

**Minutes**  
**Indian Hills General Improvement District**  
**Board of Trustees Meeting**  
**District Office**  
**3394 James Lee Park Rd. #A**  
**Carson City, NV 89705**  
**July 20, 2022**  
**Regular Board Meeting 6:00 P.M.**

**Trustees Present:** Chairman Clark-Ross, Vice Chairman Dunham, Trustee Eisele, Trustee Siegman and Trustee Garcia.

**Trustees Present via Zoom Meeting:** none.

**Trustees Absent:** none.

**Staff Present:** General Manager Chris Johnson.

**Others Present:** District Counsel Chuck Zumpft, District Engineer Jonathan Lesperance, and Residents Brian Patrick, Penni Eisele, Dale Morland, Kendra Wilson, Susy Walker, Robert Stulac, Ben Walker, and Debbie Walker.

**Others Present via Zoom Meeting:** none.

**6:00 P.M. - Regular Meeting**

1. **Call to Order**  
Request that Cell Phones and Pagers be turned off for recording purposes.  
Chairman Clark-Ross called the meeting to order at 6:00PM.
2. **Pledge of Allegiance:** Led by Chairman Clark-Ross.
3. **Public Interest Comment:** Resident Brian Patrick stated we are a very small community, things get talked about, things get heard. In accordance with the Federal law and US Department of Agriculture we are prohibited from discriminating based on race, color, sexual origin, sex, religion, age, and disability to all programs. Your job here are the three p's pavement, parks and plumbing how you do that is your responsibility. It doesn't matter who we are, it doesn't matter where we are, and we can all work together. There have been some rumors around here that certain people here might not be able to work with liberals and he is a little concerned about that. When that kind of stuff comes up, he is concerned, when he hears that it concerns him. That is all he has to say.

Resident Susy Walker stated she lives on Long Drive and has been a resident here for a while. She is here because a personal friend told her about the potential for pickleball courts in the area and she wanted to show her support. She is new to the game, but it is a thing for everyone regardless of your age, ability how many joint replacements you have had

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everybody can enjoy pickleball and she hopes to see that happen here in our district. Susy stated she thinks it is a great area, all the mountain trails have been worked on and pickleball is still yet to happen so she hopes it will.

Resident Ben Walker stated he has lived here since 1994. He called a left a message with Chris, the intersection where Mica and Sunridge meet. They have almost been run over twice while in that crosswalk, he is wondering if it is possible to get one of those caution lights like there is down below. It is where Sunridge and Mica meet. Also, the Sunridge area by the golf course, the fence is in terrible shape. It is tied up and falling over. General Manager Chris Johnson stated that is the responsibility of the golf course. Resident Ben Walker stated the new path at North Sunridge park is pushing up in some spots. General Manager Chris Johnson stated he will take care of it.

Resident Robert Stulac stated he lives on Mica Drive there are a lot of speeders, people fly up that street maybe consider a speed bump. The other thing is he is running for the board in the upcoming election, he has lived in Sunridge since 2011. He knew the prior general manager. He is retired from the State of Nevada after almost 30 years working for the Environmental Protection Agency. He has a lot of board experience; he was on several boards and commissions. He has 35 years in the environmental field, dealing a lot with water pollution so he knows a lot. Having someone on the board like himself would be a good resource as he has a plethora of knowledge. He knows a lot of the consultants in the area. He just wanted to introduce himself.

Resident Dale Dunham stated this pertains to speed bumps. According to the news the fire department and ambulance and emergency vehicles, the possibility of Vista Grande down the hill you can not have any of those speed bumps because they don't want to have to slow down.

#### **4. Approval of Agenda**

*Trustee Garcia motioned to approve the agenda. Trustee Eisele stated he would like to remove item 6 until he gets more information. Chairman Clark-Ross stated that she would still like to discuss it and then take action later. General Manager Chris Johnson stated that you can still discuss the item and not take action on it.*

*Trustee Garcia motioned to approve the agenda. Trustee Eisele seconded. Motion carried unanimously.*

#### **5. Discussion and possible action to elect a new Secretary/Treasurer for the IHGID Board of Trustees for the remainder of calendar year 2022.**

Trustee Garcia stated that he just wanted to say that obviously we need to have somebody, it is a wet signature that is needed we need somebody that is going to be local a lot. Everybody knows that he travels quite a bit although he makes it a point to be here during the meetings during non-meeting weeks, he travels a lot. It is a consideration for whoever it is, to be around to sign.

