

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

Trustee	Vice-Chairman	Chairman	Sect'y/Treas.	Trustee
Art Baer	Riley Evans	Charles Swanson	Laura Lau	Brian Patrick

Regular Meeting

March 15, 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 to 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. Engineer's Report
 - b. Attorney's Report
6. Approval of Draft Minutes of Board Meetings of February 13, 2006 and February 15, 2006.
7. Acceptance of Budget Status Reports for February 28, 2006.
8. Acceptance of Bank Accounts' Reconciliation at February 28, 2006.
9. **Public Hearing on the Proposed Action** to adopt Resolution 2006-02 establishing new residential and commercial sewer service monthly rate effective May 1, 2006.
10. **On approval to annex APN 1420-07-703-004** into the District, as requested by the owners of the parcel, Edward & Jo-An Mason and approval for the District to provide water and sewer services to that parcel.
11. **On approval to annex a section of APN 1420-07-210-014** into the District, as requested by the owners of the parcel, William & Pamela Hill Gilmartin and approval for the District to provide water service to that parcel.
12. Approval of Change Order No. 1 to the contract with Telesto Nevada LLC for installation of the East Sludge Pond Liner, deleting selected portions of the original Contract Documents determined to be not applicable to the project, such deletions representing no change to the Contract amount.
13. Discussion and possible action to approve a donation to resident Chris Balcom for Youth Baseball training and tournaments. (Presented by resident Chris Balcom)
14. Discussion and possible action to correct a continued flooding problem of easement-drainage ditch near 3350 Plymouth Drive. (Requested by resident Mike Carrion)
15. Discussion and possible action to authorize hiring of seasonal staff for Park, Streets and Wastewater Departments.
16. Discussion and possible action on the District's Custodial Agreement pertaining to a rate increase.
17. **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.
18. Adjournment

This agenda is posted at www.indianhillnevada.com and at the following locations:

District Board Room, 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 10:00 A.M., March 7, 2006 by Vicki Reifer
Time Date Signature

