

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

Chairperson Dianne Humble	Vice Chairperson Denise Pierini	Secretary/Treasurer Bill Eisele	Trustee Brian Patrick	Trustee Laura Lau
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**Regular Meeting
March 18, 2009
6:00 P.M.
District Board Room
3394 James Lee Park Road
Carson City, NV 89705
(775) 267-2805**

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.

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: Secretary/Treasurer Eisele discloses that District Analyst Human Resources & Community, Sandi Eisele is his daughter-in-law.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda – Chairperson.
The Board of Trustees reserves the right to take items in a different order to accomplish business in the most efficient manner.
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. Reports to the Board:
 - a. General Manager Report
 - b. District Analyst-Community & H.R. Report
 - c. District Accountant Report
 - d. Engineer Report
 - e. Attorney Report

6. Discussion and possible action regarding the Arsenic Treatment Project (Jim Taylor)
7. Discussion only regarding the proposed Arsenic Treatment Project cost including maintenance, where the money will come from to pay for installation and maintaining the system, proposed system use at other water plants and its performance, possible purchase of water from Minden. (Ron Lynch)
8. Discussion and possible action regarding a Water and Sewer Rate Study Committee. (Jim Taylor)
9. Discussion and possible action regarding review and approval of Petersen Construction Inc. Final Application and Certificate for Payment No. 5, in the amount of \$28,579.38, including all prior retainage, under the Hobo Lift Station and Emergency Power Installation contract. (Brian Randall)
10. Discussion and possible action regarding the Interlocal Contract between IHGID and Douglas County for Temporary Sewer Services. Request the County Commission rescind taking the sewer service of the North County from IHGID, which creates potential savings to the County in addition to lost income to the District. (Dianne Humble)
11. Discussion and possible action to approve a Request for Proposal and advertisement of a Request for Proposal for outside support services to operate and maintain the water and wastewater operation of the District. (Jim Taylor)
12. Discussion and possible action to approve the transfer of funding in the amount of \$25,000.00 from a Dump Truck purchase to upgrading the Kubota Tractor. (Jim Taylor)
13. Discussion and possible action regarding used equipment that IHGID owns that is not being used, may be costly to repair, or may not be repairable. (Jim Taylor)
14. Discussion and possible action regarding a designated, fenced in Dog Park, just for dogs and trainers of dogs. (Jim Taylor)
15. Discussion and possible action regarding forming a Recreation & Event Committee. (Sandi Eisele)
16. Discussion and possible action on approval of Draft Minutes for the February 18, 2009 Board Meeting.
17. Discussion and possible action to change the April 15, 2009 Board of Trustees' Meeting to Monday, April 13, 2009 due to filing the Tentative Budget with the Department of Taxation on April 15, 2009. (Jim Taylor)
18. 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.

19. Adjournment.

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

Curl-up-and-Dye Salon, 924-C Mica Drive

Silver City RV Park, 3165 Hwy 395

Indian Hills Chevron/Food Mart, 915 Mica Drive

As of 8:30 A.M, March 13, 2009

Time

Date

by

Signature



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