Trustee Eisele stated that being said he would like to nominate Russ. Chairman Clark-Ross stated do we have a second on that and does Russ want to do it. Trustee Siegman stated that

he does not mind doing what needs to be done but he doesn't know what needs to be done. Trustee Eisele stated oh it is not much Russ.

General Manager Chris Johnson stated the primary role of the Secretary/Treasurer is when we have checks that need to be signed, our checks require two signatures, one from the General Manager and one from the Secretary, come in once a week to sign the checks. Again, Bill is also on our signature list so when you are not here Bill can sign. Trustee Siegman stated that he is ok with that.

**Public comment: none**

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

*Trustee Eisele nominated Trustee Siegman for Secretary/Treasurer for the remainder of calendar year 2022. Vice Chairman Dunham seconded. Nomination carried unanimously.*

*Secretary/Treasurer of the Board for the remainder of Calendar year 2022 is Russ Siegman.*

**6. Discussion and possible action to allocate some of the grant money awarded for South Sunridge Dog Park for improvements to the existing James Lee Dog Park.**

Chairman Clark-Ross stated she put this on the agenda and the reason is because there was some confusion when they decided to do this, that this was what they really wanted to do. We have been approved for the grant to install a dog park in South Sunridge park, we have a dog park here in James Lee park. Kathryn stated that she personally does not think we need two dog parks in Indian Hills. Most people with dogs have to go to Fuji park, here or Johnson lane, they don't have two dog parks in a small community. That is her first objection, Kathryn stated she feels that we can do something over here. We have so many other things that we can do in Indian Hills, people want pickle ball. We could do a community garden in South Sunridge park where we the dog park would go since we can't get the grass to grow over there. The news is advertising that if we don't learn to grow our own food we will be starving. Kathryn stated there are other alternatives, she does not feel like this dog park in James Lee park is being utilized. When it was built, we put a lot of money into it, we got the fence around it and in her eyes, it is not being used because there are a couple things wrong with it. There was never a separate gate put in for big dogs, so the big and little dogs are not separate. There is not shade so it is really hot in the sun, there is no grass. These are the complaints she is getting as to why the James Lee dog park is not being used and why people are going to Fuji. If we put some money into it, she would like if the board agreed to put some of the money for South Sunridge dog park into James Lee dog park. If the board wants two dog parks any way, the board will have to agree to this per Scott Morgan. Kathryn stated she has not had anyone approach her about putting in a dog park in Sunridge. She needs to know what the board thinks, she is willing to compromise if the board thinks we need two dog parks.

General Manager Chris Johnson stated that regarding the dog park not being utilized, he goes there every night, last night he had his two dogs a chihuahua and a terrier, there was another group with a lab and a bichon, there were also two huskies, a pitbull and another yellow lab all together. Every time he goes to the dog park there are people there. There is a misconception that the back part of the dog park is the big dog area, and the front is the

small dog area. That is absolutely not the case, it is a single dog park for all dogs. If owner's have a dog that is aggressive it clearly states on the sign that you are not allowed to bring your dog into the dog park. Bringing your dog in to the dog park you are accepting the rules that your dog has to be friendly to other dogs. As far as putting grass in there, dogs will kill the grass that is all there is to it, dog urine kills grass. It has been historically difficult to maintain specifically right now in a time where we are watering a lot of grass and he is hesitant to add more grass in an area that is going to be very difficult to maintain. Everyday when he goes on there, he grabs a bag, he picks up after his dogs and the rest as he goes around. The other people in there are doing the same thing, if there is grass in there it would be worse because people don't see it. Grass is difficult to maintain in a dog park, which is why the Fuji dog park doesn't have grass. The shade issue, we have options and he actually discussed them with Robert, Robert has a great idea, the shade at the skate park, the awning. Comparatively speaking that would be an inexpensive option to put at the dog park. He agrees a lot of people go there after sunset because it is hot, one of those sunshades would work and would be relatively inexpensive. Trustee Garcia asked if that could come out of existing budget versus the grant. General Manager Chris Johnson stated he would have to look at the cost of the sunshade the good news is we have labor covered as our staff if more than capable of putting something like that in. He needs to look at the cost of materials but would come out of parks supplies.

