

**Minutes  
Indian Hills General Improvement District  
Board of Trustees Meeting  
District Office  
3394 James Lee Park Rd. #A  
Carson City, NV 89705  
October 14, 2021  
Regular Board Meeting 1:30 P.M.**

**Trustees Present:** Vice Chairman Clark-Ross, Secretary/Treasurer Eisele, Trustee Gray and Trustee Dunham.

**Trustees Present via Zoom Meeting:** Chairman Garcia

**Trustees Absent:** none

**Staff Present:** General Manager John Lufrano and Administrative Services Supervisor/Human Resources Brooke Thompson.

**Others Present:** Residents Chris Johnson and Brian Patrick.

**1:30 P.M. CLOSED SESSION**

- 1. Call to Order**  
Request that Cell Phones and Pagers be turned off for recording purposes.  
Chairman Garcia called the meeting to order at 1:31PM.
- 2. Pledge of Allegiance:** Led by Vice Chairman Clark-Ross
- 3. Public Interest Comment:** none
- 4. Approval of Agenda**

*Chairman Garcia motioned to approve the agenda. Vice Chairman Clark-Ross seconded. Motion carried unanimously.*

- 5. Closed Session**  
**Closed session pursuant to NRS 241.030 (1) (a) to consider the professional competence of candidates for the position of General Manager and to interview applicants: Anthony J. Parenti and Christopher Kurt Johnson.**

- 6. Adjourn Closed Session**

*Chairman Garcia motioned to adjourn the closed session. Secretary/Treasurer Eisele seconded. Motion carried unanimously.*

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**Closed session adjourned at 4:20PM**

**7. Return to Open Session**

**8. Call to order - Regular Meeting of the Board of Trustees**

Chairman Garcia called the meeting to order at 4:26PM

**9. Discussion and possible action regarding the selection of a General Manager.**

General Manager John Lufrano stated for a procedural clarification we listed this item as discussion and possible action to allow the board to make a motion, a second and have a vote tonight. If the board chooses a candidate tonight, if that does not happen, we will agendaize it for a later date to have more discussion if needed.

Chairman Garcia stated that he appreciates the Board holding their comments about comparisons in the closed session, as he stated he wanted to be fair and only talk about the candidates individually. We now have an opportunity the table is open; we can discuss any matter including comparisons if you so choose. It is really up to each individual, now is the time to start making your case if you feel strongly about one candidate or another.

Secretary/Treasurer Eisele stated he believes he has already made up his mind. He has listened to both candidates very closely and at this time he would like to make a motion.

*Secretary/Treasurer Eisele motioned to hire candidate Chris Johnson as the next General Manager. Trustee Gray seconded.*

District General Manager John Lufrano stated he would like to interrupt to clarify, if this happens the Board is giving staff the ok to move forward with offering the position to somebody. John stated that he just wanted to make sure that was clarified.

Chairman Garcia stated that is clear to him but is it clear to the rest of the Board. We have a motion on the table, so he is not really allowed to discuss this any further and he is sorry about that. Robert stated that it is his understanding that and John correct him if he is wrong but since there is a motion on the table, they cannot discuss this anymore, they need to vote on it. Is that correct. General Manager John Lufrano stated yes and then you need your public comment and then come back to the board again for further discussion. Chairman Garcia stated correct and if we motion and vote now the public does not have a chance.

*Secretary/Treasurer Eisele motioned to hire candidate Chris Johnson as the next General Manager. Trustee Gray seconded. Motion carried 3-1, with one abstaining. Ayes by Secretary/Treasurer Eisele, Trustee Gray and Trustee Dunham. Nay by Vice Chairman Clark-Ross. Chairman Garcia abstained from voting.*

Chairman Garcia stated his only comment is, his abstention is because he thought they were going to have more discussion and have an open debate, it is as simple as that. Robert stated we are a board, and they decide together as a whole, so the decision made today is their collective decision as a board, regardless of the fact that they did not have any debate which he is sad about.

**Public comment:** Resident/Candidate Chris Johnson stated that he just wanted to thank the Board really humbly. Thank you for the opportunity, he is a little taken back right now. Chris stated that he

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has some big shoes to fill, and he looks forward to doing it and he looks forward to working with everyone. Thank you very much he really appreciates it.

Chairman Garcia stated congratulations.

Resident Brian Patrick stated that he believes that the board has made a choice that they will be pleasantly surprised with one way or the other. Brian stated that Chris is a good man. Brian stated he understands there has been a whole lot of ranker about this but with that being said lets move forward as a board and as a district and solve the problems to the issues we have here.

**Board of Trustees further discussion/comment: none**

**10. Discussion and possible action to approve Draft Minutes from the August 18, 2021, Board Meeting.**

*Chairman Garcia motioned to approve Draft Minutes from the August 18, 2021, Board Meeting. Secretary/Treasurer Eisele seconded. Motion carried unanimously.*

**11. Discussion and possible action to approve Draft Minutes from the August 24, 2021, Board Meeting.**

*Chairman Garcia motioned to approve Draft Minutes from the August 24, 2021, Board Meeting. Secretary/Treasurer Eisele seconded. Motion carried unanimously.*

**12. Final Public Comment**

Resident Brian Patrick stated that he would like to see the board approach, studying the feasibility of moving forward with a program that would pave all of the streets that are in failure right now. He believes that financially waiting a year and a half or two years for every street we are trying to repave it is a good idea, but inflation and time are going to move past us. He is wondering especially with the financial situation with interest rates being low, maybe it would be worth our while to get a loan and do the whole thing at once. We might be able to pay it off with the money, we are saving a year anyway. Do it quicker and then it is done because at the rate we are going he might not be around. We need to get on it because everything else is going to continue aging. Please consider that as a board going forward.

Chairman Garcia stated as you know Brian, the board can not comment but John may have some comments on what we are waiting on before we proceed. General Manager John Lufrano stated he thinks this is something that will need to be brought back for discussion with the board in terms of ideas what is coming available. We know that there are federal funds that have been handed down to the state. John stated that he is currently working with the League of Cities to acquire what we can based on projects we have identified. That is a discussion that needs to be had in much greater detail with the board.

Chairman Garcia asked General Manager John Lufrano to speak to the status of the street report, we were waiting on some work to be completed before we could do the assessment. General Manager John Lufrano stated Robert are you talking the PCI, pavement condition index. Chairman Garcia stated yes. General Manager John Lufrano stated so the same index that we have been working off of for all of our road maintenance and replacement projects. John stated that we can update that at any point based on the work that has already been completed.

Resident Brian Patrick stated just so you understand that was public comment that is nothing you can talk about, let it go.

**13. Adjournment**

*Secretary/Treasurer Eisele motioned to adjourn the meeting. Chairman Garcia seconded. Motion carried unanimously.*

Meeting adjourned at 4:42P.M.

**FINAL APPROVED MINUTES AS PRESENTED**

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**Secretary/Treasurer  
Bill Eisele**