



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Sandra Ainsworth	Chairperson
Susan Severt	Vice-Chair
Carmen Ortiz	Treasurer
Joseph Barstow	Secretary
Michael Rider	Trustee

Place: Sun Valley GID Administrative Building – Board Room, 5000 Sun Valley Blvd. Sun Valley, NV. (SVGID Board Room is located on the lower level, please use Prosser entrance)

Time & Date: **Thursday, January 09, 2020** meeting to convene at **6:00 p.m.**

Notes:

- 1) Nevada Law prohibits the Board except in emergencies from acting on any matter that does not appear on the agenda which must be posted not later than three (3) days before the meetings. In order to comply with such Nevada Law, any member of the public desiring to bring up any matter at any Board meeting must contact the District office at a time sufficiently in advance to allow the placement of the matter on the meeting agenda, which will be publicly posted.
- 2) The Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items.
- 3) Unless otherwise indicated by an asterisk (*), all items on the agenda are action items upon which the Board of Trustees will take action.
- 4) Public comments are welcome during the Public Comment agenda item. No discussion by the board will occur on a matter brought forward on the Public Comments agenda item but may be individually referenced by a board member on the Board Comments agenda item.
- 5) The Chair will call for public input on each agenda item prior to a vote being taken. The Chair may limit the time for each person commenting to three minutes depending upon the number of persons seeking to be recognized.
- 6) Supporting documentation for items on the agenda is available to members of the public at the District's Office, 5000 Sun Valley Blvd., Sun Valley, NV, and on the Sun Valley GID's website www.svgid.com/meeting. To view supporting documentation, click on agenda items highlighted in blue.

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 District by calling 673-2220 at least one day in advance of the meeting.

Item # 1. Roll call and determination of a quorum.*

Item # 2. Pledge of Allegiance.*

Item # 3. Public comments for items not on the agenda.*

Item # 4. Motion to approve agenda. (for possible action)

Item # 5. Certify posting of agenda.*

Item # 6. Trustee/Manager's announcements, request for information, and statements relating to items not on the agenda. (No discussion among Trustees will take place on this item).*

Item # 7. [Discussion and action to approve payables for December 26, 2019. \(for possible action\)](#)

Item # 8. [Discussion and action to approve payables for January 09, 2020. \(for possible action\)](#)

Item # 9. [Discussion and action to approve Board minutes of December 12, 2019. \(for possible action\)](#)

Item # 10. [Update by Chris Melton and Terry Daly with Reno Battle Born BMX regarding the 2019 BMX season and the status of existing lease agreement.*](#)

Item # 11. Consideration to advertise for Request for Proposal for a USA BMX Track Operator or continue with current BMX Track Operator, Terry Daly, for 2020 BMX race season. (for possible action)

Item # 12. [Truckee Meadows Water Authority Standing Advisory Committee update with action to appoint a Sun Valley General Improvement District representative and alternate for a two year term commencing, retroactive, on January 1, 2020. \(for possible action\)](#)

- Item # 13. [Review of Sun Valley General Improvement District's loan with the City of Sparks for District's ownership interest in the Sparks Sewer Treatment Plant; consideration and possible action to pay off portion of debt. \(for possible action\)](#)
- Item # 14. [Financial update regarding District's reserve account with Umpqua Bank; consideration of closing and transferring a portion of reserves to District's Heritage Bank O&M account to reimburse City of Sparks loan payoff and consideration of transferring the remainder to the District's US Bank account into CD's for investment purposes. \(for possible action\)](#)
- Item # 15. [Action to approve renewal of Sun Valley General Improvement District Workers Comp Insurance. \(for possible action\)](#)
- Item # 16. [Discussion and possible action to approve sending up to 3 employees to the Springbrook National User Group Annual Conference May 11, 2020 thru May 13, 2020 in Portland, OR. \(for possible action\)](#)
- Item # 17. [Consideration of request by Washoe County Registrar of Voters for the use of the Sun Valley Neighborhood Center as a voting location for the 2020 primary elections, general elections and early voting at no charge \(for possible action\)](#)
- Item # 18. [Discussion and possible action to pay Jon Combs for unused accrued vacation time for calendar year 2019, not to exceed 37.24 hours. \(for possible action\)](#)

STAFF REPORTS: The following reports may cover meetings attended, correspondence received and issues that have come up or actions taken since the last meeting and there may be limited discussion on a report. No direction shall be given to staff or action taken by the board on any matter brought forward in a report.

- Item # 19. Legal report by Maddy Shipman.*
- Item # 20. Field report by Chris Melton.*
- Item # 21. Office report by Erin Dowling.*
- Item # 22. Manager report by Jon Combs.*
- Item # 23. Public Comments.*
- Item # 24. Board Comments.*
- Item # 25. Future Agenda Items.*
- Item # 26. Adjournment.

POSTED: On January 3, 2020 pursuant to NRS 241.020, this notice has been posted at the following locations: Nevada Public Notices, Sun Valley G.I.D., Hobey's, SV Scolari's Market, SV Launderette, Sun Valley Neighborhood Center, Highland Ranch Homeowners Association, and www.svgid.com.

Sun Valley General Improvement District is an equal opportunity provider and employer.