



**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>Joseph Barstow</b>	<b>Secretary</b>
<b>Garth Elliott</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, May 10, 2018** 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 positing 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 May 10, 2018.](#) (for possible action)

Item # 8. [Discussion and action to approve Board minutes of April 26, 2018.](#) (for possible action)

Item # 9. [Discussion and possible motion to approve Sierra Nevada Construction bid proposal and award for the 12" Water Transmission Main and 15" Sewer Collection Main Project.](#) (for possible action)

Item # 10. [Discussion and possible motion to approve TESCO contract for replacement of the District's SCADA operating system and equipment.](#) (for possible action)

Item # 11. [Review and possible action to implement non-smoking policy for all Sun Valley General Improvement District Parks with direction to formally adopt non-smoking policy at the District's next schedule tariff hearing.](#) (for possible action)

Item # 12. [Discussion and possible action regarding the process of replacing the District General Manager including, but not limited to, advertising and consideration of forming a selection committee.](#) (for possible action).

Item # 13. [Discussion and possible direction to staff to provide additional information, modify, or edit the District's FY 2018-2019 tentative budget.](#) (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 # 14. Legal report by Maddy Shipman.\*

Item # 15. Field report by Jon Combs.\*

Item # 16. Office report by Erin Dowling.\*

Item # 17. Manager's report by Darrin Price.\*

- Water/Wastewater project submittal to Washoe County Health Department update

Item # 18. Public Comments.\*

Item # 19. Board Comments.\*

Item # 20. Future Agenda Items.\*

Item # 21. Adjournment.

**POSTED:** On May 4, 2018 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.**