Chairman Clark-Ross stated she should have been clearer on the grass, she is looking at the fake grass, it can just be hosed down and washed off. She understands the real grass will just die with dogs on it. The fake grass would be nice and just a small amount. General Manager Chris Johnson stated if our staff goes and sprays the fake grass down in the morning and a dog urinates and it stays on it all day and over night it will get pretty stinky, we will have to be constantly hosing it off. He would propose other shrubs with different colors. Chairman Clark-Ross stated she is here to compromise and is glad to hear that it is being used in the nighttime, she never sees that. Kathryn stated she needs to know if they think we need two dog parks in Indian Hills. General Manager Chris Johnson stated yes, he has had several calls about the dog park in South Sunridge Park and the progression or it. Chairman Clark-Ross stated, and they don't use the James Lee Dog Park why. General Manager Chris Johnson stated do you want to load up your dogs and drive over to a dog park. Chairman Clark-Ross stated she is a dog owner and use to go to Fuji park all the time. General Manager Chris Johnson stated sure, and he understands that, but a lot of people here just walk their dogs over to the dog park. Chris stated he thinks the people in South Sunridge will do the same just walk their dogs to the dog park. The grass over there will not grow so that is another reason to have the dog park over there.

Trustee Garcia stated regarding the grass, he agrees putting grass in the existing dog park would end up being a waste. He has had fake grass in the past for his dogs, he has washed the heck out of it, and it still reeks so he does not think that is a great option. The plants that we put in would have to be drought tolerant because one of the objectives as Chris mentioned of putting the dog park in South Park is to reduce our water consumption. When we talked about South Park and getting money from the County to do hardscape we had many options, the dog park was the first thing that was put on the table, with other things like a shuffle ball court, exc. The main objective is to reduce the water consumption and make that space usable where right now it is not. Secondly, he knows a lot of dog people in his neighborhood, almost everyone owns a dog and they do not want to bring their dogs across the highway to walk their dogs. Although he is not a current dog owner, he needs to

put that hat on and consider do we need another dog park because we have one here, well that is nice to say if you live on this side but not if you live on the other side. Regarding the shade, yes absolutely he thinks we can possibly pull that money from existing funds and like he said he knows of one and possibly two people that are willing and wanting to contribute to material costs for that. All it would be is putting up a couple of posts, shade cloth and buckles, the advantage to that is in the wintertime when you don't want shade you want the sun on you the shade cloth can come down, just like we do at the skate park now.

Trustee Eisele stated he thinks this option is a win win. He has a problem right now because he doesn't know how much the grant is for. General Manager Chris Johnson stated \$50,000. Vice Chairman Dunham stated he goes to Home Depot often and the shade things are cheap, he saw one yesterday 10x10 for \$65.00, they are durable. General Manager Chris Johnson stated we would look at something more durable than the ones that you are talking about.

District Counsel Chuck Zumpft asked if the terms of the grant specify a place of use of the funds. General Manager Chris Johnson stated it does say dog park in South Sunridge, but Scott specified if the board wanted to, they could use it on the other dog park, so it is specific for a dog park, but it is not specific to South Sunridge.

Chairman Clark-Ross stated Scott is the one that told her she would have to get the board's approval.

**Public comment:** Resident Brian Patrick stated thank you for finally telling us how much money was given to us, \$50,000 is quite a bit of money for a dog park. For that you can put in a bathroom they can walk into. You guys have a lot of money to wash around here for dog parks because apparently, he is under the impression that you can't use it on anything else. Brian stated it might be a good idea for next time to put it in for some hardscape in a park.

Resident Robert Stulac stated the fibar chips that are used in the playground. He is not a dog owner, but it is really dusty maybe the fibar would be good in the dog park. Just a thought for dust control. He likes the idea of a shade structure, maybe you could use 5 or \$10,000 for the existing dog park and the rest for the South Sunridge dog park. He plays tennis over here and it is not used a lot but pickle ball is very popular maybe we can use the existing tennis courts and paint pickle ball courts so it can be used for both.

Resident Brian Patrick stated you are tied to this dog park, \$50,000 for a dog park or for both. That is a lot of money, he thinks that we started this dog park with \$5,000. He appreciates the generosity of the County had we known we were going to get \$50,000 he is sure it would have been opened up to other ideas.

Chairman Clark-Ross stated well it was opened up and she has public record saying that she didn't want another dog park but for some reason she is not quite sure she got overruled and the dog park was considered.

