

**Round Hill General Improvement District
Board of Trustees Meeting
January 19, 2010**

Tuesday

6:00pm

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

Meeting was called to order by Vice Chairman Glen Smith.

2. Pledge of Allegiance. (Side A/c#4)

Pledge of Allegiance was led by Vice Chairman Smith.

3. Roll Call. (Side A/c#7)

Vice Chairman Glen Smith, Trustees Chuck Fagen and Wes Rice were present. Trustee Steve Teshara arrived at 6:10 pm. The District Manager, Administrative Assistant and District Counsel were present. Residents Barbara Smith and Steve Seibel were also present.

4. Public Comment. (Side A/c#10)

None.

5. Approval of Agenda. (Side A/c#15)

Motion to approve the agenda as presented. Rice/Fagen 3-0 approved.

6. Election of Round Hill General Improvement District Board of Trustees officer positions. (Side A/c#28)

Vice Chairman Smith stated that Chairman Francoeur had resigned after 11 years of service opening a seat on the Board for Chairman. Vice Chairman Smith requested nominations from the floor for a slate of officers. The officer's positions are Chairman, Vice Chairman and Secretary/Treasurer. Trustee Fagen recommended Vice Chairman Smith to be Chairman. Vice Chairman Smith stated that he would like to serve as Chairman.

Trustee Rice recommended Trustee Teshara to be Vice Chairman as he has been on the Board longer than any other member presently. Trustee Teshara stated that he would like to serve as Vice Chairman.

Trustee Rice would like to continue as Secretary/Treasurer of the Board.

Motion to approve the following slate of officers: Vice Chairman Smith as Chairman, Trustee Teshara as Vice Chairman and Trustee Rice to continue as Secretary / Treasurer.

Fagen/Rice 4-0 approved.

7. Appointment of a new Round Hill General Improvement District Board of Trustee member to fill the vacancy created by the resignation of Chairman Joe Francoeur. (Side A/c#79)

Manager Reed stated that by NRS statutes, the Board must fill an open Trustee position within 30 days of the date of the vacancy. A notice soliciting interested parties was posted in the paper and in the District's newsletter. The District received three letters of interest. Two of the interested parties

dropped out of the running at the last moment stating other obligations. Mr. Steve Seibel was the only interested party left in the running.

Manager Reed sent a questionnaire to each of the interested parties and asked them to be prepared to answer these questions in front of the Board of Trustees. Chairman Smith opened the floor to Steve Seibel to answer the questions presented.

Mr. Steve Seibel stated that he had several years of experience in the water field as he worked with the Park Cattle Company Golf Course for 31 years. He also had 23 years as Manager with the Edgewood Water Company. He has been on the Tahoe Douglas Fire District Board for the past three years.

He has lived in the District since 1983, has never been involved with the District but would like to be. He would be able to attend each of the Board meetings and would like to run for a permanent seat in the November 2010 election.

Motion to appoint Steve Seibel to the vacant position as Trustee on the Board of Trustees for the Round Hill General Improvement District. Teshara/Fagen 4-0 approved.

8. Consent Calendar. (Side A/c#275)

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

9. Staff Reports. (Side A/c#408)

Manager Reed reported that work on the SCADA upgrade project continues. The new data radios have been installed and the read-only version software has been delivered. The system is being monitored to look for any programming errors. George T. Hall is constructing the new control panels for the system. The entire change over will not occur until after those control panels have been fabricated.

Manager Reed met with Lumos & Associates regarding the new tank project. Lumos expected to have a draft project direction report to the District by the end of January 2010. This report will include a recommended tank size as well as a life cycle cost analysis of the different types of tank construction.

A draft Comprehensive Pavement Management Plan was presented to Manager Reed by R.O. Anderson. The final draft will be presented to the Board at the February 15, 2010 regular board meeting.

Manager Reed is still awaiting approval from the TRPA to increase the height of the Round Hill entrance sign by to feet.

Members of the Tahoe Water Suppliers Association met with TRPA representatives to discuss the Asian Clam pilot program. Manager Reed reported that they will need to renew their permit prior to commencing work in 2010.

The suction extraction was effective but very expensive and labor intensive. They did not consider it feasible for a large scale operation. The bottom tarpaulin barriers moved with the water currents and were not effective so that will not be pursued in the future. The bottom rubber barriers were effective; therefore the plan is to expand the coverage with the rubber barriers.

Manager Reed had some issues during the 2009 pilot program that will need monitoring in 2010 and incorporated into the permit renewal.

A map detailing the locations of Southwest Gas's proposed 2010 gas main replacement project in Round Hill was presented to the Board. Trustee Teshara would like to have a letter sent to residents informing them of Southwest's work locations, times and dates. Manager Reed stated that the Round Hill paving project would work in correlation with Southwest Gas.

No attorney or association reports.


10. Correspondence. (Side B/c#220)

None.

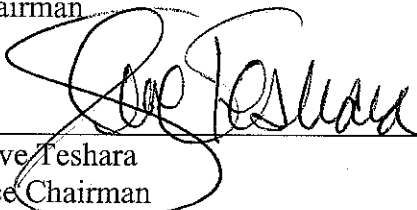
11. Adjournment. (Side B/c#286)

Motion to adjourn made by Trustee Rice.

Attest:



Glen Smith
Chairman



Steve Teshara
Vice Chairman