

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

Chairman Dale Dunham	Vice Chairman Robert Stulac	Secretary/Treasurer Vicky Lufrano	Trustee Russ Siegman	Trustee Robert Garcia
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July 19, 2023
Regular Board Meeting 6:00 P.M.
District Board Room
3394 James Lee Park Road
Carson City, NV
89705
(775) 267-2805

MISSION STATEMENT

The Mission of the District is to provide, within its Charter, those public facilities and services which maintain and improve the quality of life of its resident families and to maintain and operate those facilities and services at the highest quality and in the most cost-effective manner possible, with the intent to continue to do so for a growing population of residents.

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.

In accordance with Federal law and U.S. Department of Agriculture policy, IHGID is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

Communication for Hearing Impaired: Nevada Relay Service is available by calling 711. The TTY or HCO (hearing carry over) number is 800-326-6868, Voice only is 800-326-6888, VCO (voice carry over) is 800-326-4013.

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.

Following is the Agenda, which is also posted on IHGID's website at: www.indianhillsnevada.com

AGENDA

6:00 P.M. – Regular Meeting

1. Call to Order - Regular Meeting of the Board of Trustees
2. Pledge of Allegiance
3. 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 non-agenda items 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 deliberating or taking action on issues raised by the public that are not listed on this agenda.

4. Approval of Agenda-Chairman
Items on this agenda may be taken out of order. Two or more agenda items may be combined for consideration. Any item appearing on this agenda may be removed, or its discussion delayed at any time.
5. Discussion and possible action to approve a quote in the amount of \$8,330.00 from Eclipse Mapping and GIS.
(General Manager, Chris Johnson)
 - Board of Trustees Discussion
 - Open Public Comment
 - Close Public Comment
6. Reports to the Board:
 - a. General Manager Report
 1. Administrative
 2. Water
 3. Wastewater
 - b. District Accountant Report
 - c. Engineer Report
 - d. Attorney Report
 - Board of Trustees Discussion
 - Open Public
 - Close Public Comment
7. Discussion and possible action to approve Draft Minutes from the June 21, 2023, Board Meeting.
 - Board of Trustees Discussion
 - Open Public Comment
 - Close Public Comment

8. 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 an item or topic be placed on a future agenda.

9. Adjournment

This agenda is posted at www.indianhillsnevada.com, <https://notice.nv.gov> and at the following locations:
District Main Office, 3394 James Lee Park Road

As of 8:30 A.M., July 14, 2023, by

 Brooke Thompson



AGENDA ITEM 5.

Discussion and possible action to approve a quote in the amount of \$8,330.00 from Eclipse Mapping and GIS.

(General Manager, Chris Johnson)



Eclipse Mapping and GIS

QUOTE

2355 Westwood Blvd #1270
 Los Angeles, CA 90064
 Website: eclipsemapping.com
 Phone: 310 882 3491

DATE	6/14/2023
QUOTE #	606407
CUSTOMER ID	
VALID UNTIL	12/14/2023

Prepared by: Isaiah Mack

CUSTOMER

Indian Hills General Improvement District

Nevada
 (775) 267-2805

DESCRIPTION	TAXED	AMOUNT
Eos Arrow Gold GNSS Kit		7,995.00
includes hard case, pole mountable groundplane,		
Eos pole mount kit, antenna cables,		
Wall Charger, battery, 2yr HW warranty		
2 meter new ultralight carbon fiber pole		225.00
Rugged pole bracket for phone		50.00

TERMS AND CONDITIONS

1. Customer will be invoiced after items ship

Customer Acceptance (sign below):

Signature: _____

Print Name:

Subtotal	8,270.00
Taxable	-
Tax rate	
Tax due	-
shipping	60.00
TOTAL	\$ 8,330.00

If you have any questions about this price quote, please contact
 Isaiah Mack, 310 882 3491, imack@eclipsemapping.com
Thank You For Your Business!

AGENDA ITEM 6a.

