

**Round Hill General Improvement District  
Board of Trustees Meeting  
December 16, 2014**

Tuesday

6:00pm

**1. Meeting Called to Order.**

Meeting was called to order by Chairman Glen Smith.

**2. Pledge of Allegiance.**

Pledge of Allegiance was led by Chairman Glen Smith.

**3. Roll Call.**

Chairman Glen Smith, Vice Chairman Steve Teshara, Trustees Wes Rice and Steve Seibel were present. Trustee Fagen was absent. The District Manager, Administrative Assistant and District Counselor Pat Fagan were present. Residents Richard Hoadley, Michael Carney and Chuck Schoendienst were present.

**4. Public Comment.**

Trustee Rice wanted to thank whoever put lights on the trees on each side of the "Round Hill" entry sign.

**5. Approval of Agenda.**

Motion to approve the agenda as presented. Seibel/Rice 4-0 approved.

**6. Discussion and possible action on the newly created Round Hill Ad Valorem Tax.**

Manager Reed stated that RHGID was on the County Commissioners' Agenda for November 18, 2014 at 1:30 pm. He and District Counsel Pat Fagan will be in attendance.

No action was needed on this item.

**7. Discussion and possible action to authorize an increase from the \$11,000 approved in September 2014 to \$15,000 to purchase new SCADA computers and for installation and integration of those computers.**

Trustee Rice questioned whether or not Manager Reed looked into other options for computer brands. Manager Reed explained that due to the fact the computers run 24/7 he felt comfortable with running Dell computers for this type of system. Dell may be a bit more expensive however, very reliable.

In addition, the Dell computers come with a three year on site repair warranty. Any other computers would have to be sent away for repairs.

Also in the past, the SCADA software system RHGID used was proprietary and staff had a very hard time when issues occurred. Going forward, the system will be universal and can be serviced by multiple integrators.

Motion to authorize an increase from the \$11,000 approved in September 2014 to \$15,000 to purchase new SCADA computers and for installation and integration of those computers.  
Rice/Seibel 4-0 approved.

**8. Discussion and possible action on a request to abate sewer charges for the month of November 2014 for the property located at 550 Sierra Sunset Lane.**

Manager Reed reported that the November meter reading for 550 Sierra Sunset Lane showed that 16,000 gallons of water were used from the October to the November reading. This property has a 2" line therefore; the sewer charges are based on the amount of water used rather than a flat fee. At this time of year, the typical usage is 2,000 or 3,000 gallons at this residence. Sewer charges for this account are a minimum charge of \$57.36 for the first 3,000 gallons used and \$19.12 per 1,000 gallons thereafter.

We received a letter from Mrs. Schmitt requesting an abatement of sewer charges as they found a leak at the dock and the water did not go through the sewer system.

In accordance with the District's "sewer abatement request" policy, since the water consumed did not enter the sewer system, District staff recommended abatement of the sewer charges that resulted from the leak at their dock in the amount of \$248.56 to be credited to the account. Seibel/Teshara 4-0 approved.

**9. Discussion and possible action on developing a process to increase future revenues for road paving projects.**

After discussion, the Board directed Manager Reed to continue looking at options. No motion was made on this item.

**10. Ceremonial presentation for Vice Chairman Steve Teshara.**

Manager Reed reported that Steve Teshara was first appointed to the Round Hill GID Board of Trustees on February 26, 2002. He successfully ran for election to the Board in November 2002 and again in 2006 and 2010.

During the past 14 years, Steve has been a dedicated Trustee working in the best interests of Round Hill residents. Steve's contacts in the Tahoe basin and local community have made him an invaluable asset as a Trustee.

Chairman Glen Smith thanked Steve for his 14 years of service to the Round Hill GID and presented him with a framed picture of the Board of Trustees and office staff.

Steve Teshara thanked the Board of Trustees and his constituent's for allowing him to serve on the Board. He has enjoyed working with past Board members Don Lally, Ray Case, Joe Francoeur and Marysue Matthews.

In his tenure he was proud to be a part of the water meter installation, water intake extension, the Pinewild project, the TRPA M.O.U. process, TMDL, two additional water tanks erected and two road projects. He stated that over the years the Tariffs, operating policies & procedures, accounting and bank lockbox services have all been updated and are effective. He is also pleased by the creation of a Capital Improvement Plan and the Pavement Maintenance Plan.

His contributions over the past 14 years have been significant and his talents will be missed. The staff and Board wish Steve the best in his business, Sustainable Community Advocates, and whatever pursuits he undertakes going forward.

No action necessary on this item.

**11. Consent Calendar.**

Motion to approve the consent calendar as amended. Rice/Seibel 4-0 approved.

**12. Staff Reports.**

Manager Reed has continued working with Douglas County and District counsel to develop a methodology to refund Round Hill's portion of the 2014 / 2015 Ad Valorem Tax to our residents. The Douglas County Commissioners will hear this item at their December 18<sup>th</sup> meeting. Manager Reed will have more information to report after that meeting.

Manager Reed attended a storm water symposium sponsored by the Tahoe Resource Conservation District and the League to Save Lake Tahoe detailing the pipekeepers network and upcoming TMDL requirements.

District staff is working on creation of the 2015 / 2016 budget that will be brought to the Board for consideration at a future meeting.

Manager Reed is in the process of reviewing and commenting on the Tahoe Keys Property Owners' Associations' Aquatic Plant Survey as a member of the stakeholders' group considering invasive species control.

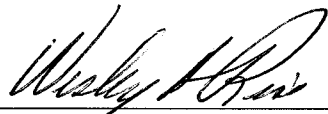
**13. Adjournment.**

Move to adjourn. Seibel/Rice 4-0 approved.

Attest:



Glen Smith  
Chairman



Wesley Rice  
Secretary