



**AGENDA  
SUN VALLEY GENERAL IMPROVEMENT DISTRICT  
OFFICERS**

<b>Sandra Ainsworth</b>	<b>Chairperson</b>
<b>Susan Severt</b>	<b>Vice-Chair</b>
<b>Carmen Ortiz</b>	<b>Treasurer</b>
<b>Garth Elliott</b>	<b>Secretary</b>
<b>Joseph Barstow</b>	<b>Trustee</b>

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 24, 2019** 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](http://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 and customer refunds for January 24, 2019.](#) (for possible action)
- Item # 8. [Discussion and action to approve Board minutes of January 10, 2019.](#) (for possible action)
- Item # 9. [Discussion and possible action to approve sending up to 8 employees and Board of Trustees to the Nevada Rural Water Association Annual Conference March 12, 2019 thru March 14, 2019 in Sparks, NV.](#) (for possible action)
- Item # 10. [Discussion and possible action to approve sending up to 3 employees to the Springbrook National User Group Annual Conference June 13, 2019 thru June 14, 2019 in Portland, OR.](#) (for possible action)
- Item # 11. [Discussion and consideration to schedule an Electronic/Appliance Recycling Day spring of 2019.](#) (for possible action)

- Item # 12. [Discussion regarding future uses for District property 5095 Prosser Way with possible direction to staff.](#) (for possible action)
- Item # 13. [Discussion and possible action to approve a Water Rights Deed to convey 20.08 acre feet of water rights from Sun Valley General Improvement District to Truckee Meadows Water Authority for record archiving purposes associated with the merger of the Washoe County Department of Water Resources and the TMWA water utility operations.](#) (for possible action)

**STANDING ITEMS:**

- Item # 14. [2019 Legislative Session update with possible 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 # 15. Legal report by Maddy Shipman.\*
- Item # 16. Field report by Chris Melton.\*
- Item # 17. Office report by Erin Dowling.\*
- Item # 18. Manager's report by Jon Combs.\*
- Item # 19. Public Comments.\*
- Item # 20. Board Comments.\*
- Item # 21. POSSIBLE Closed Meeting pursuant to NRS 241.030(1)(a) to consider appeal by Carol Bratcher of a personnel action taken pursuant to SVGID Personnel Policy 10.1.1.\*

**Board to reconvene in Open Session to take action regarding Agenda Item# 21**

- Item # 22. Board decision regarding Agenda Item# 21. (for possible action)
- Item # 23. Future Agenda Items.\*
- Item # 24. Adjournment.

**POSTED:** On January 17, 2019 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](http://www.svgid.com).

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