Reports to the Board:

a. General Manager Report

- 1. Administrative**
- 2. Water**
- 3. Wastewater**

General Manager Report

July 19, 2023

The Summer Kickoff party was a success. We served over 100 people, played games, and celebrated the 50th Anniversary of Indian Hills General Improvement District. Thank you, Trustee Stulac, Katherine, and Linda, for their volunteer time!

Our new GIS is set up, and we are building maps. We're learning as we go, but we're learning quick. This is going to be a huge asset to the district.

Chairman Dunham came by my office, and we walked over to the dog park to start some planning. We looked at the entrance to the park and he's going to design the brick layout in the entrance to the park.

The Tennis Court company will be out to look at the courts this week. I told him that we want to begin ASAP, so we should be getting the courts done soon.

I have requested quotes for the crosswalk flashers, and many have gotten back to me that they are out of stock. The company that we purchased our new speed sign from also produces the crosswalk flashers. I should have a quote back from them by the time of this meeting.

Administrative Report

July 19, 2023

The ACH program continues to be well received. Residents are thankful the district has implemented this option for payments. We currently have 530, 26.23% of residents taking advantage of automatic withdrawal. We continue to receive requests and new authorization forms daily.

In June we sent out forty-nine past-due bills resulting in three disconnections. All accounts have since paid in full, and service has been restored.

The district's Gazebo reservations are picking up in anticipation of the summer months with seven reservations for James Lee Park Gazebo, and three for North Sunridge Park Gazebo in June. We had eight tennis court reservations in March and 8 in April.

We had eleven new account sign ups in June. These are homes that have changed ownership.

We continue to optimistically recruit for the Utility Billing Coordinator. The advertisement has been posted for about a month. We have received few applications but are eager to get more. We hope to conduct interviews by the end of July.

Water Quality:

- The Bac-T sample results for June 2023 came back good.
- The Hobo water plant received 24.5 MG of (Minden) water for the month of June.
- North Well pumped 2.3 MG and South Well pumped 2.6 MG of water for the month of June.
- Ridgeview Well pumped 2.6 MG of water for May.
- Hobo well has been turned back on and is sending water to the golf course.

Water Plant Rounds:

Every morning all operations of the Water plant are checked. Morning rounds consist of,

- The water level and operation of all water storage tanks are checked and recorded.
- The water pressure at the plant and off-site booster stations is checked and recorded.
- All flow and totalizer meters are checked, and the amount of water used is recorded.
- The booster pumps at the plant are checked for proper voltage and current. They are also checked for excessive temperatures at bearings and checked for any water leaks. All information is recorded.
- Water samples are taken from the plant, and we check the water for proper chlorine residual and calibrate the chlorine analyzer as needed. We also check the water for PH, clarity, and temperature. All information is recorded.
- Trends of the water system are checked through SCADA. Checking these trends for anomalies in the distribution system can give us an early warning of future problems.

Maintenance:

- The Water department excavated a water meter pit at 862 Meadow Vista due to a broken meter pit coil. This repair required the removal of a sidewalk panel.
- The Water department excavated a water meter pit at 3551 Silverado Dr. due to a leak on the meter pit coil in the pit. This repair required the removal of a sidewalk panel.
- The Water department installed washer and dryer hook ups at the water plant and installed a new washer and dryer. We can now wash our uniforms on site in case we get splashed with sewer or covered in mud from repairing leaks.

1: Treatment plant: We are continuing to diagnose a low flow issue with the solid handling sludge pump house. We have rebuilt the #1 disc pump. We are hoping a pump rebuild will solve the flow issues. We also flushed the suction and discharge piping. We have improved flow from 17 GPM to 20-21 GPM.

I have a new monitoring well sample pump after the old one failed. We also ordered a backup pump.

The #1 motor and blower have been picked up from Sparks Electric Motor Repair and we are close to having the blower back in operation.

Ryan has set up our new spray rig and is spraying weeds like a madman.

I prepped our swamp cooler with new pads and a recirc pump and put it in operation for the summer.

Ryan and I have dragged the roads on a regular basis, especially after any rain.

