

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

|                            |                                |                                    |                     |                          |
|----------------------------|--------------------------------|------------------------------------|---------------------|--------------------------|
| Chairman<br>Denise Pierini | Vice Chairman<br>Brian Patrick | Secretary/Treasurer<br>Bill Eisele | Trustee<br>Art Baer | Trustee<br>Dianne Humble |
|----------------------------|--------------------------------|------------------------------------|---------------------|--------------------------|

**Regular Meeting**

**June 15, 2011**

**6:00 P.M.**

District Board Room  
3394 James Lee Park Road  
Carson City, NV 89705  
(775) 267-2805

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**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.*

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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](http://www.indianhillsnevada.com)

**AGENDA**

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

3. Approval of Agenda – Chairman
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. Discussion and possible action on acceptance of the Renewal Proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment in the amount of \$61,986.76 from Fiscal Year 2011-2012 funds. (Jim Norton, Warren Reed Insurance)
6. Discussion and possible action to approve an Annexation Request by United States Forest Service for APN #1420-18-401-002 with or without conditions. (USFS/Tim Russell)
7. Discussion and possible action to approve a three year agreement for auditing services from Steele & Associates, LLC. (Jonathan Steele, CPA)
8. 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
9. Discussion only regarding the IHGID Notice of Intent to file application with the USDA-Rural Development Utilities Programs for the purpose of financing a sewer plant infrastructure upgrade project. (John Lufrano/Tim Russell)
10. Discussion and possible action to select a funding level from USDA-Rural Development Utilities Programs for the purpose of financing a sewer plant infrastructure upgrade project. (John Lufrano/Tim Russell)
11. Discussion and possible action to amend the IHGID Account Policy for delinquency procedures and fees. (John Lufrano)
12. Discussion and possible action to approve Draft Minutes for the May 19, 2011 Board Meeting.
13. 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.

14. **Closed Session**  
Discussion only regarding possible amendments to the Collective Bargaining Agreement with the International Union of Operating Engineers Stationary Local 39, AFL-CIO.
15. Adjourn Closed Session
16. Adjourn Regular Meeting

This agenda is posted at [www.indianhillsnevada.com](http://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., June 10, 2011 by



**PLEASE TAKE NOTICE: BOARD OF TRUSTEES MEETINGS BEGIN AT 6:00 P.M.**