

**Round Hill General Improvement District  
Board of Trustees Meeting  
June 16, 2009**

**Tuesday**

**6:00pm**

**1. Meeting Called to Order. (Side A/c#01)**

Meeting was called to order by Chairman Joe Francoeur.

**2. Pledge of Allegiance. (Side A/c#04)**

Pledge of Allegiance was led by Chairman Francoeur.

**3. Roll Call. (Side A/c#06)**

Chairman Joe Francoeur, Vice Chairman Glen Smith, Trustees Wes Rice and Steve Teshara were present. The District Manager, Administrative Assistant and District Counsel were present. Trustee Fagen was absent. District residents Mike & Janet Murphy, Neil Schultz and Karl Aynedter were present. Chris Stetler from JWA Consulting was also present.

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

Karl Aynedter and Mike Murphy had concerns that the condition of the District yard area needed to be addressed. They felt that additional housekeeping and security measures needed to be undertaken to make the yard area look acceptable.

Chairman Francoeur stated that the property has a security gate and Karl and Mike's concerns would be noted.

Janet Murphy stated that at the June 9, 2009 meeting, she questioned whether Manager Reed had received his full salary while reporting to the District for only one hour per day. She noted that she was told that the issue of Manager Reed's salary would be determined at a future closed session. However, her review of the June 16, 2009 Board information packet showed that Manager Reed had indeed received his full salary during the period in question. She asked if the district could require Manager Reed to pay back salary he had already received. Pat Fagan stated that with an agreement between the parties, it could be possible. Chairman Francoeur reiterated that the Board was still gathering additional information on the matter and would take the issue up at a future meeting.

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

Motion to approve the agenda as presented. Teshara/Smith 4-0 approved.

**6. Discussion and possible action on a request to pay an invoice submitted for sewer lateral work done at 268 Cheyenne Circle. (Side A/c#71)**

After much discussion at the May 21, 2009 Board meeting, this item was tabled until the June 16, 2009 meeting for further review of the information and pictures provided by Mr. Schultz. Mr. Schultz also stated that he had more invoices to present for payment. The Board requested that he bring those invoices to the office for further review prior to the June 16, 2009 meeting. Mr. Schultz did not provide any further invoices to RHGID staff or the Board.

District Counsel, Pat Fagan and Manager Reed discussed the background of this issue and concluded that the problem was located on the property and not in the street. Trustee Rice stated that, had ongoing maintenance of the property been done there would not have been such a buildup of roots and the problem

could have been prevented. Trustee Teshara stated that if the problem was from original work performed when the property was built, the responsibility for repairs should be on the contractor at that time.

After more discussion, a motion was made to make final and complete payment for one half of the original F & B, Inc. invoice (\$4,688.85) presented in the amount of \$2,344.43 to settle this issue. Smith/Teshara 3-1 approved. Trustee Rice opposed.

**7. Consent Calendar. (Side B/c#2)**

Motion to approve the consent calendar as presented. Smith/Teshara 4-0 approved.

Manager Reed reported that the Lake Intake Project was discharged by the District and paid in full on January 28, 2008. He stated that only the re-vegetation needed to be completed. Manager Reed and Brien Walters are continuing on getting the as-builts from Paul McCracken.

Chairman Francoeur asked about the completion date of the Verizon Wireless Cell Tower work at the district yard. Manager Reed stated that he had spoken to Verizon and they hoped to have the job complete by June 19, 2009.

Manager Reed reported that the district roads were swept and drain inlets were vacuumed by contractors. Additional work on catch basins will be conducted soon. Turner and Associates continues work on the Mukesh Patel land transfer application with the TRPA. The two upper tanks were cleaned by Inland Potable Services.

This year RHGID incorporated a Spring 2009 newsletter with the 2008 Consumer Confidence Report. They have been delivered to all Round Hill customers.

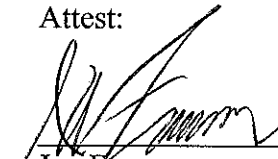
District Counsel, Pat Fagan reported that AB80 had some changes and has been finalized. AB80 requires sewer laterals to be located by utilities when possible. It further requires the contractor doing the digging, to provide the utility with as-built drawings showing the location of the lateral. Contractors must also permanently mark laterals that they unearth. Utilities are entitled to request reimbursement of costs associated with locating sewer laterals.


Vice Chairman Smith reported that the Fire Safe Council still had approximately \$47,000 left in their current grant funding which will cover \$70,000 worth of tree removal.

**8. Adjournment. (Side B/c#280)**

Motion to adjourn made by Vice Chairman Smith.

Attest:

  
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Joe Francoeur  
Chairman

  
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Glen Smith  
Vice Chairman