2: Lift Stations: Sierra Controls has completed the Lift 2 PLC and control upgrade. This has proved to be reliable. We have a punch list for emergency generator status for Lift stations and WWTP that need to be addressed.

Ryan replaced a bad vent fan at Lift station 4.

All 4 lift stations continue to perform satisfactorily.

3: Sewer Collection: Ryan inspected problem manholes and is editing the list as needed. He is up to date on manhole flushing.

Continue weekly check of sewer hot spots (manholes that develop above average grease buildup) and physically pulling sewer lids, checking for flow, debris, root intrusion and confirming locations in relation to our plot maps. This ongoing maintenance of the sewer system has been very successful; we have identified potential problems long before they develop into messy situations.

AGENDA ITEM 6b.

Reports to the Board:

b. District Accountant Report

**INDIAN HILLS GID
CASH BALANCES
AS OF 6/30/23**

CASH BALANCES		6/30/2023
Operating	\$ 5,723,998.26	
Reserved from rate increase	\$ 2,502,022.24	
Reserved for streets	\$ 1,376,314.42	
Reserved Donations	\$ 2,691.17	
Reserved for water tank	\$ 29,030.05	
Operating Available		\$ 1,813,940.38
 Payroll		 \$ 21,284.87
 Money Market	 \$ 3,940,254.17	
Reserve for Infrastructure	\$ 670,348.42	
Reserve for Connections	\$ 547,206.66	
Reserve for storm water mgt	\$ 41,005.61	
Reserve for sewer debt reserves	\$ 56,572.60	
Reserve for short lived assets	\$ 45,285.20	
Money Market Available		\$ 2,579,835.68
 Pipeline	 \$ 568,152.10	
Reserve for USDA debt service	\$ 40,284.00	
Reserve for O&M	\$ 67,941.82	
Reserve for short lived assets	\$ 325,285.45	
Reserve for AB198 capital repl	\$ 118,293.28	
Reserve for construction	\$ 16,347.55	
Pipeline Available		\$ -
Total		\$ 4,415,060.93
 Investment Pool		
IHGID		\$ 9,015.83
IHCIP (2m 2007 Bonds)		\$ 125,830.00
Drinking Revenue Bond		\$ 260,643.13
Total		\$ 395,488.96

**INDIAN HILLS GID
CASH BALANCES BY FUND
6/30/2023**

CASH BALANCES	6/30/2023		
	WATER	SEWER	ADMIN
Operating	1,423,902.35	2,176,273.64	2,123,822.27
Reserved from rate increase	1,232,994.39	1,269,027.85	
Reserved for streets	100,000.00		1,276,314.42
Reserved Donations			2,691.17
Reserved for water tank	29,030.05		
Operating Available	61,877.91	907,245.79	844,816.68
Money Market	1,232,582.58	1,449,563.27	1,258,108.32
Reserve for Infrastructure	188,566.39	207,546.96	274,235.07
Reserve for Connections	283,863.33	263,343.33	
Reserve for storm water mgt			41,005.61
Reserve for sewer debt service		56,572.60	
Reserve for sewer short lived assets		45,285.20	
Money Market Available	760,152.86	876,815.18	942,867.64
Pipeline	568,152.10		
Reserve for debt service (fully funded)	40,284.00		
Reserve for O&M	67,941.82		
Reserve for short lived assets	325,285.45		
Reserve for AB198 capital replacement	118,293.28		
Reserve for construction	16,347.55		
	0.00		
TOTAL AVAILABLE	822,030.77	1,784,060.97	1,787,684.32

