

**Round Hill General Improvement District
Board of Trustees Public Hearing Minutes
September 17, 2019**

Tuesday

4:30 pm

1. Meeting Called to Order

Meeting was called to order by Chairman Wes Rice.

2. Pledge of Allegiance

Pledge of Allegiance was led by Chairman Wes Rice.

3. Roll Call

Chairman Wes Rice, Vice Chairman Chuck Fagen, Trustees Hunter Harris and Keith Fertala were present. Trustee Darin Smith was absent. District Manager Andrew Hickman, Administrative Assistant Patti Page and District Counsel Chris McKenzie were present. District Engineer's Matt Van Dyne and Alexa Rexford and Steffi Gavin of Farr West Engineering were present. Resident's Mr. & Mrs. Wilkinson, Carl Ruschmeyer, Klaus Utecht, Zina Manko and Bruce Steger were present. Danika LeGalley was present from the Pine Wild HOA.

4. Public Comment

None

5. Approval of Agenda

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

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

Matt Van Dyne of Farr West Engineering gave a full presentation with four (4) options of the rate assessment compiled.

After much discussion the board, with public comments chose to go with option #2. This option will bring the District able to correct the shortfall in the budget in the next 9 month period within the remainder of the 2019/2020 fiscal year. This increase will be in the amount of a \$6.02 per month or 10.56% increase to the water fee for ¾" meters. The percentage will apply to all meters, residential and commercial, over ¾".

The same option was chosen for the sewer fund. This increase will be in the amount of \$9.17 or 16.98% increase in the sewer fee for ¾" meters. The percentage will apply to all meters, residential and commercial, over ¾".

No motion was made as this item was a discussion presentation only.

7. 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 10.56 %, effective October 18, 2019.

As discussed on item #6 of the agenda, a motion was made to Adopt Resolution #314 – Modifying the Round Hill GID Water Tariff Rule #24 to increase Base Water Rates for all line sizes and customers by 10.56 %, effective October 18, 2019. Fagen/Fertala 5-0 approved.

8. Discussion and possible action to approve and Adopt Resolution #315 – Modifying the Round Hill GID Sewer Tariff Rule #23 to increase Base Sewer Rates for all lines sizes and customers by 16.98 %, effective October 18, 2019

As discussed on item #6 of the agenda, a motion was made to Adopt Resolution #315 – Modifying the Round Hill GID Sewer Tariff Rule #23 to increase Base Sewer Rates for all line sizes and customers by 16.98 %, effective October 18, 2019. Fagen/Fertala 5-0 approved.

9. 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.

Manager Hickman reported that Vice Chairman Chuck Fagen currently sits on the DCLTSA Board as the representative for the Round Hill GID. Chuck has expressed a desire to remain as such.

Motion 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. Fertala/Harris 5-0 approved.

10. Consent Calendar

Patti reported that the new ACH and credit card debits program was received well by the residents and is in full swing. Motion was made to approve the consent calendar as presented. Fagen/Harris 5-0 approved.

11. Staff Reports

Manager Hickman reported that he had attended the Douglas County GID Managers Meeting, the Tahoe Water Suppliers Association meeting during the past month and updated the Board on topics discussed.

Operator in Training Willie Pinella recently received his California Distribution Level I certificate. He is working with Max Sosa from the BSDW Certification division of NDEP to convert that to a Nevada Certification. Once that is done, all of our operators will be fully certified.

Operator II Josh Bisset is taking a secondary level class in preparation for taking his Treatment Level 3 exam.

The Pine Wild Service and Valve Replacement Project Excavation and replacement will continue well into September and October as Pine Wild added other requests to the construction schedule.

Staff continues to pursue the flow totals issue with the Douglas County Lake Tahoe Sewer Authority. This will be an ongoing process for months to come.

RHGID operations staff has begun preparations for fleet maintenance needs, roadway and storm drain maintenance and planning for cleaning and maintenance of the filters at the water treatment plant.

The Annual Sanitary Survey was completed on August 22, 2019 and no deficiencies were noted. Lead and Copper Sampling has been completed. Lab results and reporting are pending at this time. The Annual regimen of required water quality sampling will be completed this month.

No Attorney's Reports.

Association Report:

Chairman Rice reported that K.G. Walters was awarded the contract with DCLTSA for their Aeration Basin Replacement project. K.G. Walters was the contractor that completed our District Lake Intake Project and was a great company to work with. He felt they would be a good fit for DCLTSA as well.

12. Adjournment

Move to adjourn. Fertala/Fagen 5-0 approved.

Attest:



Wes Rice
Chairman



Keith Fertala
Secretary