

**Round Hill General Improvement District
Board of Trustees Minutes
March 19, 2024**

Tuesday

4:30 pm

1. Meeting Called to Order

Meeting was called to order by Chairman Keith Fertala.

2. Pledge of Allegiance

Pledge of Allegiance was led by Chairman Keith Fertala.

3. Roll Call

Chairman Keith Fertala, Vice Chairman Darin Smith and Trustee's Hunter Harris, Gregg Rossi and Joshua Buck were present. General Manager Brandon Garden, Admin. Assistant Patti Page and District Counsel Alida Mooney were present. Resident Bruce Steger was present.

4. Public Comment

None

5. Approval of Agenda

Motion to approve the agenda as presented. Rossi/Smith 5-0 approved.

6. Discussion and possible action on fiscal year 24/25 budget.

While reviewing the previous year's budget, staff identified some deficiencies and overages that will be adjusted for the upcoming budget.

Capital purchases will include a lift gate for the utility truck, instrumentation for the plant, SCADA improvements including master plan, plc upgrades at the plant, and conversion to cloud based SCADA. Manager Garden anticipated engineering costs to get started on the chlorine contact tank and beginning the process to develop an evaluation protocol for sewer infrastructure.

Some changes will be made and brought back to the April meeting prior to finalizing the tentative budget. No action was taken on this item.

7. Discussion and possible action on strategic planning.

Manager Garden brought this forward to start open discussions on planning. The intent is to provide a matrix for the Trustees to monitor the progress of the district towards long-term goals.

Water

Treatment – production volume

Distribution – storage capacity

Sewer – lift station and collection system

Roads

Financial

The Board was very receptive and happy to get moving forward. Discussion only. No action was taken on this item.

8. Discussion and possible action for entering agreement with Elks Point Country Club for emergency fire supply.

Manager Garden reported that an agreement between Round Hill GID (RHGID) and Elks Point Country Club (EPCC) was originally written in 1997. Since that time additional agreements have been executed. The previous agreement, executed in 2014, expired in January of 2024. EPCC requested an updated agreement be presented for consideration.

The intertie provides EPCC with additional fire protection when needed. All infrastructure is operational and has been tested. There are requirements for the line to be flushed to maintain quality assurance when needed. Water used for this process will be charged to EPCC at the Hydrant Meter rate as stated in RHGID’s Water Tariff. If water is used for fire protection and or system supplementation it will be charged at the tariff rate for usage.

The meter itself has yet to be installed as staff are trying to figure out how to get power to the meter.

Motion to send said agreement to District Counsel Alida Mooney for review. Harris/Rossi 5-0 approved.

9. Consent Calendar

Motion to approve the consent calendar as presented. Buck/Harris 5-0 approved.

10. Staff Reports

The Tahoe Water Suppliers Association met on March 6, 2024. Main discussion topics included annual budget, microplastic sampling proposals, and general discussion topics.

Two 6-month CD’s have been opened with an interest rate of 5.25%. Both were opened with an initial balance of \$245,000.00.

Nevada Deferred Compensation committee met on February 29th and approved allowing RHGID to enter the program. The interlocal contract has been completed and we will be scheduling a presentation meeting with the plan administrator for new participant orientation.

Spring newsletter development has started. Completion cannot be done until the result of the 2023 sampling violation is determined so the Consumer Confidence Report can be included in the newsletter. Public notification will be a requirement if the violation comes to be and the CCR is the appropriate place to provide the public notification.

Operator William Pinella and Manager Garden attended the Nevada Rural Water Associations annual conference March 5-8 at the Nugget in Sparks, NV. The conference was informational and provided informative material for upcoming compliance requirements.

The owner of 482 McFaul requested reimbursement in the amount of \$2,500.00, for homeowners’ insurance deductible, for a sewer lateral blockage that caused damage to the residence requiring remediation. I formally denied the claim as the blockage was not related to issues with RHGID’s sewer main. Information was provided to the owner if he wishes to appeal against my decision.

No attorneys report.

11. Adjournment

Move to adjourn. Buck/Rossi 5-0 approved.

Attest:



Keith Fertala
Chairman



Hunter Harris
Secretary