**INDIAN HILLS GID
ATTORNEY EXPENSES
JUNE 2023**

MONTHLY FEE	3,000.00
EXPENSES	33.90
TOTAL	<u>3,033.90</u>

**INDIAN HILLS GID
LONG TERM DEBT
AS OF 6/30/23**

<u>DEBT</u>	<u>BALANCE</u>	<u>PAYMENT</u>	<u>FINAL PAYMENT</u>	<u>INTEREST RATE</u>
WATER 2000 BOND	\$ -	PAID OFF		
WATER 2003 BOND	\$ 281,333.70	59,220.37 due Jan and July	1/1/2026	3.46%
SEWER 1999 BOND	\$ -	PAID OFF		
WATER/SEWER 2007 BOND *	\$ 555,000.00	** due May and Nov	11/1/2026	4.00%
USDA SEWER	\$ 1,125,950.29	4,754.08 MONTHLY	1/1/2052	2.75%
USDA PIPELINE	\$ 742,307.79	3,357.00 MONTHLY	8/1/2051	3.25%
PIPELINE 2010 STATE	\$ 513,905.65	40,343.06 due Jan and July	7/1/2030	2.57%
	<u>\$ 3,218,497.43</u>			

* (35% WATER, 65% SEWER)
** payment amount varies

**INDIAN HILLS GID
ENGINEERING EXPENSES
JUNE 2023**

Engineering Fees	2,000.00
Yard Improvements	500.00
	<u>2,500.00</u>

**INDIAN HILLS GID
REVENUE AND EXPENSE
NOT INCLUDING DEPRECIATION
FOR THE PERIOD ENDED JUNE 30, 2023
WATER**

INCOME	BUDGET	ACTUAL	(OVER)/ UNDER	100.00%
FEEES	1,365,000.00	1,442,575.22	(77,575.22)	105.68%
CONNECTION FEES	82,080.00	30,780.00	51,300.00	37.50%
CRICKET/VERIZON	12,441.60	12,441.60	0.00	100.00%
GRANT INCOME	0.00	275.20	(275.20)	0.00%
INTEREST	2,000.00	10,955.04	(8,955.04)	547.75%
MISCELLANEOUS	0.00	6,260.20	(6,260.20)	0.00%
TOTAL REV	1,461,521.60	1,503,287.26	(41,765.66)	102.86%
EXPENSES				
SALARIES/BENEFITS	393,355.78	362,932.02	30,423.76	92.27%
OPERATING EXP	461,125.00	454,161.65	6,963.35	98.49%
DEBT PRINCIPAL	230,883.66	233,525.29	(2,641.63)	101.14%
DEBT INTEREST	62,707.23	71,549.58	(8,842.35)	114.10%
** CAPITAL OUTLAY	108,000.00	138,662.70	(30,662.70)	128.39%
TOTAL EXP	1,256,071.67	1,260,831.24	(4,759.57)	100.38%
PROFIT	205,449.93	242,456.02	(37,006.09)	
NON-CASH				
infrastructure depletion (DEPRECIATION)	551,000.00	534,578.58	16,421.42	97.02%

** Reserves from rate reserves used to fund SCADA improvements

**INDIAN HILLS GID
REVENUE AND EXPENSE
NOT INCLUDING DEPRECIATION
FOR THE PERIOD ENDED JUNE 30, 2023
SEWER**

INCOME	BUDGET	ACTUAL	(OVER)/ UNDER	100.00% %
FEES	968,000.00	1,093,522.50	(125,522.50)	112.97%
CONNECTION FEES	82,080.00	30,780.00	51,300.00	37.50%
INTEREST	25.00	165.10	(140.10)	660.40%
MISCELLANEOUS	0.00	0.00	0.00	0.00%
TOTAL REV	1,050,105.00	1,124,467.60	(74,362.60)	107.08%
EXPENSES	BUDGET	ACTUAL	(OVER)/ UNDER	100.00% %
SALARIES/BENEFITS	389,257.95	353,281.58	35,976.37	90.76%
OPERATING EXP	211,675.00	200,880.97	10,794.03	94.90%
DEBT PRINCIPAL	110,136.39	110,136.39	0.00	100.00%
DEBT INTEREST	47,532.57	43,880.62	3,651.95	92.32%
CAPITAL OUTLAY	262,000.00	163,000.37	98,999.63	62.21%
TOTAL EXP	1,020,601.91	871,179.93	149,421.98	85.36%
PROFIT (LOSS)	29,503.09	253,287.67	(223,784.58)	
NON-CASH:				
infrastructure depletion (DEPRECIATION)	378,000.00	369,843.73	8,156.27	97.84%

