

**Round Hill General Improvement District
Board of Trustees Meeting
December 20, 2011**

Tuesday

6:00pm

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

Meeting was called to order by Chairman Glen Smith.

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

Pledge of Allegiance was led by Chairman Glen Smith.

3. Roll Call. (Side A/c#5)

Chairman Glen Smith, Trustees Wesley Rice, Chuck Fagen and Steve Seibel were present. Vice Chairman Steve Teshara was absent. The District Manager and District Counsel were present. Frank Forvilly of the Round Hill Pines Resort was present.

4. Public Comment. (Side A/c#7)

Frank Forvilly stated that he was in attendance at our meeting on his own behalf and was not speaking for or representing the Forest Service in any way. He was present to hear whether or not the Round Hill District Board was going to make a motion to sign the Forest Road agreement between RHGID and the Forest Service.

5. Approval of Agenda. (Side A/c#30)

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

6. Discussion and possible action to authorize the District Manager to sign a Forest Road Agreement with the U.S. Department of Agriculture Forest Service for the access roads to the Water Treatment Plant. (Side A/c#32)

After discussion, a motion was made authorizing the District Manager to sign a Forest Road Agreement with the U.S. Department of Agriculture Forest Service for the access roads to the Water Treatment Plant with the stipulation that item #5, section (e) of the agreement be modified from not to exceed 15% to not to exceed 10%. Fagen/Rice 4-0 approved with modification only.

7. Election of Round Hill General Improvement District Board of Trustees officer positions for 2012. (Side A/c#511)

Motion to continue with the current Round Hill GID officer positions. Fagen/Seibel 4-0 approved.

8. Consent Calendar. (Side A/c#534)

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

9. Staff Reports. (Side A/c#560)

Manager Reed reported that he has continued to meet with Douglas County and other G.I.D. and Town managers to discuss issues of mutual importance including permits, standard details and TMDL approaches. He also met with NDEP and the EPA to discuss the implementation of the pending TMDL requirements and the formation of a storm water cooperative. Additional investigation by NTCD and others needs to be undertaken to identify the critical infrastructure areas that need to be addressed to improve fine particle sediment removal. Once the areas are identified, an approach will be developed to remove the required amount of sediment. The interests of other entities may not coincide with the District's desires and requirements; therefore those interests warrant monitoring.

Manager Reed requested a status update from Rob Anderson regarding DCSID's pump station rehabilitation project. DCSID should know by the end of December if they will be receiving money for the project from the U.S. Army Corps of Engineers. Regardless if the District receives Corps funding or not, work is scheduled to begin in May through other funding mechanisms.

Manager Reed participated in a TWSA conference call prior to finalizing comments concerning Lake Tahoe pesticide use. He testified at the Lahontan Water Quality Board meeting against the use of pesticides in Lake Tahoe. Representatives from the Tahoe Keys testified in favor of pesticide use and the Lahontan Board adopted the proposed Basin Plan Update with the added stipulation that any pesticide project applicant would have to request input from all Lake Tahoe water utilities prior to potential project approval.

The Castle Rock Association billing practices are scheduled to change in January 2012. Castle Rock will receive a single bill for all water used in the complex based on the Master meter reading. After a few months of experience with this process change over with Castle Rock, the District will be implementing similar changes with The Round Ridge, The Villager and the Round Hill Manor Associations.

Chairman Smith reported that the Round Hill District was awarded Fire Safe Funding in the amount of \$40,000 for the next two years. Round Hill Pine needle pick up services will be included in this funding.

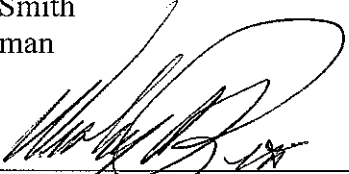
10. Adjournment. (Side B/c#405)

Motion to adjourn. Seibel/Fagen 4-0 approved.

Attest:



Glen Smith
Chairman



Wesley Rice
Secretary