General Manager Chris Johnson stated actually he believes Brian was on the board at the same time as he was and Kathryn, so they directed the general manager to look at bocce ball, dog park or there was one other thing, and the grant was for the dog park.

Chairman Clark-Ross stated the statement that she went back and read was she had an objection to two dog parks in Indian Hills. She thinks that they could have used that money and done something else. When she found out that it went ahead and through as a dog park that is why she is bringing it up tonight.

Resident Ben Walker stated he lives at 997 Sunnycrest, Ben stated that several years ago they tried putting a dog park up there, it was fenced off and it was a fiasco because it backed up to the yards of the people that lived there so all the dogs just ran back and forth barking at each other. It has never

been redone it is still dirt and weeds. Ben stated he walks his dog every evening and he wouldn't walk or drive his dog over to this park.

**Board of Trustees further discussion/comment:** Trustee Garcia stated he is curious if we know what the cost is for the dog park? \$50,000 sounds like a lot of money until you get a bid to do the job. General Manager Chris Johnson stated that he has not gotten a bid on anything yet, we just got the grant. Chris stated that he will have the engineers look at it, but he can tell you that fencing is not cheap. They put in an eight-foot fence, and it was a large area about four miles at the airport and it was about four million to do it. This is not nearly that complex, but it is expensive. Trustee Garcia stated so it is premature to say that \$50,000 is too much for a dog park. Robert stated he suppose that we might be able to incorporate some hardscape in the dog park like benches so there are other costs. General Manager Chris Johnson stated yes and amenities for the dogs to play with and naturally we will put shade in as well but at this point it is a grant the county said ok and approved the grant, we haven't seen any of the money yet. Until the board tells him specifically, we want to do now.

Trustee Garcia stated if this was not on the agenda today it would have just moved forward. General Manager Chris Johnson stated correct. The next step would be to have Tim design a dog park for us and get us costs.

Resident Brian Patrick stated you can design a dog park.

General Manager Chris Johnson stated the costs right now with materials is going to be substantial. Like he said we haven't even started with the design of the dog park.

Chairman Clark-Ross stated, and she would have to take credit for the little bump in the road, but she just thought that this was important and needed to be clear with the public and the board of what we want to do with this. Do we have a time frame on this. General Manager Chris Johnson stated based on the discussions it doesn't sound like we are going to take all the funds and put them into this dog park at James Lee so he can proceed with Scott to get the grant funded and getting the design going and look at what we want to do with the existing dog park, but he doesn't think we need to delay this anymore.

Chairman Clark-Ross stated ok so she is hearing that the public and board are liking the idea of two dog parks because of crossing the highway, she is willing to compromise with two dog parks if we can make this one a dog park Disneyland. She wants to see it utilized. Kathryn asked ok can we move this forward tonight as two of them.

District Counsel Chuck Zumpft stated he would have to see the grant wording.

General Manager Chris Johnson stated ok let him get ahold of Scott and start working on moving this forward.

Chairman Clark-Ross stated thank you all so much for the input.

*The board decided to table this item until the August meeting in order to get pricing on some items.*

**7. Discussion only regarding the policy and practice of street sweeping and catch basin maintenance, past and present.**

Trustee Garcia stated just to clarify street sweeping we all know what that it, catch basins we are not talking about the detention ponds we are talking about the grates at the end of the gutter. Robert stated the reason why he brought this up is because he understands there is now a schedule for street sweeping and the gated communities are not included in that schedule. The gated communities right now make up 12% of the district that means they are