**INDIAN HILLS GID
REVENUE AND EXPENSE
NOT INCLUDING DEPRECIATION
FOR THE PERIOD ENDED JUNE 30, 2023
GENERAL**

<u>INCOME</u>		<u>BUDGET</u>	<u>ACTUAL</u>	<u>(OVER)/ UNDER</u>	<u>100.00% %</u>
	AD VALOREM	1,066,626.00	1,160,701.97	(94,075.97)	108.82%
	DOUGLAS CO. CONSOLIDATED TAX	382,383.00	399,073.15	(16,690.15)	104.36%
	PARK REV	500.00	559.00	(59.00)	111.80%
	GRANT	0.00	0.00	0.00	0.00%
	DONATIONS	0.00	0.00	0.00	0.00%
	MISCELLANEOUS	0.00	0.00	0.00	0.00%
	INTEREST	1,600.00	5,137.29	(3,537.29)	321.08%
	STORM WATER	21,200.00	21,905.00	(705.00)	103.33%
	TOTAL REV	1,472,309.00	1,587,376.41	(115,067.41)	107.82%
<u>EXPENSES</u>					
ADMIN	SALARIES/BENEFITS	88,155.74	82,534.29	5,621.45	93.62%
	OPERATING EXP	223,550.00	185,808.01	37,741.99	83.12%
	CAPITAL OUTLAY	0.00	0.00	0.00	0.00%
PARKS	SALARIES/BENEFITS	215,749.98	137,946.79	77,803.19	63.94%
	OPERATING EXP	148,725.00	138,574.07	10,150.93	93.17%
	CAPITAL OUTLAY	24,000.00	0.00	24,000.00	0.00%
STREETS	SALARIES/BENEFITS	197,349.98	147,493.45	49,856.53	74.74%
	OPERATING EXP	93,175.00	65,709.22	27,465.78	70.52%
	CAPITAL OUTLAY	427,000.00	0.00	427,000.00	0.00%
	TOTAL EXP	1,417,705.70	758,065.83	659,639.87	53.47%
	PROFIT	54,603.30	829,310.58	(774,707.28)	
NON-CASH:					
	infrastructure depletion (DEPRECIATION)	300,700.00	294,634.73	6,065.27	97.98%

**INDIAN HILLS GID
WATER FUND SUMMARY
6/30/2023**

CASH BALANCES	LOAN BALANCES	REVENUES / EXPENSES
Operating	Water Bond-2000	User Fees
Reserved from rate increase	Water Bond-2003	Base Rate Fees
Reserved for water tank	Water Bond-2012 (35%)	Late fees
Operating Available	Pipeline USDA	Connection fees
	Pipeline State	Interest
		Verizon
Money Market		Misc Income
Reserve for Infrastructure		TOTAL REVENUE
Reserve for Connections		
Money Market Available		
		Salaries/Benefits
		Operating Exp
		Interest Exp
		Capital Outlay
		TOTAL EXPENSES
TOTAL AVAILABLE	TOTAL LOANS	INCOME (LOSS)

**INDIAN HILLS GID
SEWER FUND SUMMARY
6/30/2023**

CASH BALANCES	LOAN BALANCES	REVENUES / EXPENSES
Operating	Sewer Bond-1999	User Fees
Reserved from rate increase	Sewer Bond-2012 (65%)	Late fees
	USDA sewer bond	Connection fees
		Interest
Operating Available		Misc income
		TOTAL REVENUE
Money Market		Salaries/Benefits
Reserve for Infrastructure		Operating Exp
Reserve for Connections		Interest Exp
Reserve for sewer debt service		Capital Outlay
Reserve for sewer short lived assets		TOTAL EXPENSES
Money Market Available		
TOTAL AVAILABLE	TOTAL LOANS	INCOME (LOSS)

