ROUND HILL GENERAL IMPROVEMENT DISTRICT

BOARD OF TRUSTEES
NOTICE OF PUBLIC HEARING

LOCATION: TAHOE DOUGLAS FIRE STATION
193 ELKS POINT ROAD
ZEPHYR COVE, NEVADA 89448

September 17, 2019 **TUESDAY 4:30 PM**

This is the agenda for all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chairperson. The Board may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Action may only be taken on those items denoted "For Possible Action".

1. ***Discussion Item:*** **CALL TO ORDER** **4:30 P.M.**

2. ***Discussion Item:*** **PLEDGE OF ALLEGIANCE**

3. ***Discussion Item:*** **ROLL CALL**

4. ***Discussion Item:*** **PUBLIC COMMENT**

Public comment may be accepted on items not on today's agenda, but not acted upon until it is scheduled for a subsequent meeting or meets NRS 241.020 (2) "Emergency" criteria and may be limited to a maximum of five minutes.

For agenda items, the Chairman will read the Agenda listing into public record. Staff will present a summary of the staff report and recommendations, including any updated information that was received after the date when the staff reports were distributed. The Board of Trustees will follow with questions of staff. At that time, the Chairman will open the hearing to public testimony. Normally, the applicant and/or their representative are permitted to speak first, followed by Trustees questions. The Chairman will then request comments from the public at large. If you wish to speak on a particular item, please limit your comments to five minutes and be as brief and concise as possible so that all who wish to speak may do so. Comments may be prohibited if they become disruptive to the meeting by becoming irrelevant, repetitious, offensive, inflammatory or amounting to personal attacks and interfering with the rights of other speakers. The Chairman has the right to establish time limits for comments and to allow for rebuttal.

5. ***For Possible Action:*** **APPROVAL OF AGENDA**

6. ***Presentation:*** **Presentation and discussion regarding the completed Rate Assessment for 2019.**

7. *For Possible Action:* **Discussion and possible action to approve and Adopt Resolution #314 – Modifying the Round Hill GID Water Tariff Rule #24 to increase Base Water Rates for all line sizes and customers by (VOTED ON %), effective October 18, 2019**

8. *For Possible Action:* **Discussion and possible action to approve and Adopt Resolution #315 – Modifying Round Hill GID Sewer Tariff Rule #23 to increase Base Sewer Rates for all lines sizes and customers by (VOTED ON %), effective October 18, 2019.**

9. *For Possible Action:* **Discussion and possible action to re-appoint Chuck Fagen to represent the District on the Douglas County Lake Tahoe Sewer Authority for the next 3 (three) years beginning October 1, 2019.**

10. **Consent Calendar:** **NOTE: Items on the Consent Calendar will be approved without discussion unless the item is specifically "brought forward" for discussion.**

- i. **Approval of the August 20, 2019 Minutes.**
- ii. **Approval of Accounts Receivable Report through September, 2019.**
- iii. **Approval of Fiscal Year to Date Cash Positions.**
- iv. **Approval of August 2019 Bank Statement.**
- v. **Approval of Fiscal Year to Date Fund Balance.**
- vi. **Approval of Fiscal Year to Date Profit & Loss vs. Actual Report.**

11. *Discussion Item:* **STAFF REPORTS**

- i. **Manager's Report.**
- ii. **Attorney's Report.**
- iii. **Engineer's Report**
- iv. **Association Reports.**
- v. **Correspondence.**

12. *For Possible Action:* **Adjournment.**

This notice and agenda have been posted on or before 9:00 a.m., September 12, 2019 in accordance with NRS 241.020. Copies of the agenda were posted at the following locations: Round Hill G.I.D. office, Zephyr Cove Post Office, Pinewild Homeowners Association office, Douglas County Library and the Douglas County Administration Building at Lake Tahoe.

Any member of the public may request the supporting material for this or any meeting by contacting the Administrative Assistant Patti Page at ppage@rhgid.org, 343 Ute Way, Zephyr Cove, NV 89448 or by calling 775-588-2571.

Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Round Hill General Improvement District office in writing at P.O. Box 976, Zephyr Cove, Nevada 89448 or by calling 775-588-2571 at least 20 hours in advance.

I HEREBY CERTIFY that the above-mentioned information is true and correct to the best of my knowledge and complies with provisions of NRS 241 and the laws of the State of Nevada. I also certify that this notice has been posted at least three working days before the convening of the meeting.