

**Round Hill General Improvement District  
Board of Trustees Special Meeting Minutes  
October 4, 2016**

**Tuesday**

**3:00 pm**

**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 Seibel and Trustees Wes Rice, Chuck Fagen & Keith Fertala were present. The District Manager and Administrative Assistant were present.

**4. Public Comment**

None

**5. Approval of Agenda**

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

**6. Discussion and possible action on RHGID's involvement with DCSID and their election processes.**

Manager Reed reiterated that on July 22<sup>nd</sup>, Board Chairman Glen Smith, on behalf of the District, submitted a letter to State Senator James Settlemyer. To date, the District has not received a response from the Secretary of State's office regarding a request to find in favor of DCSID's election practices.

At the regular September meeting, this Board agreed to the concept of the letter that was drafted to be sent to the Legislative Oversight Committee. At the September 22<sup>nd</sup> meeting with DCSID, a final draft letter was developed. The final version of that letter is attached, which follows closely to the letter drafted by Chairman Smith.

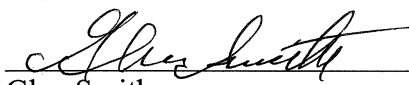
Manager Reed stated that the next Legislative Session would be held on October 13<sup>th</sup> at 9:00 a.m. and welcomed the Board to join him there. Vice Chairman Seibel and Trustee Keith Fertala will be attending as well.


Motion to approve and mail the attached letter to the Legislative Oversight Committee. Seibel/Fertala 5-0 approved.

**7. Adjournment**

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

Attest:

  
\_\_\_\_\_  
Glen Smith  
Chairman

  
\_\_\_\_\_  
Wesley Rice  
Secretary

Date: September 22, 2016

To: Honorable Members, Nevada Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Markette Lake Water System (NRS 218E.555)  
Senator Ben Kieckhefer, Chair  
Assemblyman Jim Wheeler, Vice Chair  
Senator James Settelmeyer  
Assemblyman Michael Sprinkle  
Senator David Parks  
Assemblywoman Robin Titus

Fr: Douglas County Sewer Improvement District #1 (DCSID)  
Kingsbury General Improvement District (KGID)  
Round Hill General Improvement District (RHGID)  
Tahoe Douglas District (TDD)

Re: Request for Legislative Amendments to Expand Ratepayer Governance of the Douglas County Sewer Improvement District #1 (DCSID)

The four special districts identified above are each involved in the collection and conveyance of wastewater within the Tahoe Township of Douglas County. DCSID operates the wastewater treatment plant that serves the entire Township.

Management of these districts have reached general agreement on the purposes and guiding principles we offer for your consideration as you examine revisions to NRS 309, Local Improvement Districts, to expand the ratepayer governance of DCSID. Our shared goal, with your support and guidance, is to accomplish the following:

- Revise NRS 309 to allow the expansion of the boundaries of DCSID for the election of directors to represent the entire wastewater collection area in Tahoe Township, including DCSID and the improvement districts that utilize DCSID wastewater treatment.
- Revise NRS 309 to allow the Casino Core directors to be representatives of the landowners of record in the casino district or designees of those landowners with one director from each of DCSID's existing divisions 1 and 2.
- The other three DCSID directors shall be elected from and by registered voters in the newly expanded DCSID electoral territory (all of Tahoe Township).

These changes would bring the number of DCSID directors to five and provide for ratepayer governance from throughout the DCSID electoral area.

#### Background

Douglas County Sewer Improvement District #1 was established in 1953 pursuant to NRS 309, Local Improvement Districts, to have district directors who were landowners within the service territory. The district's service territory included the Stateline casino district. Casino owners paid for the development of DCSID and its facilities.