

ROUND HILL GENERAL IMPROVEMENT DISTRICT

BOARD OF TRUSTEES

NOTICE OF REGULAR MEETING

**LOCATION: TAHOE DOUGLAS FIRE STATION
193 ELKS POINT ROAD
ZEPHYR COVE, NEVADA 89448**

July 21, 2009

Tuesday 6:00 P.M.

This is the agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chairperson. Action may only be taken on those items denoted "Action Item".

1. *Action Item:* **CALL TO ORDER.** **6:00 P.M.**
2. *Action Item:* **PLEDGE OF ALLEGIANCE.**
3. *Action Item:* **ROLL CALL.**
4. *Action Item:* **PUBLIC COMMENT.**
Public comment may be accepted on items not on today's agenda, but not acted upon until it is scheduled for a subsequent meeting or meets NRS 241.020(2) "Emergency" criteria and be limited to a maximum of five minutes.
5. *Action Item:* **APPROVAL OF AGENDA.**
6. *Action Item:* **Discussion and possible action to approve a contract with George T. Hall for the development and installation of a new SCADA system not to exceed \$155,000.**
7. *Action Item:* **Discussion and possible action to approve security enhancements at the RHGID office complex.**
8. *Action Item:* **Discussion and possible action to approve installation of a cathodic protection system for the 500,000 gallon welded steel zone 2 tank.**
9. *Action Item:* **Consent Calendar. NOTE: Items on the Consent Calendar will be approved without discussion unless the item is specifically "brought forward" for discussion.**

- i. Approval of Minutes for June 9, 2009.
- ii. Approval of Minutes for June 16, 2009.
- iii. Approval of Accounts Receivable Report for June/July 2009.
- iv. Approval of Fiscal Year to Date Cash Positions.
- v. Approval of June 2009 Bank Statements.
- vi. Approval of Fiscal Year to Date Fund Balances.
- vii. Approval of Fiscal Year to Date Balance Sheet Breakdown.
- viii. Approval of Profit & Loss Budget vs. Actual Report.

10. *Presentation:* **STAFF REPORTS**

- i. Manager's Reports.
- ii. Attorney's Report.
- iii. Association Reports.

11. *Item:* Correspondence.

12. *Action Item:* Discussion and possible action on a motion to move to closed meeting pursuant to NRS241.030(2) to consider the character, alleged misconduct, professional competence, or physical or mental health of the District Manager, A. G. Reed of the Round Hill General Improvement District.

13. *Action Item:* Discussion and possible action on consideration of the character, alleged misconduct, professional competence, or physical or mental health of the District Manager, A. G. Reed of the Round Hill General Improvement District.

14. *Action Item:* Adjournment.

This notice and agenda have been posted on or before 9:00 a.m., July 16, 2009 in accordance with NRS 241.020. Copies of the agenda were posted at the following locations: Round Hill G.I.D. office, Zephyr Cove Post Office, Pinewild Homeowners Association office, Douglas County Library, and the Douglas County Administration Building at Lake Tahoe.

I HEREBY CERTIFY that the above-mentioned information is true and correct to the best of my knowledge and complies with the provisions of NRS 241 and the laws of the State of Nevada. I also certify that this notice has been posted at least three working days before the convening of the meeting.

Patti Acri
Administrative Assistant