

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

Chairman Denise Pierini	Vice Chairman Brian Patrick	Secretary/Treasurer Bill Eisele	Trustee Art Baer	Trustee Dianne Humble
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**April 25, 2011
Closed Session Meeting 5:00 P.M.
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.

Disclosure: Trustee Eisele discloses that District Analyst Human Resources & Community, Sandi Eisele is his daughter-in-law.

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

AGENDA

5:00 P.M.

1. Call to Order
Request that Cell Phones and Pagers be turned off for recording purposes.

2. **Closed Session**

Discussion only regarding possible amendments to the Collective Bargaining Agreement with the International Union of Operating Engineers Stationary Local 39, AFL-CIO.

3. Adjourn Closed Session

6:00 P.M.

4. Call to Order – Regular Meeting of the Board of Trustees

Request that Cell Phones and Pagers be turned off for recording purposes.

5. Pledge of Allegiance

6. Approval of Agenda – Chairman

7. 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.

8. Discussion and possible action to appoint John Lufrano as General Manager of Indian Hills G.I.D. In an effort to cut through the time consuming process of hiring and to save the District a salary that could be put to better use in the Budget. Hiring would begin with \$72,000.00 a year plus benefits, with the understanding that the District will not hire a replacement for Mr. Lufrano's old position. (Brian Patrick)

9. Discussion and possible action to select a committee and a date for reviewing Job Applications for the General Manager position. The committee will prepare a list of recommended candidates to be presented to the Board. The committee will include 2 IHGID Board Members and other invited members Bob Spellberg, and/or Bob Hadfield. (Denise Pierini)

10. Discussion and possible action regarding the process and procedure for interviewing candidates and selection of a General Manager. (Denise Pierini)

11. Reports to the Board:

- a. Interim General Manager Report
 - 1. Parks & Streets
 - 2. Water
 - 3. Wastewater
- b. District Analyst-Community & H.R. Report
- c. District Accountant Report
- d. Engineer Report
- e. Attorney Report

12. Discussion and possible action to approve Change Order 1 for Indian Hills Spur Line to pay Q&D Construction \$2,650.00 to purchase and install an additional 12” Valve on the Coloma Loop Line due to the existing 14” valve being inoperable. (Tim Russell)
13. Discussion and possible action to approve Change Order 2 for the Indian Hills Spur Line to take a total credit of \$66,642.46 against Q&D Construction’s original contract amount. The credit includes the removal and change of various components in the original bid to reduce costs as well as the removal of the Force Account Bid Item from the contract. (Tim Russell)
14. Discussion only regarding Sludge Removal at the Wastewater Plant. (John Lufrano)
15. Discussion and possible action to amend Snow Removal Policy 2010P-01. (4th request by Dianne Humble)
16. Discussion and possible action to reduce the Ad Valorem tax rate for IHGID beginning in FY2011-2012 from .8041 to .7901. (John Lufrano)
17. Discussion and possible action to review and amend the Fiscal Year 2011-2012 Final Budget to transfer various line item amounts into the Streets Budget. (Art Baer)
18. Discussion and possible action to approve Draft Minutes for the March 16, 2011 Board Meeting.
19. Discussion and possible action to approve Draft Minutes for the March 28, 2011 Special Board Meeting.
20. 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.
21. 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
Silver City RV Park, 3165 Hwy 395
Indian Hills Chevron/Food Mart, 915 Mica Drive

As of 8:30 A.M., April 20, 2011 by



PLEASE NOTE: A CLOSED SESSION WILL BE HELD AT 5:00 P.M.

**THE BOARD MEETING WILL BE OPENED TO THE PUBLIC
AT 6:00 P.M.**