

ROUND HILL GENERAL IMPROVEMENT DISTRICT

**BOARD OF TRUSTEES
NOTICE OF PUBLIC HEARING
LOCATION: VIDEO / TELECONFERENCE
May 19, 2020**

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 Keith Fertala and Hunter Harris were present. Trustee Darin Smith was absent. District Manager Andrew Hickman, Administrative Assistant Patti Page and District Counsel Justin Townsend were present. Resident Gregg Rossi was also present.

4. Public Comment

None.

5. Approval of Agenda

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

6. Discussion only on Sewer Meter and Manhole project progress.

Discussion was held on the progress and potential changes to the district's current configuration of sewer collection points near Hwy 50. A new configuration could potentially meet all needs for a new meter to be installed, while keeping clear of NDOT right-of-way. Discussion only; a Task Order from our Engineers will follow as necessary.

7. Discussion and possible action to approve the 3rd draft of the 2020 / 2021 Tentative budget.

Manager Hickman reported that this budget contained a Water Fund Shortfall of \$18,365 and a sewer fund shortfall of \$78,570 based on projects pending and an increase in rates from Douglas County Lake Tahoe Sewer Authority (DCLTSA). We included \$20,000 and \$80,000 respectively from reserves to balance this budget.

The latest change was to increase the sewer fund by \$50,000 to cover added project costs discussed in item #6 for isolating our sewer flows to accurately and individually report to DCLTSA.

Our Final Budget will result in a surplus of \$141,023 in the General Fund, \$1,635 in the Water Fund, and \$1,430 in the Sewer Fund. Fagen/Harris 4-0 approved.

8. Discussion and possible action to approve the 3rd draft of the 2020 / 2021 Final budget.

Motion to approve the 3rd draft of the 2020 / 2021 Final budget. Fagen/Harris 4-0 approved.

9. Discussion and possible action to approve an employee health benefits plan for the period 8-1-2020 to 7-31-2021.

At the March 17th board meeting this item was tabled in order to explore the option of a multi-year plan at the request of Trustee Fertala. Manager Hickman spoke with our representative Nate and unfortunately, all of these health care plans are only being offered on a year to year basis.

At the April 21st board meeting Trustee Harris stated that the board should be more a part of choosing the health benefits and volunteered to assist Manager Hickman. The board appointed Trustee Harris to assist.

Trustee Harris joined the conference call on May 4th with Manager Hickman and representatives from LP Insurance Services. He reported tonight that he felt Option 2 with Sierra Health & Life PPO Gold 3000 was the best option for both the employees and the district. Motion to approve an employee health benefits plan for the period 8-1-2020 to 7-31-2021. Harris/Fagen 4-0 approved.

10. Discussion only on future road replacements.

Staff will continue working on prioritizing and saving funds for our 20 year road replacement plan.

11. For discussion and possible action to form a subcommittee to enter into contract negotiations with District Manager Andrew Hickman.

Chairman Rice and Trustee Harris were appointed as the subcommittee and were to meet with District Manager Hickman on June 17, 2020. After negotiations are completed, the subcommittee will bring the results to the Board for final approval at the June Board Meeting. Fertala/Fagen 40 approved.

12. Consent Calendar

Motion was made to approve the consent calendar as presented. Harris/Fagen 4-0 approved.

13. Staff Reports

Manager Hickman reported that the NDEP had approved our permit to install the On-Site Chlorine Generation System. As of this meeting, we are waiting for assembly to be complete and the unit to be shipped. Once received, installation and calibration will be done on site by RHGID staff.

We had a CD mature on April 10th, 2020. Interest rates for CD's are currently .3% or worse. As of this draft, staff is working with Wells Fargo Advisors to explore all options. Rather than lock into a terrible rate, we are waiting to see what transpires over the next few days / weeks.

RHGID staff is focused on maintenance and updating of facilities. We are keeping staff on separate tasks to follow social distancing protocol.

RHGID has distributed the annual Newsletter. As noted in the Consumer Confidence Report contained therein, RHGID continues to be on the forefront of water treatment with all results well under allowable limits and with no violations across the board.

RHGID staff is utilizing our new videoconferencing capabilities to attend trainings in order to stay current with required CEU's for certification.

No Attorney's Reports.

14. Adjournment

Move to adjourn. Fertala/Harris 4-0 approved.

Attest:



Wesley Rice
Chairman



Keith Fertala
Secretary