

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

Chairman Chris Johnson	Vice Chairman Robert Garcia	Secretary/Treasurer Ronny Lynch	Trustee Kathryn Clark-Ross	Trustee Bill Eisele
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**September 16, 2020**

**Closed Session Meeting 5:00 P.M.**

**Regular Board Meeting 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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**Indian Hills is actively monitoring and managing the COVID-19 level risk in our community by closing public offices to minimize contact among individuals and to slow the spread of COVID-19. The Board of Trustees will be conducting its meeting electronically to reduce social gatherings and interpersonal contact. In adherence to the extension of Governor Sisolak’s Declaration of Emergency and Directive 006 on public meetings, there will be no physical location designated for this meeting.**

**The public will be able to participate in the meeting by teleconference and public comment will be accepted prior to the Board meeting via email to [bthompson@indianhillsnevada.com](mailto:bthompson@indianhillsnevada.com); by fax at 775-267-3510; or by written submission placed in the drop box located at the District Office. Public comment will also be accepted during the meeting at the designated times via Zoom Meeting.**

**To participate in the 6:00PM Regular Board Meeting via Zoom Meeting please call 1-669-900-9128 for voice/audio only, to join the meeting with audio and video please go <https://zoom.us/j/91570666989> or <https://zoom.us/join> Meeting ID: **915 7066 6989**.**

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.

Following is the Agenda, which is also posted on IHGID's website at: [www.indianhillsnevada.com](http://www.indianhillsnevada.com)

## **AGENDA**

### **5:00 P.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. – Regular Meeting**

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. 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 non-agenda items 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.

7. Approval of Agenda-Chairman  
Items on this agenda may be taken out of order. Two or more agenda items may be combined for consideration. Any item appearing on this agenda may be removed, or its discussion delayed at any time.
8. Discussion and possible action to approve the Tentative Collective Bargaining Agreement with Stationary Engineers, Local 39.  
(Labor Law Attorney, Joel Locke/General Manager, John Lufrano)
  - Board of Trustees Discussion
  - Open Public Comment
  - Close Public Comment

9. Reports to the Board:
- a. General Manager Report
    - 1. Administrative
    - 2. Water
    - 3. Wastewater
  - b. District Accountant Report
  - c. Engineer Report
  - d. Attorney Report

- Board of Trustees Discussion
- Open Public Comment
- Close Public Comment

10. Discussion and possible action to approve Draft Minutes from the August 19, 2020 Board Meeting.

11. Adjournment

This agenda is posted at [www.indianhillsnevada.com](http://www.indianhillsnevada.com), <https://notice.nv.gov> and at the following locations:

District Main Office, 3394 James Lee Park Road  
Indian Hills Chevron/Food Mart, 915 Mica Drive  
Mailbox clusters at North Sunridge Park  
Mailbox clusters at South Sunridge Park  
Sunridge Golf Course, 1000 Long Drive

As of 8:30 A.M., September 11, 2020 by

