

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

Chairperson Dianne Humble	Vice Chairperson Denise Pierini	Secretary/Treasurer Brian Patrick	Trustee Laura Lau	Trustee Ronny Lynch
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**Regular Meeting**

**June 17, 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.

**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 Acceptance of a Renewal Proposal from Nevada Public Agency Insurance Pool (POOL). Renewal Presentation by POOL.
7. Discussion and possible action regarding connection to a water pipeline proposed to extend to North Douglas County. (Jim Taylor)
8. Discussion and possible action regarding a possible pay increase for General Manager Jim Taylor, increasing his salary from \$72,000.00 to \$84,000.00 per year. (follow up from 5/21/2009 Board Meeting)
9. Discussion and possible action regarding an amendment to the IHGID Records Request Policy to clarify payment of fees by the Board of Trustees. (Dianne Humble)
10. Discussion and possible action on approval of Draft Minutes for the May 21, 2009 Board Meeting.
11. 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.
12. Adjournment.

This agenda is posted at [www.indianhillsnevada.com](http://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, June 12, 2009 by



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