

**Round Hill General Improvement District
Board of Trustees Meeting
July 15, 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 and Justin Townsend as District Counsel were present.

4. Public Comment. (Side A/c#11)

None

5. Approval of Agenda. (Side A/c#17)

Motion to approve the agenda as presented. Rice/Teshara 5-0 approved.

6. Discussion and possible action to authorize the District Manager to replace the 2008 Chevrolet Colorado. (Side A/c#19)

Manager Reed stated that the plan had been to put in a request for a replacement for the District Manager's vehicle in the 2015 / 2016 budget. However, that schedule was altered on June 24, 2014 when the manager struck a deer on the drive home and the Colorado was declared a total loss.

The District's insurance company reimbursed the District \$12,921.98 for the replacement of the Colorado. The 2014 / 2015 budget does not include a provision for a replacement vehicle.

In addition to the insurance funds, there are two line items in the 2014 / 2015 General Fund budget that could be used to purchase a new vehicle; \$22,725 in contingency and \$25,000 for the GF's portion of a new office generator.

The District Manager's employment contract provides for a vehicle or a vehicle allowance for the Manager. In 2007, the former Manager received a vehicle allowance of \$600 per month.

A \$30,000 vehicle (four wheel drive SUV) spread over seven years would equate to \$4,285 per year. A \$600 per month vehicle allowance amounts to \$50,400 over seven years.

After discussions, a motion was made to authorize the District Manager to solicit proposals for the replacement of the 2008 Chevy Colorado at a purchase price not to exceed \$38,000 for a 6 cylinder, 4 WD, 4 door vehicle. Manager Reed will receive a \$600.00 monthly allowance per his employment agreement with the District retroactive to June 25, 2014 until the new vehicle arrives.

Teshara/Seibel 5-0 approved.

7. Discussion and possible action to authorize the District Manager to seek alternative health insurance providers for the Manager's health coverage. (Side A/c#220)

Manager Reed reported that he currently receives health insurance from St. Mary's through the Nevada League of Cities (NLOC) in a High Deductible Health Plan with a Health Savings Account (HSA). NLOC acts as a single entity and secures a single health insurance plan for its members.

New changes to healthcare laws will not allow a conglomeration of entities to form a group and solicit for group health insurance. Each individual agency must be treated independently, and they must secure their own insurance based on the number of employees at each agency and their ages.

Rates are schedule to increase December 1, 2014 from the current \$1,069 per month to \$1,271 per month; an increase of \$202 per month, or \$2,424 per year, or 18.9%.

The volatility in the insurance market is not likely to subside until after 2015, provided there are no more changes in the laws, or delays in their implementation.

Motion to authorize Manager Reed to seek alternative health insurance providers for the Manager's health coverage. Rice/Fagen 5-0 approved.

8. Consent Calendar. (Side A/c#242)

Motion to approve the consent calendar as amended. Seibel/Rice 5-0 approved.

11. Staff Reports. (Side A/c#307)

Manager Reed reported that Midkiff and Associates was in the process of compiling all of the data and scheduling a meeting with TRPA to acknowledge the permit for the Pinewild lift station. Midkiff has the BMP drawings from Farr West and they have everything else they need to have the permit acknowledged by TRPA. Once the permit is acknowledged, RHGID will create an accounting and submit a bill to Pinewild for their portion of the project expenses. Pinewild expects to commence construction of the new roof during the 2015 construction season.

Manager Reed submitted a USFS permit renewal application for the property at the treatment facility at Round Hill Pines. The renewal requests an increase in the size of the permit to allow for a second contact tank, perimeter fencing and the addition of a bathroom on site.

The Trendwest property manager was sent a letter regarding calibration of their sewer meter as denoted in the letter from R.O. Anderson. To date, the District had not received their response.

The trailer mounted auxiliary generator was unable to start the sewer pumps at Pinewild. Although the generator is large enough to handle the pumps, it is not able to overcome the "in rush" current (amperage) that occurs upon start up. The electrician was able to lower the amperage draw from 140 Amps to 90 Amps, but this was still more than the generator can handle. When this current draw occurs, the pumps shut down on their low voltage safety cut offs.

Manager Reed reviewed a memorandum of understanding drafted by Douglas County as a possible mechanism to allow for mutual aid between Douglas County and the District. District staff has had District Counsel review the document for initial comments. Comments have been provided back to Douglas County. There are multiple issues with the draft as written. The document is not ready to be presented to the Board as presently drafted. We await their response.

District Operators continue to crack seal our roads and clean pine cones and debris out of the District swales.

The leaks in the contact tank have been repaired and the tank is no longer leaking. Manager Reed will request that Corpro look at the contact tank when they are here working on the upper tank.

District staff attended the County Commissioner's meeting approving the District's ad valorem tax rate as established by the Board and the State.

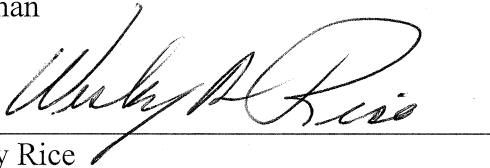
12. Adjournment. (Side A/c#496)

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

Attest:



Glen Smith
Chairman



Wesley Rice
Secretary