**INDIAN HILLS GID
ADMIN, PARKS, STREETS SUMMARY
(AD VALOREM)
6/30/2023**

CASH BALANCES	ADMIN	REVENUES / EXPENSES
Operating	\$2,123,822.27	Storm water fees \$21,905.00
Reserved for streets	\$1,276,314.42	Consolidated Tax \$399,073.15
Reserved for Donations	\$2,691.17	Ad Valorem Tax \$1,160,701.97
Operating Available	\$844,816.68	Recreation Fees \$559.00
		Interest Income \$5,137.29
		Grant fund received \$0.00
		Miscellaneous \$0.00
Money Market	\$1,258,108.32	TOTAL REVENUE <u>\$1,587,376.41</u>
Reserve for Infrastructure	\$274,235.07	
Reserve for storm water mgt	\$41,005.61	Salaries/Benefits \$367,974.53
		Operating Exp \$390,091.30
		Capital Outlay \$0.00
Money Market Available	\$942,867.64	TOTAL EXPENSES <u>\$758,065.83</u>
TOTAL AVAILABLE	\$1,787,684.32	INCOME (LOSS) <u>\$829,310.58</u>

**INDIAN HILLS GID
CASH RESERVES BY FISCAL YEAR
FROM 2011-2023**

DATE	WATER		WASTEWATER		ADMIN DEPR RESERVES
	RATE RESERVES	DEPR RESERVES	RATE RESERVES	DEPR RESERVES	
6/30/2011	0.00	27,500.00	0.00	27,500.00	0.00
6/30/2012	0.00	40,700.00	0.00	37,310.00	18,900.00
6/30/2013	0.00	55,196.00	0.00	46,814.00	37,488.00
6/30/2014	0.00	75,500.00	0.00	59,954.00	64,992.00
6/30/2015	38,637.00	48,174.00	27,364.00	74,546.00	93,696.00
6/30/2016	132,336.00	70,170.00	99,152.00	69,691.00	123,588.00
6/30/2017	267,694.00	73,628.00	221,563.00	85,687.00	142,350.00
6/30/2018	483,052.00	94,628.00	386,987.00	103,687.00	173,450.00
6/30/2019	746,866.00	112,020.00	585,105.00	123,687.00	195,650.00
6/30/2020	623,484.00	133,821.00	799,245.00	143,937.00	219,550.00
6/30/2021	921,247.00	164,820.00	1,023,070.00	165,437.00	253,250.00
6/30/2022	1,116,468.00	106,370.00	1,188,439.00	187,337.00	233,335.00
6/30/2023	1,232,994.39	188,566.39	1,269,027.85	207,546.96	274,235.07

Reserve amounts will sometimes decrease as we use them for approved expenditures

AGENDA ITEM 6c.

Reports to the Board:

c. Engineer Report

AGENDA ITEM 6d.

Reports to the Board:

d. Attorney Report

AGENDA ITEM 7.

Discussion and possible action to approve Draft Minutes from the June 21, 2023, Board Meeting.

Minutes
Indian Hills General Improvement District
Board of Trustees Meeting
District Office
3394 James Lee Park Rd. #A
Carson City, NV 89705
June 21, 2023
Regular Board Meeting 6:00 P.M.

Trustees Present: Chairman Dunham, Vice Chairman Stulac, Secretary/Treasurer Lufrano, Trustee Garcia, and Trustee Siegman.

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 Kathryn Clark-Ross, Lynn Dement, Ronny Lynch, Bill Eisele, Dale Morlan, Ben and Debbie Walker, Jim Norton with Warren Reed Insurance. Wayne Carlson with Pool Pact and Collin Sturge with Lumos and Associates.

