

**Round Hill General Improvement District
Board of Trustees Public Hearing Meeting Minutes
July 19, 2016**

Tuesday

6:00 pm

1. Meeting Called to Order (T-Mark 1)

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 Seibel and Trustees Chuck Fagen & Keith Fertala were present. Trustee Wes Rice was absent. The District Manager and District Counselor Pat Fagan were present. Resident's Darin Smith, Mike Bradford and Cindy Gulick were present.

4. Public Comment

None.

5. Approval of Agenda

Motion to approve the agenda as presented. Fertala/Fagen 4-0 approved.

6. Discussion and possible action to award the 2016 road sealing project to Sierra Nevada Construction.

Manager Reed reported that bids were opened on June 24th for sealing Elks Point Rd. and McFaul Way. Request for bids were advertised in the Record Courier. Four companies requested plans and specifications;

Sierra Nevada Construction (SNC)
Inter-Mountain Slurry
Cruz Construction
VSS International, Inc. (Sacramento)

We received one bid on the project from SNC at \$236,007.

The scope of work for the project as bid was to apply a chip seal to McFaul Way and Elks Point Rd. and to apply a Type III slurry seal over the top of the chip seal. This Board approved a budget of \$150,000 for this project at the May Board meeting.

After discussions with representatives from SNC, the scope of work was changed to applying just the Type III slurry to the roads and eliminating the chip seal. The new price to complete just the slurry seal is \$148,007.

Oil is lower than it has been in the past 14 years. This project will be combined with the work being conducted at Round Ridge. Therefore, there may be some additional economies of scale. The owners of the private access road between McFaul Way and Kent Way are also contacting SNC to discuss the possibility of having SNC coat their road while they are here.

Motion to award the Type III slurry seal installation for 2016 to SNC at a cost of \$148,007.
Seibel/Fagen 4-0 approved.

7. Discussion and possible action to submit a State Revolving Loan Fund application to the State of Nevada for funding for the replacement of the water lines in Castle Rock.

After the June meeting, Manager Reed submitted a pre-application to the State of Nevada for a State Revolving Fund (SRF) loan for the replacement of the water lines in Castle Rock. The next step in the process is to submit an application. The submission of the application is more inclusive and time consuming than the pre-application. However, the application must be submitted prior to our being approved for the loan. This loan will still be a principal forgiveness loan.

Motion to authorize the District Manager to submit an application for an SRF loan to Nevada Department of Environmental Protection and to request two proposals from legal counsel; one for an agreement to ensure RHGID is reimbursed by Castle Rock for any expenses incurred on this project and one to transfer ownership of the infrastructure from Castle Rock to RHGID at the completion of the project. Fagen/Seibel 4-0 approved.

8. Discussion and possible action on RHGID's involvement with DCSID and their voting processes and the potential development of an Inter-Local Agreement.

The District's subcommittee met with DCSID's Board on July 14, 2016 to discuss the creation of an inter-local agreement between DCSID, RHGID, KGID and TDD.

The subcommittee approved the submission of the attached letter the Secretary of State in support of DCSID, after the Tahoe Citizens' Committee pulled away from endorsement of the letter. KGID also signed onto the letter submission.

Motion to authorize Manager Reed to send a letter to Senator Settletmeyer with minor edits.

9. Consent Calendar

Motion to approve the consent calendar as presented. Fagen/Fertala 4-0 approved.

10. Staff Reports

District staff continues to meet with the Tahoe Keys Property Owners Association as a representative of the Tahoe Water Suppliers Association (TWSA) subcommittee to lobby against the use of aquatic herbicides in Lake Tahoe. The TKPOA has drafted an application for a "pilot" herbicide plan to the Lahonton Water Quality Control Board. TWSA submitted comments in opposition to the plan. The application of herbicides to Lake Tahoe is, at best, premature at this time. To date, the TKPOA has unsuccessfully used harvesting weeds as their sole method of weed control. There are a number of alternative methods; rotovating, sterile Asian carp introduction, bottom barriers, weevils, diver assisted hand pulling, etc. that have not been attempted. There are experimental processes, such as the use of U.V. eradication or the use of hot water under bottom barriers or the use of floating islands that have yet to be considered. The introduction of any chemical herbicides to Lake Tahoe can only be considered after every other methodology has been tried and determined to be ineffective. Those alternative methodologies have not been given an opportunity to succeed. The TWSA has engaged the services of Water Quality & Treatment Solutions, Inc. to assist us in determining an approach to continue to resist the use of herbicides in the Lake.

Manager Reed is working as a member of the TWSA subcommittee to consider changes to their bylaws to allow STPUD to become a full voting member of the association.

District staff met with representatives of A to Z Insurance to discuss the recalculation of the 2017 Workers' Compensation (W.C.) Experience Mod. The 2017 Exp. Mod is 1.49, up from 0.87. We had one lost time incident in 2015 that caused the Exp. Mod to increase. Due to the method of calculating the Exp. Mod., the 2015 incident will continue to impact our W.C. Insurance premiums in 2017, 2018 and 2019. The calculation is correct.

District staff participated in the annual Sanitary Survey conducted by the Bureau of Safe Drinking Water. Preliminary indications are that the District will not see any significant deficiencies as a result of this year's survey.

District staff met with former Coyote Grill owner Mike Leeper regarding his desire for a "will serve" letter for his new home at 280 Paiute Drive. The new home will require connection fees for water, sewer and fire protection systems. We have issued a will serve letter.

District staff hosted the second annual neighborhood luncheon. Approximately forty residents and Tahoe Douglas Fire fighters attended the event. Overall, the event was a great success. Any ideas on ways to improve the annual luncheon are always welcome.

Manager Reed attended the bi-monthly meeting of the area Managers. Discussions included the logistics of Douglas County Commissioners' meetings. Managers are also discussing additional meeting options for meeting at the Lake. It's possible that RHGID may be eligible for gas tax.

Manager Reed has a meeting on August 17, 2016 with the Legislative oversight committee.

During the July 4th holiday weekend (the busiest water production weekend of the year), the Programmable Logic Controller (PLC) at the office failed. Repeated attempts to revive the PLC were unsuccessful. All three District Operators logged considerable overtime to keep the system running without interruption. Initially, the remote access laptop could also not connect to the treatment plant and the on-call operator (Patrick McKay) was required to stay at the District while the filter system was in operation. Through continuing attempts, Pat was able to log in and bring the laptop back on line.

Bringing the laptop back allowed him to monitor and control more of the system from home, thereby reducing the hours he needed to spend at the Districts' facilities.

After the holiday, Sierra Controls responded and was able to restore the PLC at the office. In so doing however, the restoration of the PLC created a failure at the Treatment Plant that made it impossible for the District to treat water leading to the temporary curtailment of irrigation at Pinewild, Tranquility Estates and the Round Hill Mall. The system is now operating normally in fully automatic mode. Sierra Controls will continue to monitor to see if there are programming changes that can be made to improve the system.

Plans were received from R.O. Anderson for a new tank and bathroom facilities at the Treatment Plant.

Josh passed his Treatment Operator's exam. He now has his Class I Treatment and Distribution Certificates.

No attorneys Report.

No association Reports.

11. Discussion and possible action on the evaluation of the District Manager, Greg Reed.

Discussion.

12. Discussion and possible action on the compensation of the District Manager.

Motion to adjust the District Manager's salary by 3% retroactive to July 1, 2016.

Seibel/Fagen 4-0 approved.

13. Adjournment

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

Attest:



Glen Smith
Chairman



Wesley Rice
Secretary