

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

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

**Public Hearing Meeting
Regular Meeting**

Monday

November 9, 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.
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. **Public Hearing** on the Proposed Action to adopt Resolution 2009R-03 establishing a new water monthly service fee by increasing the monthly basic service fee by \$17.77, taking the existing service fee per month from \$6.39 to \$24.16 per account. (Jim Taylor)

6. Discussion and possible action to accept the annual audit for fiscal year ending June 30, 2009. Presentation by District audit firm Steele and Associates. (Stacie Hunter)
7. Discussion and possible action to approve a response from IHGID to the Department of Taxation regarding corrective measures IHGID has implemented to address deficiencies found in the Fiscal Year 2007-08 Annual Audit Report. (Stacie Hunter) (Follow up from 10/07/09 Board Meeting)
8. Discussion and possible action on approval of Draft Minutes for the October 7, 2009 Board Meeting.
9. 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
10. Discussion only regarding a draft of an Interlocal Agreement between IHGID and Douglas County for future water service to IHGID through the proposed North Valley Water Line. (Jim Taylor, Brian Randall)
11. Discussion and possible action to amend the current IHGID Purchasing Policy. (Sandi Eisele)
12. Discussion and possible action to adopt a new provision in the District's Personnel Policy 5.3(Sick Leave Policy) allowing the employer to send employees home who exhibit signs of illness. (Sandi Eisele)
13. Discussion and possible action to approve new job descriptions and positions for Safety Officer and Water & Waste Water Technician and to approve revisions to several current job descriptions. (Sandi Eisele)
14. Discussion and possible action to elect at least two members of the Board of Trustees to judge the IHGID Holiday Lighting Contest on December 12, 2009. (Sandi Eisele)
15. Discussion and possible action to postpone an evaluation and renewal to the employment agreement for General Manager James Taylor until the January 20, 2010 Board Meeting. (Dianne Humble)
16. Discussion and possible action to select a General Manager Evaluation procedure and forms. (Dianne Humble, Scott Brooke)
17. Discussion and possible action to renew an employment agreement for General Manager James Taylor. (Brian Patrick)

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

Silver City RV Park, 3165 Hwy 395

Indian Hills Chevron/Food Mart, 915 Mica Drive

As of 8:30 A.M, November 4, 2009 by



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