6:00P.M. - Regular Meeting

1. **Call to Order**
Request that Cell Phones and Pagers be turned off for recording purposes.
Chairman Dunham called the meeting to order at 6:00PM.
2. **Pledge of Allegiance:** Led by Vice Chairman Stulac.
3. **Public Interest Comment:** Resident Ben Walker at 997 Sunnycrest stated almost every meeting someone has mentioned the same thing, at the Mica and North Sunridge intersection it is a very dangerous intersection. Something must be done, if you can't put a caution sign maybe a stop sign would be great. Every day someone speeds through it, this is something that cannot be ignored any longer. A crosswalk would be nice, but a stop sign would work it is a safety hazard. It is a regular occurrence; it needs to be taken care of. We are limited to three minutes, that is appropriate, but you should limit yourselves too, you go off on tangents repeating yourself over and over, stop it, make your point, and then move on.
Resident Lynn Dement stated that she agrees with Ben completely she has been in the intersection and almost been hit. Lynn stated that she wants to discuss in South Sunridge park at the Mica end there was a dead tree, staff removed it, but nothing has ever been done to clean that up hillside. The hillside is eroding and there are trees where you can see the roots and some attention needs to be made to clean up that area.

4. Approval of Agenda

Secretary/Treasurer Lufrano motioned to approve the agenda. Trustee Stulac seconded. Motion carried unanimously.

5. Presentation on Douglas County’s Master Trails Plan.

Brook Adie, Douglas County Assistant Director Community Services introduced herself to the Board. Brook stated they are working on public outreach as they update the trails master plan. Brooke introduced Katie Moses with Wood Rodgers; Katie went through the master plan presentation.

The Board briefly commented on this item.

Public comment: Resident Lynn Dement thanked everyone who is involved in this, all of you that maintain the trails, thank you. It is a real joy to hike these trails. Lynn asked how common rattle snakes are in Nevada.

6. Discussion and possible action to approve a renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2023-2024 funds.

Jim Norton with Warren Reed Insurance and Wayne Carlson with Pool Pact went over the renewal proposal with the Board.

The Board briefly commented on this item.

Public comment: none

Secretary/Treasurer Lufrano motioned to a renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2023-2024 funds. Trustee Garcia seconded. Motion carried unanimously.

7. Discussion only regarding discussions and comments made by the Board at the May Board meeting.

Resident Ronny Lynch read a letter he prepared expressing his issues with the Board and Chairman Dunham publicly attacking him and telling him he needed to get life alert which had nothing to do with the meeting or an agenda item and speaking to him like the was a five-year-old. Ronny also brought up the issue of the Board seeming to have a difficult time making decisions, discussions going all over the place like a train continuously going off to la la land and the double standard when it comes to public comment, not being fair and treating members of the public different. Ronny stated that your behavior is not appropriate at a public meeting.

The Board briefly commented on this item.

Public comment: Resident Lynn Dement stated that she couldn’t agree more with some of the statements that were made. Lynn stated that she thinks the goals of the GID have been lost. It is for the community and the public to work with the board, the board is to treat them with respect, and

she does not feel like that is how it has been. She agrees with the three minutes for them to speak but it is good for the board to limit yourselves too. They have heard the same stories over and over and over again for several months now, you are not campaigning anymore they don't need to hear your past history, what you have done, what you did with your neighbors. There is not supposed to be any communication with the board and public that did not happen at the last meeting. You guys really need to police yourselves, maybe the attorney can step in when things get out of control. If you want this to work better, you need to police yourselves a little better.

8. Discussion and possible action to allocate the entire \$50,000 Douglas County grant to James Lee Dog Park.

General Manager Chris Johnson went over amenity ideas with the board. The board discussed this item.

Public comment: Resident Lynn Dement stated the agility courses are an awesome idea. Would the washing station be inside or outside the fenced area? She thinks it needs to be outside where there is concrete not on the dirt. Lynn stated that she would like a grass area and a shade structure is awesome for the people but bushes or something to give shade underneath them for the dogs. Everything is awesome, thank you.

Resident Kathryn Clark-Ross stated tonight is just to allocate money for the James Lee dog park not setting these ideas in stone. Kathryn stated that her vision is more green trees and grass her dog goes there to socialize not to work out. There is time to get the details worked out and voted on.

Secretary/Treasurer Lufrano motioned to allocate the entire \$50,000 Douglas County grant to James Lee Dog Park. Trustee Siegman seconded. Motion passed 4-0. Ayes by Chairman Dunham, Vice Chairman Stulac, Secretary/Treasurer Lufrano and Trustee Siegman. Trustee Garcia abstained from voting.

