

**Round Hill General Improvement District
Board of Trustees Meeting
July 15, 2008**

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#06)

Chairman Joe Francoeur, Vice Chairman Glen Smith, Trustees Steve Teshara, Wes Rice and Chuck Fagen were present. The District Manager, Secretary, Counsel and Engineer were present.

4. Public Comment. (Side A/c#08)

Each of the Board members gave a brief description of their association with the District and their background in order for the new manager, Greg Reed, to get to know them a little.

The Board discussed some expectations from Manager Reed such as improving customer service and keeping in compliance with all outside agencies. They want to see the Micro Paver system up and running. The Board expects to see a timely response to all residents' questions. Asset management and maintaining RHGID's policies and rules are also expected to be priorities.

5. Approval of Agenda. (Side A/c#209)

Motion to approve the agenda as published. Smith/Rice 5-0 approved.

6. Discussion and possible approval to continue with Evergreen Energy Solutions electrical cost savings agreement without grant funding. (Side A/c#210)

Manager Reed reported that on May 22, 2008, RHGID entered into a contract with Evergreen Energy Solutions to provide for lighting and pump motor efficiency enhancement installations. The agreement was signed with the understanding that RHGID would receive a grant from Sierra Pacific Power to offset the installation costs. The grant request was denied by Sierra Pacific Power. Evergreen Energy Solutions wanted to make sure the District still wished to go forward with the project regardless of the denial of the grant.

Manager Reed reported that even without the grant funding, the payback time for this project would be less than 5 years. The project is insured by Lloyds of London and would pay the District the difference between the expected and actual savings realized after the installation of the required improvement. The equipment has a 3 year warranty and 15 years of expected life. He recommended continuing with the project without the grant from Sierra Pacific Power.

Motion to continue with the Evergreen Energy Solutions electrical cost savings agreement without grant funding. Smith/Teshara 5-0 approved.

7. Discussion and possible approval to increase the peg balance on the Wells Fargo checking account. (Side A/c#307)

District Secretary Patti reported that the Wells Fargo checking account and lock box service charges were no longer being offset with the interest earned on the account. The balance is in excess of \$900,000 and our peg balance is set at \$300,000. The bank suggested increasing the peg balance to \$550,000 and switch to monthly service charges rather than yearly to help eliminate any hard dollar charges going forward, assuming the interest rates don't drop any further.

After discussion with the Board, Patti recommended transferring \$500,000 into the Local Government Investment Pool until the interest rates at Wells Fargo Bank come back up.

Motion to leave approximately \$400,000 in the checking account and transfer \$500,000 into the LGIP. Rice/Teshara 5-0 approved.

8. Discussion and possible approval to transfer funds from the Wells Fargo checking account to the Local Government Investment Pool (LGIP). (Side A/c#394)

Motion to transfer \$500,000 from Wells Fargo checking account into the LGIP.

Rice/Teshara 5-0 approved.

9. Discussion and possible approval to reinvest Certificate of Deposit currently held at Colonial Bank. (Side A/c#396)

The Board discussed that some banks have been failing due to bad loans. Trustee Teshara suggested obtaining a loan analysis profile from Colonial Bank or request that a bank representative attend a Board meeting to give the Board some reassurance.

Motion to invest the \$523,925.49 Certificate of Deposit into the LGIP until the issue is discussed with a Colonial Bank representative. Smith/Teshara 5-0 approved.

10. Discussion and possible approval to impose a lien as stated in RHGID Ordinance #5. J and NRS 318.197. (Side A/c#514)

District Secretary Patti stated that she had sent many return receipt certified letters to Mr. & Mrs. Briscoe regarding their past due status, service shut off notice and a claim of lien on the property. The Briscoe's have signed for and received each of the letters.

Trustee Teshara asked District Counsel, Pat Fagan if the District was following all legal procedures in the filing of a lien. District Counsel Pat Fagan said he would review each procedure with Patti before the lien is filed.

Motion to file claim of lien as stated on item #10 of the agenda. Fagen/Rice 5-0 approved.

11. Consent Calendar. (Side A/c#558)

Motion to approve the Consent Calendar as amended. Smith/Rice 5-0 approved.

12. Staff Reports. (Side B/c#28)

Manager Reed met with Michelle Gamble of Resource Concepts to discuss the current status of the BMP improvements and the Verizon Land Lease Agreement. She noted that the TRPA was requesting RHGID to submit a new land capability verification in addition to the previously completed land capacity verification.

To prevent any further delay of Verizon's appearance before the TRPA Board, Manager Reed gave Michelle approval to submit the application, required paperwork, mapping and fee to the TRPA.

Manager Reed met with Brien Walters of Walters Engineering to discuss the status of many of the District's current and planned projects. They scheduled a meeting with Eric Sandel with S.A. Engineering to discuss the new SCADA system.

Manager Reed reported that the newspaper ad for a new operator had been published with the Nevada Rural Water Association and in the Record Courier. Applications will be accepted until July 25, 2008. He will follow the same process used in the hiring of the new District Manager.

Manager Reed attended a training session sponsored by the Safe Drinking Water Bureau of the NDEP on the National Incident Management System (NIMS) and the Incident Command System (ICS) which are used in coordination and management of any emergency event. This system is becoming standardized across the country for dealing with incident management requirements. He also attended a Lake Tahoe Water Infrastructure Partnership (LTWIP) meeting. The TRPA is developing a draft Regional Plan policy. Included in the plan is an item stating that all wastewater collection agencies within the basin be required to meet certain standards. The LTWIP is attempting to write language for the Plan that would not make the TRPA requirements onerous.

Manager Reed received 4 bids for a new vehicle as approved in the 2008/2009 budget. He selected the least expensive dealership, Michael Hohl Chevrolet, and purchased a Chevrolet Colorado.

He reported that the crew had been traversing District streets, identifying storm water collection sites, and indicating typical cleaning activities at each site to categorize the District's storm water collection/treatment assets in conjunction with work being done by the Nevada Tahoe Conservation District.

Brien Walters reported that he, Jeff and Patti were finalizing the mapping on the water rights. He will give a presentation at the next Board meeting.

District Counsel Pat Fagan, reported that there would be a workshop regarding the sewer lateral issue with the PUC. There will be a filing of public comments prior to the workshop which gives the opportunity to submit additional information. RHGID had received a study conducted by the PUC of all 50 states. In response to the PUC, Clark County will also be conducting a counter study. He will have more information at the next scheduled Board meeting.

Vice Chairman Smith reported that the Round Hill Fire Safe Chapter received notification that the grant period will begin July 1, 2008. In-kind hours recorded after July 1st will be included in this grant. The grant funds should be available in August.

13. Correspondence. (Side B/c#490)

None

14. Adjournment. (Side B/c#500)

Move to adjourn made by Vice Chairman Smith.

Attest:

Joe Francoeur
Chairman

Glen Smith
Vice Chairman