basically paying 12% of the storm water management fee that pays for the storm water management fee so are the gated communities paying any less in the storm water management fee than the rest of the community. General Manager Chris Johnson stated no. Trustee Garcia stated so they are paying for the storm water management fee, but they are not getting the benefit of the street sweeper that is paid for by the storm water management fee. General Manager Chris Johnson stated that he would argue that the street sweeper does work on the streets that service up to the gates but not within the gates, the street sweeper is for public use it is public equipment, your streets are not public. It is understood that your tax dollars were used to for the street sweeper or a portion of it. Trustee Garcia stated the gated communities tax dollars. General Manager Chris Johnson stated the storm water drains are called Di's, drop inlets. We service the streets up to the gates at the gated communities. Trustee Garcia stated likewise the ad valorem tax pays for our street maintenance or a portion, the 12% of homes in the gates communities actually pay tax dollars for street maintenance but they do their own street maintenance so there is no burden on the district and there is no discount to those homeowners. General Manager Chris Johnson stated again he would argue, Trustee Garcia stated first lets please just start with a yes or no answer. General Manager Chris Johnson stated that is correct but the 12% from the gates communities pays for that section of Sunridge drive that gives them access to their property. Everybody pays for all the roads in the district that are publicly accessed roads. For instance, you could argue someone who lives on the corner of Mica drive shouldn't have to pay as much as others because they only have to drive 500 feet, you could make the same argument everywhere. The point is. Trustee Garcia stated that is not my argument. General Manager Chris Johnson stated sure, but the gated communities pay for the access to their streets, it is still a gated community. Trustee Garcia stated understood. So, his understanding if he may rephrase what Chris is telling him is, there is no street sweeping in the gated communities regardless of fees paid storm water management or ad valorem taxes because there is no public access. General Manager Chris Johnson stated correct. Trustee Garcia stated that he has a question for Chuck, is that legally the position the district can take to say that your storm water management fees, your ad valorem taxes are paying for this but yet we cannot do this. If there is a hold harmless agreement or memo of understanding between the HOA's and the district is that ok. District Counsel Chuck Zumpft stated what he heard is the streets are inside gates, is that right. Trustee Garcia stated yes. General Manager Chris Johnson stated yes, and they are owned by the homeowner's association. District Counsel Chuck Zumpft stated ok that is a private entity. Trustee Garcia stated correct. District Counsel Chuck Zumpft stated ok, so he agrees with the conclusion that public equipment is not to be used to maintain private property. Trustee Garcia stated ok, thank you. Trustee Eisele stated just out of curiosity, who does your snow removal, is it a private company. Trustee Garcia stated yes, it is. Trustee Eisele stated it seems to him that street sweeping would be the same thing.

Chairman Clark-Ross stated that is what she thought that they were covered by their HOA, don't you pay for that. Trustee Garcia stated his point in asking the question is to be able to answer questions from constituents that are saying we are paying tax dollars for this and this and not getting anything and I'm not getting any discounts. Robert stated so the answer that he has now is that they are private property, and the district cannot use public equipment to service private property. Robert stated sometimes he asks the question for the benefit of the community and the benefit of the board to be able to have in their playbook the responses that they may need. General Manager Chris Johnson stated in further interest of your

constituents he would like to ask Chuck a question. Chuck would it be out of bounds for them to set up a maintenance agreement where district staff would go in and sweep their streets. His thought on that though is then what happens if a homeowner calls and says hey come sweep my sidewalk or driveway, that is his concern with that. District Counsel Chuck Zumpft stated he thinks that is a pretty slippery slope. Trustee Garcia stated he is not requesting anything he is satisfied with the response received.

**Public comment:** Resident Brian Patrick stated is it possible that there might be a constituent who might want to sue us because of this, that is the kind of thing that happened in Incline Village. Trustee Garcia stated he has not idea.

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

**8. Discussion and possible action to approve amendments to the District's Water Use Restriction Ordinance No. 001.**

General Manager Chris Johnson stated in the packet the board will see it is a very, very simple change to the policy. We just want to adjust the times for water restrictions, right now it is between 11:00AM-5:00PM and we want to change it to extend those hours to 10:00AM-6:00PM. This will match ours to Carson City. This will also put a timeframe in there between June 1<sup>st</sup> to September 30<sup>th</sup>. This will extend the hours, so we are not using water in the middle of the day in the interest of conserving water.

Vice Chairman Dunham stated on the hand watering like on windy days you turn your water off because it just blows everywhere but would that effect hand watering. General Manager Chris Johnson stated it already does. There is no use of non-household water between those hours. With the scorching heat you lose that water anyways.

Vice Chairman Dunham stated he read somewhere about hand watering.

Trustee Garcia stated there is an exception to hand watering in section 5c.

General Manager Chris Johnson said oh ok, hand watering is for plants now your lawn.

Trustee Siegman asked about enforcement. General Manager Chris Johnson stated enforcement is shown down below, we can send letters. Trustee Siegman stated ok but who. General Manager Chris Johnson stated we do, if we are driving around and see it, we will send a letter, if a resident call we will go check it out, we are not driving around looking for it. Most people are really good about it.

Trustee Garcia stated the time change is a no brainer, the exemptions how it reads he can see how some people can hand water during those hours.

