ROUND HILL GENERAL IMPROVEMENT DISTRICT

BOARD OF TRUSTEES
REGULAR MEETING

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

September 1, 2026 **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 (12) "Emergency" criteria and may be limited to a maximum of three minutes. Every meeting of the Board of Trustees will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. In addition, it is the Board's goal to also provide for item-specific public comment.

For agenda items, the Chairman will read the agenda listing into public record. Staff will present a summary of the staff reports 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 from 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 three 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. *For Possible Action:* **Discussion and Possible Action for DOWL Task Order 22 for 2027 RHGID Rate Study/Assessment**

7. *For Possible Action:* **Discussion and possible action to allow General Manager to serve as the National Director for Nevada as a board member for the National Rural Water Association**

8. **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 July 21, 2026 Minutes**
   ii. **Approval of Account Receivable Report through August 26, 2026.**
   iii. **Approval of July 2026 Wells Fargo Checking / Sweep Statement**
   iv. **Approval of Cash Positions**
   v. **Approval of Fund Balance**

9. *Discussion Item:* **STAFF REPORTS**

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

10. **Final Public Comment**

11. *For Possible Action:* **Adjournment**

This notice and agenda have been posted on or before 9:00 a.m., August 26, 2026 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, Douglas County Library, Tahoe Douglas Fire Station 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 call 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.

Patti Page