

**Round Hill General Improvement District
Board of Trustees Meeting
August 18, 2009**

Tuesday

6:00pm

1. Meeting Called to Order. (Side A/c#01)

Meeting was called to order by Chairman Joe Francoeur.

2. Pledge of Allegiance. (Side A/c#04)

Pledge of Allegiance was led by Chairman Francoeur.

3. Roll Call. (Side A/c#07)

Chairman Joe Francoeur, Vice Chairman Glen Smith and Trustee Steve Teshara were present. The District Manager, Administrative Assistant and District Counsel were present. Trustees Wes Rice and Chuck Fagen were absent. District residents Janet Murphy, Bob Loding, Dan Klenske, Pat & Deb Benson, Tom & Bonnie Lawell and Herb and Donna Wheeler were also present.

4. Public Comment. (Side A/c#10)

Resident Tom Lawell asked when the Round Hill GID was going to start the road maintenance program that was discussed the previous year. Manager Reed reported that the GID was in the process of hiring an engineering firm to help gather all the necessary data.

Vice Chairman Smith reported that someone was leaving flyers at homes in Round Hill. He contacted the company distributing them asked that they stop. It is a sign that residents are not at home. He also contacted the sheriff's office and they stated that it was a littering code violation. The company will no longer distribute flyers in Round Hill.

5. Approval of Agenda. (Side A/c#55)

Motion to approve the agenda as presented. Teshara/Smith 3-0 approved.

6. Discussion and possible action to abate sewer fees for the Matt Wokas property located at 254 Cheyenne Circle. (Side A/c#56)

Patti reported that the property was a vacation rental. Round Hill Operators determined that the leak was in an irrigation valve and had not gone into the sewer system. Mr. Wokas realized that the water did go through the meter and had no problem paying for the water but requested that the GID abate the sewer fees only.

On behalf of Mr. Wokas, Patti calculated the average use for the property and requested that all fees above and beyond that average for sewer usage be abated.

Motion to abate sewer fees only for the Matt Wokas property located at 254 Cheyenne Circle in the amount of \$1,472.24. Teshara/Smith 3-0 approved.

7. Discussion and possible action to approve security enhancements at the RHGID office complex. (Side A/c#101)

At the June 2009 Board meeting, some residents requested that there be more security at the District yard. Manager Reed reported that there had been some suspicious activity at the office yard and would look into installing cameras.

At the time of the July 2009 Board meeting, Manager Reed had only one proposal for security camera installation. The item was tabled until the August 2009 Board meeting to allow Manager Reed to get more information.

Manager Reed presented two quotes for installation of closed circuit TV cameras with motion sensors and infrared lighting combined with a recording device.

Motion authorizing the District Manager to enter into a service contract for the installation of a CCTV surveillance system with Nu-Systems in the amount of \$5,785.00. Teshara/Smith 3-0 approved.

8. Discussion and possible action to approve a request to TRPA for modifications to the new Round Hill entrance sign. (Side A/c#214)

Manager Reed reported that the District had received several calls from residents stating that the new entrance sign was too low to the ground and the electrical meter detracts from the aesthetics of the sign. To accommodate concerns of the residents, YESCO provided an estimate for costs to elevate the sign by one foot. Residents requested that the sign be elevated at least two feet.

Motion to table this item until the Board has more information. Teshara/Smith 3-0 approved.

9. Discussion and possible action on a request by Kingsbury General Improvement District that we participate in a study to investigate the creation of a regional water filtration facility. (Side A/c#288)

Manager Reed reported that he had received a request from Kingsbury GID to participate in a study to investigate the creation of a regional water filtration facility. KGID will contribute \$40,000 and Douglas County will match those funds.

If the study recommends construction of a facility, it is likely that there will be a water line connecting the Douglas County water system with KGID's system. The pipe line would likely traverse RHGID service territory and it would be possible for RHGID to tap into that line to augment its water treatment facilities without the need to increase the size of the District's facility.

Resident Bob Loding stated that the Round Hill Filtration was built back in the 90's. It cost about \$1.3 million and 85% of the project was covered by grants. The expense to the rate payers was minimal. An engineering firm was hired and it was established that a filtration plant was the best option. It was designed to meet the needs of Round Hill including the GID's water rights. In the next 4 to 5 years, the District will need to prove beneficial use of those water rights. He felt that this request was a way of bailing out the other water utilities and therefore would institute a rate increase for the residents of Round Hill.

Trustee Teshara disagreed with Mr. Loding regarding a bail out for other GID's and stated that this could be a secondary source of water and that RHGID would only be participating in the study and ensuring that Round Hill have a seat at future meetings on this matter.

Motion directing staff to come back to the Board with a specific cost to participate in the study. Teshara/Smith 3-0 approved.

10. Consent Calendar. (Side B/c#8)

Motion to approve the consent calendar as presented. Teshara/Smith 3-0 approved.

11. Staff Reports. (Side B/c#20)

Manager Reed reported that the FDIC shut down Colonial Bank and was sold to BB&T Bank. As the District had several CDARS accounts through Colonial Bank, staff has been removing the funds at maturity and placing them with Heritage Bank. Heritage Bank is one of the remaining banks participating in the CDARS program.

Manager Reed met with Chuck Fagen to discuss finalists for the three Engineering proposals. He met with representatives from RCI to discuss the completion of the BMP requirement documentation with the TRPA.

Met with Lumos & Associates to discuss the requirements for a scope of work preparation for the new water storage tank project.

Met with Farr West Engineering to discuss the requirements for a scope of work preparation for the new rate analysis structure.

A contract between the District and George T. Hall was executed for the installation of the new SCADA system. The TRPA application for the Mukesh Patel land transfer is still waiting for TRPA review.

The Lake Intake Extension project has been finalized by the TRPA and they have refunded the District's full deposit.

Patti began assisting the auditors with the 2008/2009 fiscal year financial audit.

12. Correspondence. (Side B/c#278)

None

13. Adjournment. (Side B/c#279)

Motion to adjourn made by Trustee Teshara.

Attest:

Joe Francoeur
Chairman

Glen Smith
Vice Chairman