

**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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**May 19, 2011
Public Hearings and Regular Meeting**

**Thursday
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

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. **Public Hearing** on the previously adopted Tentative Budget for the District for next Fiscal Year 2011-12, and including adoption of a Final Budget for Fiscal Year 2011-12 with direction to the General Manager to have the adopted Final Budget for FY 2011-12 prepared on the appropriate forms and timely submitted to the State Department of Taxation. (John Lufrano)
6. 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
7. Discussion and possible action to authorize the General Manager for IHGID to approve Change Orders to the contract with Q&D Construction in an amount not to exceed \$5,000 or other amount agreed upon by the Board of Trustees. (John Lufrano/Tim Russell)
8. Discussion and possible action to approve a contingency fund for the IHGID Spur Line Project to cover expenditures that exceed the available funds from USDA Rural Development and authorize the General Manager to send a letter to USDA to that effect. The contingency fund should be set at a minimum of \$40,000. (John Lufrano/Tim Russell)
9. Discussion and possible action to approve submittal of an application to USDA Rural Development for a loan for a sludge dewatering facility at IHGID. (John Lufrano)
10. Discussion only regarding an annexation request by the Forest Service to allow for water and sewer service to be provided to the proposed fire protection facility to be constructed on Hobo Hotsprings Road. (John Lufrano/Tim Russell)
11. Discussion and possible action regarding review and acceptance of the contract for General Manager John Lufrano. (John Lufrano)
12. Discussion and possible action to approve Draft Minutes for the April 4, 2011 Special Board Meeting.

13. Discussion and possible action to approve Draft Minutes for the April 25, 2011 Board Meeting.
14. 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.
15. **Closed Session**
Discussion only regarding the second round of possible amendments to the Collective Bargaining Agreement with the International Union of Operating Engineers Stationary Local 39, AFL-CIO. (Scott Brooke)
16. Adjourn Closed Session
17. 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., May 16, 2011 by



PLEASE NOTE: This Meeting is on a Thursday at 6:00 P.M.