Recess: 8:01PM

Reconvene: 8:09PM

9. Discussion only to earmark Indian Hills funds/reserves and future returns from investments to replace and enhance underutilized park grass areas in support of other ongoing water conservation initiatives.

Trustee Garcia just wants the board to start thinking about putting away some money for this each year. The board briefly discussed this item.

Public comment: Resident Lynn Dement stated she is big on water conservation, but she is also big on grass, and she hopes that if this proceeds it will be done with caution. Please don't eliminate every blade of grass in the district, she loves the desert but does like the grass as well. Lynn stated she hopes the board would keep that in mind to leave some grass.

10. Discussion only regarding creating a depreciation schedule for tennis court maintenance/resurfacing and setting aside the necessary funds annually vs. approving one-time capital outlays from parks budget.

Trustee Garcia just wants the board to start thinking about putting away some money for this each year. The board briefly discussed this item.

Minutes of the June 21, 2023, Regular Board of Trustees Meeting

Public comment: none

11. Discussion only regarding possible pay to play fee structure to offset rising costs of periodic maintenance to Tennis Courts.

Trustee Garcia explained his ideas to the board. The board briefly discussed this item.

Public comment: Resident Lynn Dement stated has anyone thought about allowing residents to purchase a membership to use the facilities.

12. Discussion to inform the Board of an emergency purchase to hire a contractor for a water line replacement and paving project on Long Drive due to a leak.

General Manager Chris Johnson explained this project to the board.

Public comment: none

13. Discussion and possible action to approve a quote from ESRI in the amount of \$5,150 1st year, \$5,300 2nd year and \$5,500 3rd year for the purchase of a GIS program.

General Manager Chris Johnson explained the GIS program to the board. The board briefly discussed this item.

Public comment: none

Vice Chairman Stulac motioned to approve a quote from ESRI in the amount of \$5,150 1st year, \$5,300 2nd year and \$5,500 3rd year for the purchase of a GIS program. Trustee Garcia seconded. Motion passed unanimously.

14. Reports to the Board:

a. General Manager Report

General Manager Chris Johnson reviewed his report with the board.

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.

b. District Accountant Report

General Manager Chris Johnson reviewed the Accountant report with the board.

c. Engineer Report

District Engineer Tim Russell stated he has been working on the Indian Drive sewer redesign project and will bring that back to the board. The drainage wash pad for the shop has been a challenge, prices came in a lot

Minutes of the June 21, 2023, Regular Board of Trustees Meeting

higher than anticipated, we will also bring this back to the board. He has been helping Chris out with the emergency repair. Tim stated that he has Collin here tonight he is stepping down as the District Engineer Collin will be taking his place, he is not going anywhere and will still be here for a resource it is just time to pass the torch.

d. Attorney Report

District Counsel Chuck Zumpft stated he has nothing to report.

Public comment: Resident Lynn Dement stated that Douglas County came in and sprayed down Mica. Lynn stated we need to move the traffic speed sign around for a while to different locations. Your data might show speeding was higher the first day it was out and then decreased. Moving it might give you more information.

15. Discussion and possible action to approve Draft Minutes from the May 17, 2023, Board Meeting.

Public comment: none

Vice Chairman Stulac motioned to approve Draft Minutes from the May 17, 2023, Board Meeting. Trustee Garcia seconded. Motion carried unanimously.

16. 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.

17. Adjournment

Trustee Garcia motioned to adjourn the meeting. Vice Chairman Stulac seconded. Motion carried 3-0.

Ayes by Chairman Dunham, Secretary/Treasurer Lufrano, and Trustee Garcia. Vice Chairman Stulac and Trustee Siegman were absent from the meeting.

Meeting adjourned at 9:31P.M.

FINAL APPROVED MINUTES AS PRESENTED

**Secretary/Treasurer
Vicky Lufrano**

Minutes of the June 21, 2023, Regular Board of Trustees Meeting