

**Round Hill General Improvement District
Board of Trustees Meeting
April 20, 2010**

Tuesday

6:00pm

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

Meeting was called to order by Chairman Glen Smith.

2. Pledge of Allegiance. (Side A/c#4)

Pledge of Allegiance was led by Chairman Smith.

3. Roll Call. (Side A/c#7)

Chairman Glen Smith, Vice Chairman Steve Teshara, Trustees Chuck Fagen, Steve Seibel and Wes Rice were present. The District Manager, Administrative Assistant and District Counsel were present. Resident Joe Francoeur was also present.

4. Public Comment. (Side A/c#13)

None.

5. Approval of Agenda. (Side A/c#45)

Motion to approve the agenda as presented. Teshara/Rice 5-0 approved.

6. Discussion and possible action to authorize staff to proceed with filing Claims of Lien on two separate properties. (Side A/c#47)

Motion authorizing staff to proceed with filing Claim of Liens against both property owners. Teshara/Fagen 5-0 approved.

7. Public Hearing on possible modifications to the 2010/2011 Tentative Budget. (Side A/c#68)

This item was tabled until the May 2010 Board meeting.

8. Discussion and possible action to modify section 1.6 of the District's personnel manual. (Side A/c#268)

After much discussion, this item was tabled until the May 2010 Board meeting.

9. Discussion and possible action on Manager's Compensation. (Side A/c#478)

Motion to grant one additional week of vacation time per year. Rice/Seibel 5-0 approved.

10. Consent Calendar. (Side A/c#520)

Motion to approve the consent calendar as presented. Rice/Fagen 5-0 approved.

11. Staff Reports. (Side B/c#65)

Manager Reed reported that RHGID Operator John Fassmann passed his Class III Distribution exam and Operator Andrew Hickman passed his Class I Water Distribution and his Class I Water Treatment exams.

The deeds and declarations of value for the Patel land transfer are currently being worked on. Once completed, they will be submitted to Douglas County. After being recorded with the County, staff

will proceed with the installation of the fence as stipulated in the agreement between the District and Mr. Patel.

A preliminary set of drawings has been prepared for the design of the new tank by Lumos and Associates. A meeting has been scheduled on May 28, 2010 to discuss the drawings and coverage issues associated with the plans.

R.O. Anderson has completed their plans and specifications for the 2010 road rehabilitation plan. Solicitations for bids have been advertised and bid documents will be available on April 15, 2010. A pre-construction meeting has been scheduled for April 30, 2010 and an award of bid will be on the May 2010 agenda.

George T. Hall has installed the new SCADA panels at Pinewild, at the office and at the Beach Booster Station. All systems installed to date are functioning without incident.

Staff has continued to meet and monitor the activities of the researchers with the Asian Clam working group. The District's concerns continue to be heard and accommodated by other stake holders.

Manager Reed reported that work continues to finalize the BMP drawings and specifications. The permit for modifications to the Round Hill entrance sign has been received from the TRPA. Work on the sign will be scheduled after the May 1, 2010 dig date.

District staff attended a meeting to develop an evacuation drill scenario for Kingsbury Grade and Round Hill. The evacuation drill is scheduled for May 2, 2010 and will include Paiute and Cheyenne in Round Hill.

12. Correspondence. (Side B/c#219)

None.

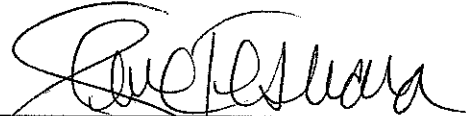
13. Adjournment. (Side B/c#229)

Motion to adjourn made by Vice Chairman Teshara.

Attest:



Glen Smith
Chairman



Steve Teshara
Vice Chairman