

**Round Hill General Improvement District
Board of Trustees Meeting
May 15, 2012**

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#6)

Chairman Glen Smith, Vice Chairman Steve Teshara, Trustees Wesley Rice, Chuck Fagen and Steve Seibel were present. The District Manager was present. Jen Mahe of Allison MacKenzie was present as District Counsel. Mark Newman of NV Energy was present. Residents Jeryl and Anita Gardner, Leslie and Valerie Shaw and Dan and Alice Wilkinson were also present.

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

None.

5. Approval of Agenda. (Side A/c#10)

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

6. Presentation by NV Energy on streetlight policies and processes. (Side A/c#15)

Mr. Newman gave a brief presentation of different types of outside lighting and associated costs. The lights in the District were installed according to the developers building plans many years ago. There are no specific processes for light post spacing except for at an intersection. If a light post was removed, all liability would be the responsibility of the District if an incident were to occur.

7. Discussion and possible action regarding the streetlight at the end of the cul-du-sac on McFaul Court. (Side A/c#360)

Manager Reed stated that residents of McFaul Court approached the District Manager inquiring whether the light at the end of the cul-de-sac could be turned off. The District Manager informed the resident that the District Board of Trustees had the ultimate authority over maintaining streetlights in the District. Discussions ensued, and the District Manager said a request could be brought before the Board if all of the affected residents on McFaul Court submitted a request in writing.

Subsequent to those discussions, several residents on McFaul Court submitted a request to the District to have the streetlight at the end of McFaul Court turned off.

Upon receipt of the letter, the District Manager contacted NV Energy to discuss the situation and to attempt to develop a strategy for dealing with the light. Upon recommendation of NV Energy, the District decided to replace the streetlight in question with a "dark sky compliant". However, when NV Energy arrived on site, they decommissioned the light in question and replaced the other lamp on McFaul Court with a dark sky compliant lamp. NV Energy has since restored the light that was decommissioned with a dark sky compliant lamp.

It has been reported that the light is now less intrusive. However, the request was made that this matter still be brought before the Board. Input from the residents on McFaul Court was critical prior to making a decision on the matter.

Factors that were of concern included:

- 1) The light in question was installed as a safety device.
- 2) There is not 100% agreement on decommissioning the light.
- 3) The District has attempted to mitigate the impact of the light by requesting a smaller wattage lamp that is "dark sky" compliant be installed.
- 4) There are residents opposed to decommissioning the light.

Counsel Jen Mahe stated that if the light was removed and anything happened in the area, liability most likely would be the responsibility of the District. Based on the above factors and the Board's concern for liability, the manager was directed to further investigate the possibility of some type of shield or deflector on the light rather than removal. Teshara/Seibel 5-0 approved.

8. Discussion and possible action to approve modifications to the 2012 / 2013 budget.

(Side B/c#258)

Motion to approve modifications to the 2012 / 2013 budget. Seibel/Fagen 5-0 approved.

9. Consent Calendar. (Side B/c#440)

Motion to approve the consent calendar as presented. Rice/Teshara 5-0 approved.

10. Staff Reports. (Side B/c#493)

District staff continues to work with Douglas County and other local governmental agencies within Douglas County to create a standardized set of construction project details. To date, they have developed standard details for road cuts, water systems and paving. They are currently working on sewer and storm drains.

The move to Nevada State Bank has been completed. Formal training was conducted at the district office on Monday, May 7, 2012. The program was quite similar to the Wells Fargo CEO program making the transition very simple and easy.

The 2011 Water Quality Report and 2012 Spring Newsletter was mailed to all residents on May 14, 2012.

District staff met with representatives of A to Z Insurance to discuss the development of budget insurance rates for the coming fiscal year. A to Z recommends carrying a three to three and a half percent increase across all insurance lines for the 2012 / 2013 fiscal year. Those increases were included in the draft 2012 / 2013 budget.

District staff met with Alpine Insurance on May 9, 2012 to discuss receiving quotes for new insurance services. This will be an opportunity to evaluate the service we are receiving from our current insurance agent.

The Nevada DEP has initiated new chlorine monitoring requirements. District staff attended a training session to become familiar with, and ensure compliance with, the new requirements.

Midkiff and Associates followed up with the TRPA on how to proceed with the transfer of the old sewer lift station from RHGID to the Pinewild Homeowners' Association. Midkiff's letter outlining the preferred procedures has been forwarded to Pinewild for consideration. District staff spoke with a representative from Pinewild. They planned on discussing this item at their April 28th Board meeting. District staff will continue to pursue the transfer of the building in exchange for access and utility easements.

The TWSA continues opposing the use of pesticides and herbicides in Lake Tahoe. District staff was interviewed by Jennifer Olney of ABC 7 News out of San Francisco detailing the Association's objections.

District staff met with the TRPA and the signatories of the new MOU to discuss processes for utilizing and complying with the terms of the new MOU's. The new MOU's have been signed by all parties and are now in use.

District staff attended a meeting on the bi-annual evacuation drill being developed for Douglas County. This year, the point of focus will be in Zephyr Heights and Zephyr Knolls. RHGID will have a simulated power loss during the drill.

Black Eagle consultants conducted x-ray examination of the welds on the new tank. All eight of the shots taken by Black Eagle passed the requirements. Three of the shots were taken at the same points taken by the contractor. The other five were taken at new random locations. Paso Robles Tank is scheduled to be on site during the week of May 7, 2012 to install the first replacement pump and to take the second pump out to have it overhauled. Tank painters are scheduled to be on site beginning the week of May 14, 2012.

District staff met with the owner of Scott's sweeping to discuss sweeping the District's roads. The District has been utilizing the services of a company from Reno the past several years. If the manager can provide work to a local contractor at a competitive price, he will do so.

11. Discussion and possible action on a motion to move to a closed meeting pursuant to NRS 288.220 (1) and NRS 241.020 (1) to conduct negotiations and informal discussions with the District Manager, Greg Reed. (Side C/c#12)

Motion to move to a closed meeting pursuant to NRS 288.220 (1) to conduct negotiations and informal discussions with the District Manager, Greg Reed. Teshara/Seibel 5-0 approved.

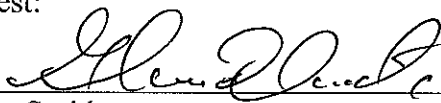
12. Discussion and possible action to modify the contract of the District Manager, Greg Reed.

Based on discussions, a motion was made to bring this item back to the Board at the June 2012 Board meeting.


13. Adjournment. (Side C/c#23)

Move to adjourn. Teshara/Seibel 5-0 approved.

Attest:



Glen Smith
Chairman



Wesley Rice
Secretary