**Public comment:** Resident Kendra Wilson stated she believes in saving water and she doesn't have any kind of objection to the times she just wonders if these times, you said it matches Carson City, but otherwise have we done anything to see how much water it will save, how much water is being used in these two hours or is it arbitrary just beyond it just matches Carson City. General Manager Chris Johnson stated our policy has been changed one to match Carson City but also to give our tanks more time to restore. Chris stated that we have not done a study. Resident Kendra Wilson stated so there has not been an issue on water running low during those times. Kendra stated she just thinks an arbitrary change on the public when there is not an issue currently, with also stating she believes in saving water, she also believes in freedom because there is not an issue currently.



**Board of Trustees further discussion/comment:** Trustee Garcia stated he does not think the time change puts an undue burden on the public, it just makes sense because it gets hot especially when it gets to be 90 degrees by 10:00AM. It is just a matter of common sense not watering in the hottest part of the day, it does specify a time frame which is important, it was missing before.

*Vice Chairman Dunham motioned to approve amendments to the District's Water Use Restriction Ordinance No. 001. Trustee Eisele seconded. Motion carried unanimously.*

**9. Discussion only regarding a quote from MME for repairs to the Vac truck and to notify the board of emergency use of reserves.**

General Manager Chris Johnson stated the vac truck, for those who don't know what the vac truck is, it is not a sweeper. The vac truck is a large truck with great suction. We can use it for cleaning out pipes, the sewer lines, water lines, we can dig holes with it. The water department uses it the most. We can't use a backhoe to dig a hole because of the potential for other utilities like gas in the same area. Coincidentally enough two days after the bearings went out in the vac truck, they had a meter leak and had to dig it up with shovels. The vac truck bearings went out they were lucky enough to stop it and understand what was going on because the same thing happened 13 years ago but back then it destroyed the blades in the fan, and it was \$13,000 to repair just the blades. We were thinking with the cost to replace it 13 years ago and the cost of everything up now we are looking at \$15-\$18,000 we drove it down to Sacramento. They looked over it and found a few other little things like filters, a flood light and the final cost is \$11,000. This happened a couple weeks ago so per the policy he can authorize an emergency repair like this with the Chairman's approval, he spoke to Kathryn, and they agreed to move forward. Chris stated the value of this piece of equipment to replace, he hasn't looked at it exactly but talking to Douglas County we are looking at \$250,000 at least. That is what happened.

Chairman Clark-Ross stated good thinking on having them go through everything while they have it.

Trustee Eisele stated he is just glad it was caught.

General Manager Chris Johnson stated the credit goes to Matt, Matt has been with the district and has done this for a long time and he was with the district when this happened last time. He will try to get them to drive it back to us, it should be done in the next few days. If they won't drive it to us, we will go pick it up.

Trustee Garcia stated experience matters so please thank Matt for his experience and for catching it. Which reserve fund is this coming from.

General Manager Chris Johnson stated 50% will come from water and 50% will come from wastewater. Trustee Garcia stated ok so needless to say we have healthy reserve funds so that is a drop in the bucket relative to the reserves that we have. General Manager Chris Johnson stated one thing he would like to add is that they use the vac truck for cleaning the Di's.

**Public comment: none**

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

## 10. Reports to the Board:

### a. General Manager Report

General Manager Chris Johnson reviewed his report with the Board. Chris stated he did cover the vac truck in there. The sweeper is out there and running well. The sweeper will run on Mondays (Tuesdays if Monday is a holiday). The 1<sup>st</sup> Monday of each month the sweeper will cover the west side of the district from Mica south. The 2<sup>nd</sup> Monday of each month will be the west side of the district from Mica north. The 3<sup>rd</sup> Monday of each month will be the east side of the district. It is going well. We have the wastewater truck, the dodge that hauls the wastewater cake, the transmission went out. It is an older truck. Ray took it to dodge, and they quoted 10-\$12,000 if they can find it. Ray found a rebuilt transmission with a 100,000-mile warranty on it, it ships Friday, and a local shop will install it. The total cost for that is \$3,100 for the transmission a \$2,000 core charge that we will get back and then \$800 for the shop fee. Ray did a lot of research on this and did a great job. The end of fiscal year, he asked all to look at wishes and needs. Each department ordered some things to make their jobs easier and things that are needed to build up supplies.

Trustee Garcia asked about the 24 tennis court reservations is that daily or individual. General Manager Chris Johnson stated he is not sure, that is individual. The tennis courts are used a lot. Trustee Garcia stated we are currently at 23% of residents who take advantage of the ACH payment option, he does not know what percentage of those are going paperless, but we should be promoting paperless. General Manager Chris Johnson stated he totally agrees.

