

**Round Hill General Improvement District  
Board of Trustees Meeting  
February 18, 2014**

**Tuesday**

**6:00pm**

**1. Meeting Called to Order. (Side A/c#1)**

Meeting was called to order by Chairman Glen Smith.

**2. Pledge of Allegiance. (Side A/c#2)**

Pledge of Allegiance was led by Chairman Glen Smith.

**3. Roll Call. (Side A/c#6)**

Chairman Glen Smith, Vice Chairman Steve Teshara, Trustees Wes Rice, Chuck Fagen and Steve Seibel were present. The District Manager, District Counsel and Administrative Assistant were present. Resident Keith Fertala was present. Justin Townsend of Allison MacKenzie was also in attendance.

**4. Public Comment. (Side A/c#9)**

None

**5. Approval of Agenda. (Side A/c#22)**

Manager Reed requested taking items #7 & #8 after item #10. Motion to approve the agenda as amended. Teshara/Rice 5-0 approved.

**6. Discussion and possible action to approve the 2014 / 2015 draft budget. (Side A/c#29)**

After discussions a motion to approve the draft budget with amendments and directing Manager Reed to re-configure the budget analysis based on functions of the needs and purpose of each of the three funds (general, water, and sewer) within the budget. Teshara/Fagen 5-0 approved

**7. Discussion and possible action on a motion to move to a closed meeting pursuant to NRS 288.220(1) and NRS 241.020(1) to discuss International Union of Operating Engineers (I.U.O.E.) Local 39 labor negotiations. (Side B/c#113)**

Motion to move to a closed meeting pursuant to NRS 288.220(1) and NRS 241.020(1) to discuss International Union of Operating Engineers (I.U.O.E.) Local 39 labor negotiations. Teshara/Seibel 5-0 approved. The taped recording of this item is filed with District Counsel Pat Fagan.

**8. Discussion and possible action to approve the International Union of Operating Engineers (I.U.O.E.) Local 39 labor contract as amended. (Side B/c#600)**

Manager Reed reported that an agreement had been met between the District's subcommittee and the Union representative and employees. The agreement was to present a .75 per hour across the board for all four employees which would be effective on July 1, 2014 and last for one year. It was also agreed that the District and Union representatives would re-negotiate a full contract in the year 2015.

Motion to approve the .75 per hour for each of four employees negotiated between the parties. Rice/Fagen 5-0 approved.

**9. Consent Calendar. (Side A/c#441)**

Motion to approve the consent calendar as presented. Fagen/Rice 5-0 approved.

## **10. Staff Reports. (Side A/c#500)**

District staff met with the USFS to discuss the renewal of our special use permit that expires on December 31, 2014. The Forest Service recommended that the District submit a separate request for fencing around the facility prior to our permit expiring. District staff has contacted R.O. Anderson to prepare a proposal to do the surveying of the site needed to submit the permit request to the Forest Service.

District staff met with Rick Gardner at the Tahizzle property to discuss water metering and backflow protection at that property. The water service is connected but has not yet been turned on. The District will be called for inspection once the meter and backflow devices are installed.

The subcommittee created to negotiate the 2014 employment agreement with Local 39 met to consider options. The subcommittee is scheduled to meet with Local 39 on February 14.

District staff attended a presentation by the Lahontan Water Quality Board on the development of a near shore action plan. Water utilities around the Lake may be able to assist the member authorities by providing monitoring results for turbidity and coliform bacteria from the Lake.

The District Manager attended a two day project management seminar. A one day follow up session on managing multiple projects is scheduled for May.

District staff met with the area GID / town managers. We may be closer to reaching an agreement with Douglas County on permitting, inspections and design specifications. Health Insurance and employee compensations were also discussed.

District staff is working on developing a dark sky compliant lighting policy which will be presented to the Board for consideration at a future meeting.

The contact tank at the treatment plant is a steel bolted tank constructed in June of 1995. It appeared to be leaking. All District tanks were scheduled to be cleaned and inspected in 2014. Since the contractor was in the area doing other tanks, we were able to get them to clean and inspect our other tanks and attempt repairs on the contact tank while they were here. The contractor found and repaired several leaks on the floor of the tank. The tank appeared to still be leaking. The contractor returned and made additional repairs to the floor and around corroded bolts. The repairs are completed utilizing an underwater food grade epoxy sealant. During construction of the upper tank, we will have the cathodic protection company look at the contact tank and prepare a proposal to install a cathodic protection system in the contact tank. To date, we have committed \$15,500 to repairs on the contact tank. Additional repairs may be necessary. The leakage appears to have been reduced by 60%.

District staff is coordinating efforts with DCSID to bring the new sewer meter on line. The Trendwest and Tahoe Douglas District meters need to be calibrated prior to utilizing the new meter.

District plow drivers were lauded for their efforts after the recent winter storm activity by several District residents.

The Pinewild portable auxiliary electric generator transfer switch and receptacle have been installed and the plug has been attached to the generator. District staff is working with NDMV on obtaining a vehicle registration for the trailer so we can tow it over the roads to the site and conduct a test of the new configuration.

The Pinewild easements and quit claim deed for the old sewer lift station have been submitted to Douglas County for recording. The TRPA needed the recorded documents before they would proceed with the permit approval process. The TRPA has said that the recorded documents were the last thing they needed and that everything else looked good for approval.

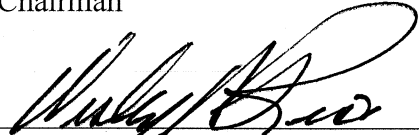
**11. Adjournment. (Side B/c#605)**

Move to adjourn. Rice/Fagen 5-0 approved.

Attest:



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Glen Smith  
Chairman



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Wesley Rice  
Secretary