



**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 23, 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 January 23, 2020. \(for possible action\)](#)

Item # 8. [Request from John and Gayla Price with 1st Century Church of Christ for the use of the Sun Valley Neighborhood Center at no charge for the purpose of a distribution site for a Community Give Away Day with possible action. \(for possible action\)](#)

PUBLIC HEARING

Item # 9. [Consideration of Petition of Annexation for water service only and possible adoption of resolution annexing certain properties into the Sun Valley General Improvement District service territory filed by 5 Ridges Development Co, Inc., 1 Liberty Street, Suite 444, Reno, NV 89501 C/O Blake Smith. The location of the property under consideration for annexation is located north of Highland Ranch Parkway and Pyramid Way; consisting of 386.87 acres of assessor parcel number 083-11-15. The applicant proposes to develop 1,216 single family homes and multi-family lots with two open spaces. \(for possible action\)](#)

END PUBLIC HEARING

Item # 10. [Amendment to the Wholesale contract between Truckee Meadows Water Authority and Sun Valley General Improvement District. \(for possible action\)](#)

- Item # 11. [Discussion and possible action to approve sending up to 8 employees and Board of Trustees to the Nevada Rural Water Association Annual Conference March 24, 2020 thru March 26, 2020 in Sparks, NV. \(for possible action\)](#)
- Item # 12. [Discussion and possible action to remove the Credit/Debit Card Service Fee from the District's Recreation Fee Schedule; and to expand the District's Credit/Debit Card Service Fee on the Utility Fee Schedule to include all District transactions, including non-utility payments; and to reduce this fee by \\$.20 per transaction; and to waive this fee for all Sun Vally Pool Admissions & Concession Purchases. \(for possible action\)](#)
- Item # 13. [Discussion and consideration to schedule an Electronic/Appliance Recycling Day spring of 2020. \(for possible action\)](#)
- Item # 14. [Review and action to adopt Sun Valley General Improvement District Public Records Request Policy. \(for possible action\)](#)

STANDING ITEM:

- Item # 15. Update regarding Reno Battle Born BMX activities and Lease Agreement compliance with possible action and/or direction to staff. (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 # 16. Legal report by Maddy Shipman.*
- Item # 17. Field report by Chris Melton.*
- Item # 18. Office report by Erin Dowling.*
- Item # 19. Manager report by Jon Combs.*
- Item # 20. Public Comments.*
- Item # 21. Board Comments.*
- Item # 22. Future Agenda Items.*
- Item # 23. Adjournment.

POSTED: On January 16, 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.