



**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, March 26, 2020** meeting to convene at **6:00 p.m.**

Per COVID-19 Advisories Public Attendance Will Be Limited Due To 6 ft. Social Distancing Recommendation. SVGID Is Requesting All Public Comments Be Submitted In Writing and/or Electronically Prior To The Board Meeting. Please submit public comments one of the following methods: Using our drop box located by the flag pole at the District office, mail to Sun Valley General Improvement District, Attn: General Manager, 5000 Sun Valley Blvd., Sun Valley, NV 89433 or email to info@svgid.com.

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 March 26, 2020.](#) (for possible action)

Item # 8. [Discussion and action to approve board meeting minutes March 12, 2020.](#) (for possible action)

- Item # 9. [Adopt Resolution Declaring State of Emergency for COVID-19 State of Emergency and authorizing the General Manager to take actions requiring Board of Trustee approval in consultation with the Chair/Vice-Chair during emergency.](#) (for possible action)
- Item # 10. Update regarding District's action regarding the COVID-19 and preventative measures taken with possible authorization/direction to staff. (for possible action)
- Item # 11. Discussion and action to temporarily waive credit/debit card service fee to assist District customers and limit public interaction. (for possible action)
- Item # 12. [Discussion and action to approve CliftonLarsonAllen, LLP as the Sun Valley General Improvement District auditor for the fiscal year ending June 30 2020.](#) (for possible action)
- Item # 13. [Request by Washoe County Sheriff's Office, in amount of up to \\$25,000, to provide assistance with removal of abandoned vehicles in Sun Valley with possible action to approve request of donation from the Sun Valley General Improvement District's Garbage Fund for the upcoming 2020/2021 fiscal year.](#) (for possible action)
- Item # 14. [Discussion and consideration to appropriate the E-Waste Recycling Event approved funds for the 2019/2020 fiscal year to be donated to the Washoe County Sheriff's Office for the removal of abandoned vehicles in Sun Valley.](#) (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. Manager report by Jon Combs.*
- Item # 17. Public Comments.*
- Item # 18. Board Comments.*
- Item # 19. Future Agenda Items.*
- Item # 20. Adjournment.

POSTED: On March 20, 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.