

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

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|-----------|-----------------|---------------|---------------|--------------------|
| Chairman | Vice Chairwoman | Sect'y/Treas. | Trustee | Trustee |
| Laura Lau | Denise Pierini | Bill Eisele | Brian Patrick | Kathryn Clark-Ross |

**Regular Meeting
February 20, 2008
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.

Persons desiring an opportunity to address the Board of Trustees during the public comment period or on items designated as open to public comment and are not able to attend the entire meeting are requested to complete and submit a "Comment Card" to the Chairman at the main podium prior to the convening of the Board meeting. Cards are located at the main entrance of the meeting room.

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 – Chairman.
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. Discussion and possible action to accept a grant of \$18,000 from the Nevada Division of Environmental Protection to update the District's Well Head Protection Plan. Dennis Longhofer, Kim Borgzinner (NDEP)
6. Discussion and possible action to adopt original Drug and Alcohol policy with B.A.C. limit set and followed by the State of Nevada. Dennis Longhofer
7. Discussion and possible action to change the date of March 2008 Board of Trustees meeting. Denise Pierini
8. Discussion and possible action to approve a payment to Central Sierra Construction in the amount of \$22,511.70 for storage building at the wastewater treatment plant. Dennis Longhofer
9. Discussion and possible action to approve purchase of utility truck for Water department not to exceed \$28,000. Dave Wright
10. Discussion and possible action on Valley Vista Park RTC funds match from District. Michele La Fontaine, Dennis Longhofer
11. Reports to the Board:
 - a. General Manager's Report
 - b. District Analyst-Operations Report
 - c. District Analyst-Community & H.R. Report
 - d. Engineer Report
 - e. Attorney Report
12. Discussion and possible action on approval of Draft Minutes of Board Meeting on January 16, 2007.
13. Discussion and possible action on acceptance of Budget Status Reports for January 16, 2007.
14. Discussion and possible action on acceptance of Bank Account Reconciliation for January 2007.
15. Discussion and possible action on acceptance of Paid Current Bills as presented.
16. Discussion and possible action on purchase of Caselle Utility Billing software. Nancy Fredrickson

17. Discussion on recommendations made by Trustee Eisele in a letter to the Board of Directors dated February 10, 2009. Laura Lau
18. Discussion and possible direction to hire consultant Jerry Hall of Strategic Project Management, to assist the District by providing strategic planning to establish a mission, vision, and set goals, which may include a process for evaluating the executive staff and define the responsibilities of the Board and executive staff. Laura Lau, Denise Perini, and Dennis Longhofer
19. Discussion and possible action regarding a separate special meeting of the General Manager's performance evaluation and contract renewal. Bill Eisele
20. Chairman and Trustees Reports.

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.

21. 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 10:00 A.M, February 14, 2008
Time Date

by
Signature



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