

**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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July 20, 2011
Closed Session Meeting 5:30 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

5:30P.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 accept the USDA Rural Development Letter of Conditions for a sewer loan and to authorize the Board Chairman to sign the Letter of Intent, Request for Obligation of Funds, and other related loan documents.
(Lisa Garland, USDA)

9. Discussion and possible action to approve Resolution 2011R-01 authorizing the issuance by Indian Hill General Improvement District, Nevada, of its Water Revenue Bond Series 2011, in the maximum aggregate principal amount of \$900,000; providing the form, terms and conditions thereof; and providing other matters relating thereto.
(Marty Johnson, JNA Consulting/Kendra Follett, Swendseid & Stern)

10. Discussion and possible action to approve Resolution 2011R-02 concerning the issuance of securities; directing the secretary to notify the Douglas County Debt Management Commission of the District's proposal to issue securities for a sewer project; providing certain details in connection therewith; and providing the effective date hereof.
(Marty Johnson, JNA Consulting/Kendra Follett, Swendseid & Stern)

11. Discussion only regarding the Regional Watershed Plan that Carson Water Subconservancy District is developing. Presentation by Deborah Neddenriep, Water Resource Specialist, CWSD.

12. Reports to the Board:

- a. 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

- 13. Discussion only regarding an update on the solar sludge project. (Tim Russell)
- 14. Discussion only regarding an update on the water pipeline project. (Tim Russell)
- 15. Discussion only regarding the procedure to follow for temporary water restrictions as stated in IHGID Water Use Restriction Ordinance No. 001. (John Lufrano)
- 16. Discussion only regarding resources for residents struggling to pay utility bills in IHGID. (John Lufrano)
- 17. Discussion and possible action to cut Trustee compensation by 50% in light of present financial difficulties and union negotiations. (Art Baer)
- 18. Discussion only regarding a short fall of funds for projects and infrastructure needs previously approved. (Art Baer)
- 19. Discussion only regarding the financial situation in the 2011-2012 budget year and staffing levels. (Art Baer)
- 20. Discussion and possible action to approve Draft Minutes for the June 15, 2011 Board Meeting.
- 21. 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.
- 22. Adjourn Regular Meeting

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., July 15, 2011 by