Trustee Eisele stated we have the one field over here that is vacant and uses a lot of water have we ever thought about putting a pickleball court over there. General Manager Chris Johnson stated actually I have put a lot of thought into it, the soccer field. There used to be two big baseball fields out there, one was turned into a soccer field, it was used for a couple of years and now that field is hardly used. We continue to water and maintain it. We have around 8 acres of grass that we are watering, with the desire and demand for pickleball we could put 10-12 pickleball courts on the existing soccer field. The nice thing about that and he has already asked Tim to give him a rough design on that, the nice thing is we can do most of that work in house. Our guys are skilled in concrete and landscaping, they can clear that out and put in pickleball courts, we have the existing fence around it. The cost would be the nets and concrete, the concrete is what scares him because right now concrete is about the same price as wood.

Trustee Garcia asked how soon can we go back to the county and get another grant for hardscapes for under utilized grass? General Manager Chris Johnson stated we can go back and apply now but they will not be approved until next fiscal year. Let's not rush to apply maybe the board should take a couple months to think about it and bring it back to discuss what we would like to apply for the RCT funds. Trustee Garcia stated we should have an item next month to discuss it.

Chairman Clark-Ross stated she totally agrees and this time they will make sure that they are all in agreement.

**1. Administrative**

General Manager Chris Johnson reviewed the administrative report with the Board.

**2. Water**

General Manager Chris Johnson reviewed the water report with the Board.

**3. Wastewater**

General Manager Chris Johnson reviewed the wastewater report with the Board. General Manager Chris Johnson stated if you haven't done a tour of these plants, he encourages you to get ahold of him and go on a tour. To see the wastewater process is amazing.

**b. District Accountant Report**

General Manager Chris Johnson reviewed the accountant report with the Board.

**c. Engineer Report**

District Engineer Johnathan stated he is filling in for Tim tonight, Tim does send his regrets for not being here. Johnathan stated Indian Drive improvements they are waiting to bid that project out potentially this fall subject to approval from the General Manager. The lift station bypass project, the design is still ongoing. Wash pad at the maintenance shop is ongoing and the popular conversation tonight they have a draft plan for pickleball courts and that will be submitted to the general manager. Tim will also be coordinating with the general manager to go over current and future projects and some prioritization.

Trustee Garcia asked about the wash pad, is that the same one we have been working on for a while. General Manager Chris Johnson stated yes, it was budgeted last year. There are some improvements to the water, but it is in the maintenance yard. Trustee Garcia stated right he is just surprised that it is not done, he would like to see it when it is done.

**d. Attorney Report**

District Counsel Chuck Zumpft stated that he has nothing to report.

**11. Discussion and possible action to approve Draft Minutes from the June 15, 2022, Board Meeting.**

*Trustee Eisele motioned to approve Draft Minutes from the June 15, 2022, Board Meeting. Trustee Garcia seconded. Motion carried unanimously.*

**12. 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.**

Chairman Clark-Ross stated every year for ten years, ten years we filed a report on this house on Lehigh and finally within the last few weeks they tore it down. This is historical

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event for Indian Hills, there were dead cats it was horrible. She also wanted to give kudos to whoever wrote the newsletter about the weed article. General Manager Chris Johnson stated he and Brooke work together on this. Brooke will send it to him in a draft and he will add if needed. Chris advised the board that next Tuesday he goes into surgery.

Trustee Garcia stated he just wanted to thank the public for being here, we don't often have many members of the public here. He wants to continue to encourage you to come and speak your mind. Even though often times they are not allowed to answer he wants you to know they are listening, and they appreciate their input. Robert stated that he also wanted to extend appreciation to the expertise we have, having their expert opinion pulls a lot of weight, the expertise of the board as a whole.

General Manager Chris Johnson stated that Teri Gray came in and they bought a house in Oregon and said hi to everyone.

Chairman Clark-Ross stated we will get input from the public before we go back to the county for another grant Brian.

### **13. Adjournment**

*Trustee Eisele motioned to adjourn the meeting. Secretary/Treasurer Siegman seconded. Motion carried unanimously.*

Meeting adjourned at 7:41P.M.

**FINAL APPROVED MINUTES AS PRESENTED**

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**Trustee  
Bill Eisele**