

**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

September 20, 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 of 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. General Manager's Report
 - b. Engineer's Report
 - c. Attorney's Report
6. Approval of Draft Minutes of Board Meeting of August 9, 2006.
7. Acceptance of Budget Status Reports for August 31, 2006.
8. Acceptance of Bank Accounts' Reconciliation at August 31, 2006.
9. Discussion and possible action on approval of Application and Certificate for Payment No. 4 in the amount of \$2,725 the final payment to Telesto Nevada LLC for the installation of an HDPE liner in the east sludge pond of the IHGID wastewater treatment facility.
10. Discussion and possible action to approve Rental of a Dewatering System for the IHGID wastewater treatment facility which includes the cost for a trial test estimated at \$30,000.
11. Discussion and possible action to approve a Large Purchase Order to the State of Nevada Purchasing Division in the amount of \$5,000 for a Street Sweeper.
12. Discussion and possible action to approve a Resolution concerning the financing of water and sewer improvement projects; directing the secretary to notify the Douglas County Debt Management Commission of the District's proposal to issue General Obligation Bonds additionally secured by pledged revenues.
13. Discussion and possible action on items a through f. (Requested by Trustee Baer)
 - a. Accounting costs associated with an employee grievance and status of a seasonal employee;
 - b. Estimated cost to rewrite District's Personnel Policy;
 - c. Estimated cost for District's Accounting Consultant and review of Accounting Service Contract, if any;
 - d. Establish a date for the General Manager's probationary employment review;
 - e. List of major District Projects and costs; Review of Municipal Bond amounts;
 - f. Review of District's Organizational Chart and present level of employees and present costs.
14. Discussion and possible action to amend the District's Meeting Agenda Policy.
15. Discussion and possible action to amend the District's Newsletter Publication Policy.
16. Discussion and possible action on a proposal to close the District facilities on Tuesday, December 26, 2006 subject to the employees agreeing to use a vacation day, as necessary, for said day off.

17. Discussion and Ratification of changing the meeting date of the regular monthly Board of Trustees meeting for the month of November 2006 from Wednesday, November 15, 2006 to either Wednesday, November 1, 2006, Wednesday, November 8, 2006 or Wednesday, November 29, 2006.

18. **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.

19. 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
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 12:30 P.M. September 13, 2006 by Vicki Reifer
Time Date Signature

