

Minutes
Indian Hills General Improvement District
Board of Trustees Meeting
District Office
3394 James Lee Park Rd. #A
Carson City, NV 89705
January 9, 2013
6:00 P.M. Regular Meeting

Trustees Present: Chairman Denise Pierini, Vice Chairman Bill Eisele, Secretary/Treasurer Brian Patrick, Trustee Ronny Lynch and Trustee Chris Johnson.

Staff Present: General Manager John Lufrano and Administrative Assistant Brooke Thompson.

Others Present: Engineer Tim Russell, Residents Dale Morlan and Kathryn Clark-Ross

1. Call to Order

Chairman Pierini called the Regular meeting to order at 6:01P.M. Chairman Pierini requested that all cell phones and pagers be turned off for recording purposes.

2. Pledge of Allegiance: Led by Chairman Pierini

Vice Chairman Eisele disclosed that his daughter-in-law Sandi Eisele works for the District in Human Resources.

3. Discussion and possible action to elect officers of the IHGID Board of Trustees for calendar year 2013.

a. Election of Chairman

Trustee Eisele nominated Trustee Patrick for Chairman. Trustee Lynch seconded. Nomination carried unanimously.

Chairman of the Board for Calendar Year 2013 is Brian Patrick.

New Chairman Patrick stated that Denise has ably and masterfully headed this Board for two years and no one has more pride and honor than what you have done. You have been extremely well versed and you have done a great job. You have protected us you have honored us by being a lady and continued to be a lady for two years.

b. Election of Vice Chairman

Trustee Lynch nominated Bill Eisele for Vice Chair. Vice Chair Eisele stated that he does not want to be Vice Chair and he would like to decline that position for now.

Trustee Eisele nominated Trustee Johnson for Vice Chairman. Trustee Lynch seconded. Nomination carried unanimously.

Vice Chairman of the Board for Calendar Year 2013 is Chris Johnson.

c. Election of Secretary/Treasurer

Trustee Pierini nominated Trustee Eisele for Secretary/Treasurer. Trustee Johnson seconded. Nomination carried unanimously.

Secretary/Treasurer of the Board for Calendar Year 2013 is Bill Eisele.

Secretary/Treasurer Eisele thanked Denise for her hard work and the excellent job she did as Chairman for the past two years.

4. Approval of Agenda - Chairman

Trustee Lynch motioned to approve the agenda. Secretary/Treasurer Eisele seconded. Motion passed unanimously.

5. Public Interest Comment: none

6. Discussion and possible action to approve amendments to the Inter-Local Agreement between Douglas County and Indian Hills General Improvement District for Valley Vista Park Phase II reimbursements.

General Manager John Lufrano stated that this is an amendment to the agreement that was brought forward to the Board. At that time Tim and I caught that the wording was not what we wanted it to be. When I brought it to the County Manager's office a year ago he stated that they were not so worried about the wording because the dollar figure will be under what we are allotting. When we forwarded on all our payments and requested reimbursements from the County the person who actually writes the check said the agreement stated exactly what we were questioning which is that the District will cover half of the expenses. I met with the County Manager and told him that our understanding was that the County would cover 100% of phase 2 and phase 3 he agreed and took it to Mr. Morgan who drafted this amendment which states that Douglas County will cover all the expenses. They are going to pick up all expenses construction cost, engineering costs because we came under the \$60,000, we will also be reimbursed for the \$20,000 cost of the gazebo. I am asking for you to approve the amendment to the agreement. We requested what was in blue they added the red. Once it has been approved I will take it to the County who will take it to their Board. They already have our request for payment.

Trustee Lynch asked where Valley Vista Park is. He asked what number nine on page three is. He thought that this was done. General Manager John Lufrano stated it is the park behind Home Depot and on page three they are talking about the Gazebo which is already done. He stated that there is one more phase.

Trustee Pierini asked how much we are being reimbursed. General Manager John Lufrano stated that the construction cost was about \$48,000 we saved the County \$15,000 or so off of their \$60,000 cap on this phase. So we will be reimbursed the \$48,000 plus the \$20,000 for the gazebo.

Secretary/Treasurer Eisele motioned to approve amendments to the Inter-Local Agreement between Douglas County and Indian Hills General Improvement District for Valley Vista Park Phase II reimbursements. Vice Chairman Johnson Seconded. Motion passed unanimously.

7. Reports to the Board:

a. General Manager's Report

General Manager John Lufrano reviewed his report with the Board. He thanked Mr. James Allen for being Santa, East Fork Fire for picking up Santa, Dianne Gilder for providing carriage rides for the kids, Penni Eisele for assisting with stockings, Brain and Carole for their time and donation, Bob Lear from Raley's for donating the meal, Christine for helping with the raffle and Kathryn Clark-Ross for all her time and input in putting this event together. We generated nearly \$300.00 from the raffle for Austin's House I delivered that a few days after the event and they were through the roof. We donated 205 pounds of food to the Carson Valley Food Closet. It was a spectacular event. Chairman Patrick stated that there were over 100 kids here which is what it is all about.

