pay those invoices as they complete them.

c. Engineer Report

District Engineer Tim Russell stated welcome to the new board members. They are still reviewing plans for the development off of Plymouth. Chris mentioned lift station three all the work is done except for one valve box, looking to advance the washpot in the yard. Next month they will bring forward the design of the dog park. Tim stated the Indian drive water, sewer, road project they are addressing some comments from NDEP, and they should be ready to go to bit soon probably go out to bid in February or March will bring it back to board as soon as possible. He has also been working with Chris on some upcoming items.

Trustee Garcia asked if on the hardscape portion of the dog park will there be a rough draft that they can see. District Engineer Tim Russell stated yes it will be brought to the board.

Chairman Dunham stated to let Tim know they are working on a hardscape project.

Trustee Siegman stated on the overage that Bob was talking about, will that balance at the end of year. General Manager Chris Johnson stated oh yeah it will and surprising enough the project will come in under budget.

d. Attorney Report

District Counsel Chuck Zumpft stated that he has nothing to report.

Public comment: Jason Gibson, house of Gibson Douglas County. Jason stated that he is impressed with our board meeting tonight this should of been our first priority. He would like to encourage you to get your YouTube on, because he would like to share our leadership with colleagues and model what we are doing, exchange ideas and have fun in the art of governance. Jason stated this is our invitation to the new time economy, it is a fascinating body of knowledge. It is a social form that is changing the world when we talk about the first world peace. We have been locked into a fiction and artificial timing frequency the biggest complaint people have in this old-world order is we don't have enough time, we don't have enough money. We are not properly informed because we are so busy in the past or the future this ought to inspire you, showed a calendar and plug into when you talk about organizing your affairs and having something positive as a peace plan to first and foremost offer your city elect, law enforcement, social services and at the state level they will be their for the governors state of awareness inauguration with the natural law peace initiative and although it looks a little new age it goes back to 1935, it has been on the table for too long for people not to know about it. Jason stated congratulate the Chairman and the board.

9. Discussion and possible action to approve Draft Minutes from the December 8, 2022, Board Meeting.

Trustee Garcia motioned to approve Draft Minutes from the December 8, 2022, Board Meeting. Trustee Siegman seconded. Motion carried unanimously.

10. 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.

Vice Chairman Stulac stated that he talked about this during his campaigning, one overwhelming issue he heard from residents was speed bumps. Can we get some speed bumps on certain streets, he wants to talk about this more in the future. He has a lot of concerned residents that want speed bumps, it was a big concern for residents. General Manager Chris Johnson stated that we will bring it up at the next meeting, on that note the district does not enforce speeding the Sheriff does. As the saying goes the squeaky wheel gets the oil, residents need to call the non-emergency number 775-782-5126.

Trustee Garcia stated that he started approaching community members with an order form, he wanted to remind the board that we have a \$500.00 on the table matching donation if the board members decide to participate in the buy a brick program. Chairman Dunham stated he has pledged \$200 and has two corporate pledges and as far away as Cambridge, CA someone wanting a brick. How do we handle the money. Tomorrow is another day, he has a lot of call to make. Home Depot just committed today. He has a background in. General Manager Chris Johnson stated that this is becoming boarder line discussion that needs to be on the agenda, Chris stated that he doesn't mean to rain on your parade.

11. Adjournment

Trustee Garcia motioned to adjourn the meeting. Vice Chairman Stulac seconded. Motion carried unanimously.

Meeting adjourned at 8:17P.M.

FINAL APPROVED MINUTES AS PRESENTED

**Secretary/Treasurer
Vicky Lufrano**

Minutes of the January 18, 2023, Regular Board of Trustees Meeting