

**Round Hill General Improvement District
Board of Trustees Public Hearing
March 15, 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, Vice Chairman Steve Teshara and Trustees Wesley Rice, Chuck Fagen and Steve Seibel were present. The District Manager, Administrative Assistant and District Counsel were present. Resident Sharon Martin was present.

4. Public Comment. (Side A/c#8)

None

5. Approval of Agenda. (Side A/c#11)

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

6. Public Hearing on Resolution #306, Intent to Issue Water Bonds for the purpose of financing a water improvement project; directing the Secretary to notify the Douglas County Debt Management Commission of the District's proposal to issue general obligation bonds additionally secured by pledged revenues in the maximum principal amount of \$1,200,000, and providing certain details in connection therewith." (Side A/c#17)

Chairman Glen Smith opened the Public Hearing.

Manager Reed reported that the District intends to use these funds to construct a new 500,000 gallon water storage tank at the office site at 343 Ute Way. In addition, the District will be updating the pumps at this station and complete the required BMP work at the office. All required paperwork has been submitted and the NDEP has awarded the District the funds for the loan.

The intent of this Public Hearing was to receive feedback from District residents on the intent of the projects and the issuing of bonds to fund these projects.

Resident Sharon Martin questioned the cost and need for a new water storage tank. Manager Reed explained the need for each of these projects and the associated costs. She was concerned that there may be a rate increase in the future. Vice Chairman Teshara explained that the District has fixed costs. The cost of supplies, fuel and chemicals has increased dramatically, however the consolidated tax revenues from the State have decreased significantly.

There are fewer permanent residents in the District each year and with less water usage there is a drop in revenue. The fixed costs of the District do not decrease and must be maintained. Manager Reed also stated that there has not been a water rate increase in over ten years.

Ms. Martin asked why all these projects needed to be done at this time. Chairman Smith stated that most of the infrastructure in the District has exceeded its' life expectancy and is in need of repair. In addition, the District has completed a Capital Improvement Plan to manage future project planning.

There was no other public comment and no action on this item was required at this time.

Chairman Glen Smith closed the Public Hearing.

7. Discussion and possible action to approve the 2011/2012 Tentative Budget. (Side A/c#201)

Manager Reed stated that the Tentative budget needed to be approved at this Board meeting in order to submit to the State by the deadline of April 15, 2011.

Manager Reed stated that there would likely be changes prior to the final budget being approved.

Motion to approve the tentative budget as presented for the purpose of (a) submitting to the State as required, (b) for further deliberation by the Trustees as circumstances may change before submitting the final budget. Teshara/Seibel 5-0 approved.

8. Discussion and possible action on the evaluation of the District Manager, Greg Reed. (Side A/c# 345)

Chairman Smith reported that he delivered evaluation forms to each Trustee and consolidated each of the Trustees' completed evaluation forms. The general consensus of the board was that Manager Reed's performance was above average to superior on every aspect.

The Board stated that future goals need to include spending more time on the snow removal equipment during storms to reduce stress and extra hours on the Operators.

No action is required on this item.

9. Discussion and possible action on Manager's Compensation. (Side A/c#530)

Chairman Smith noted that he had discussed compensation with Manager Reed and that Manager Reed was not recommending any increase in salary or time off in this budget cycle.

Manager Reed did receive an additional vacation week in the last budget cycle. After discussion by the Board, acknowledging progress made and obstacles overcome, a motion was made to approve a salary increase of 5% effective July 1, 2011. Seibel/Fagen 5-0 approved.

10. Consent Calendar. (Side B/c#42)

Motion to accept the consent calendar as presented. Rice/Fagen 5-0 approved.

11. Staff Reports. (Side B/c#74)

Manager Reed reported that he met with R.O. Anderson Engineering to discuss the progress of the sewer meter project and the Comprehensive Pavement Maintenance Plan. Anderson has completed the 90% design for the changes to the DCSID main pump station rehabilitation at Elks Point Rd., and they have incorporated changes to our manhole into that design. The work that DCSID anticipates completing with their project could negatively impact the District's manhole structure. Therefore, the simplest way to incorporate our meter installation with their project is to replace the manhole as we originally intended last summer. However, to accomplish that task, we must ensure we can isolate our manhole system from the sewer flows to DCSID. We will accomplish this via a sewer by-pass pumping system as originally intended. In addition, the District will coordinate a water system shut down during normal business hours with representatives of Trendwest.

The District Manager attended the Pinewild Board of Director's meeting on February 19, where their Board gave approval to move forward with the development of legal language that will allow the District to turn the old pump station over to Pinewild. Additional legal language will focus on the future

rights and responsibilities of the parties after the transfer of the properties. We will be seeking easement language from Pinewild for our new pump station and the sewer mains within their boundaries.

Manager Reed contacted Nick Exline of Midkiff and Associates to discuss the progress made at the Pinewild Board meeting. He is pursuing: the legal survey / property boundary description of the property (previously completed by Turner and Associates); land transfer agreements for the required square footage on the property with the proposed seller; and preparing the required amendment with TRPA. Upon receipt of the legal survey / property boundary description, we will request legal document preparation from District legal counsel.

Manager Reed attended the meeting on the implementation of the Lake Tahoe TMDL requirements on March 15th. He felt that the meeting was well prepared and informative. Douglas County is preparing GIS mapping for all the GID's as well as documentation of registration of catch basins. They are creating a cooperative for storm water systems. Manager Reed spoke to Jason from NDEP and Mahmood from Douglas County and requested that they be present at a future RHGID Board meeting to give a presentation and discuss Douglas County plans.

The tank project continues to progress. The application for the Douglas County permit has been received, accepted and answered. Lumos and Associates will follow up with D.C. on the permit requirements. The NDEP has reviewed the District's submission and has generated a list of questions based on that application. Lumos has formulated a response to their questions. The recent round of layoffs at the TRPA has impacted our tank project, perhaps not entirely negatively. Although Jason Ramos, the planner originally assigned to our tank project was released, Patrick Dobbs is the new Planner assigned to our project. Mr. Dobbs has been the planner on other District projects and although he must now come up to speed on the tank, his familiarity with the District and other past projects exceeds that of Mr. Ramos. Therefore, this should be as smooth a transition as possible.

Trustee Teshara felt that perhaps a letter should come from the RHGID Board of Trustees supporting TWSA's approach requesting that the TRPA adopt a 1,300 ft. buffer zone around water intakes.

District counsel Pat Fagan updated the Board on the Legislature's Assembly Bill 6 passed last year which commandeered \$62 million from Southern Nevada's Clean Water Coalition. He noted that the lawsuit on A.B.6 has yet to be decided and that he would continue to monitor the lawsuit. He suggested a possible special meeting of the Board to discuss what should be done with District Reserve Funds.

12. Correspondence. (Side B/c#420)

None

13. Adjournment. (Side B/c#472)

Motion to adjourn. Rice/Seibel 5-0 approved.

Attest:



Glen Smith
Chairman



Steve Feshara
Vice-Chairman