He announced that Douglas County Senior Advisory Council has agendaized the Senior lunch program in the District. He will be attending and asked others to attend for support. General Manager John Lufrano stated that we finished our Municipal sector storm sewer system report/permit which was sent today. We have to track how much sand we put down when plowing and how much we pick up. We also have to track how much material we take out of our storm drains. NDEP will be happy for another year. Trustee Lynch asked if leaves and branches that gather up by the storm drains end up in the river. General Manager stated that on this side of the highway it ends up in basins on the North side of the highway it goes into a basin on Haystack or on the golf course which they manage.

He attended a COOP task force meeting and is hopeful that the County will be holding a meeting for everyone to get together and go over it. If this building is not here tomorrow we go to the water plant and continue operations if both this building and the water plant are gone we go to the Town of Minden. This is a program to get communities to think about how to continue operation in the event of a catastrophe.

Vice Chairman Johnson stated that this is a statewide program

Tim and I met with Douglas County to discuss the Vista Grande project and the use of RDA funds the County is looking at certain criteria to use those funds. We are talking about the South portion of Vista Grande from the donut hole the North portion from Jacks Valley to behind all the stores by Wal-Mart. We have these two sections that we are looking at and the County is looking at the requirements. It's for the County to protect themselves. We are looking at a start date of sometime in 2014. This is a fund that the County gets two million a year and guaranteed that until about 2028 or something they need to spend that money. Chairman Patrick stated that the District was the larger part of the focus when it was set up. These are two things very

important to us and the County. District Engineer Tim Russell stated the only areas they can spend the money on is in this general area and Genoa. Once the North stretch of Vista Grande is complete the County is going to come to us and say now we want you to maintain the street. We think May - August we should get started.

General Manager John Lufrano stated that we had 6 new account signups for November and 7 for December.

Parks and streets crew has been plowing and preparing for the storms.

2. Water

General Manager John Lufrano reviewed the Water report with the Board. Trustee Lynch asked which ski pond gets water from us. General Manager John Lufrano stated the one that runs east and west. We will no longer be supplying them water as we have abandoned Brown's well. Trustee Pierini asked if we will be losing any water rights. District Engineer Tim Russell stated no we will not lose any water rights.

3. Wastewater

General Manager John Lufrano reviewed the Wastewater report with the Board. Construction for the dewatering project is going on. We had a chlorine contact chamber leak; everyone came together and fixed it. Everything is working well now. This was a big project.

Public Comment: none

b. District Accountant Report

General Manager John Lufrano reviewed the Accountant report with the Board. Chairman Patrick stated that we will have a few pages in our black binders that show our long term debts.

Public Comment: none

c. Engineer Report

District Engineer Tim Russell stated that the last month has been quiet. Most of the major equipment for the sewer project should be showing up in the next few weeks and most of it should be installed in February. The regional water system update, the Town of Minden is starting construction in the next few weeks on their booster station. Douglas County has awarded their booster station and construction should start in the next few months. Everything is moving forward for Carson City to be online in early 2014. The roads report I have been working on for the past few months is complete for the west side of the District. The District's roads at least on the West side are not very good. Red means that the roads are in bad condition. The Town of

Minden is in the low 80's, the District's West side averages in the 20 which means the roads are failing. The difficult part is getting from the 20's to 70 or 80 which is going to take a long time. The Town of Minden was in a similar situation and it has taken them twenty plus years to get where they are at now. Once we get there we need to maintain the roads so they do not get in this shape again. John and I are looking at some alternatives for funding this. I wanted you to see this and think about it.

Trustee Lynch said it seems devastating to me and the frustration is that the Country is falling apart because our infrastructures are falling apart. After walking both sides of the District I know how bad of shape we are in and don't see how we are even going to get money to get started. District Engineer Tim Russell stated it is tough and John and he have been talking about saving money year from year to start. Once the roads fall to certain levels there is no point in wasting money on crack filling.

Vice Chairman Johnson asked about the donut hole and if all those roads are County roads. District Engineer Tim Russell stated yes they are all County maintained roads.

Chairman Patrick stated that the past six years the Board has been focusing on the water project and now the sewer project which took the focus off of the roads. I think we will come up with some solutions.

Public Comment: none

d. Attorney Report

District Attorney Scott Brook was absent from the meeting.

Public Comment: none

8. Discussion and possible action to approve Draft Minutes for the November 14, 2012 Board Meeting:

Secretary/Treasurer Eisele motioned to approve the Draft Minutes for the November 14, 2012 Board Meeting. Trustee Pierini seconded. Motion passed unanimously.

9. Chairman and Trustees Reports, Correspondence

Chairman Patrick stated that we have a meeting on January 28, 2013 at 9:00AM. We will have the auditor's report and some other lengthy subjects. Look over your packet and call John with any questions. He thanked the Board and stated there is a sense of respect for the form of government we have here. We are a Board and not bosses we are here to govern and help decide but not here to mandate or be a boss to anyone.

10. Adjournment

Secretary/Treasurer Eisele motioned to adjourn the meeting. Trustee Pierini Seconded. Motion passed unanimously.

Meeting adjourned at 7:01 P.M.

FINAL APPROVED MINUTES AS PRESENTED

Secretary/Treasurer
Bill Eisele