



**Sun Valley General Improvement District
Board Meeting Minutes of
May 24, 2018**

Board Members Present:

Sandra Ainsworth	Chair
Susan Severt	Vice Chair
Joseph Barstow	Secretary
Carmen Ortiz	Treasurer
Garth Elliott	Trustee

Board Members Not Present:

Staff Present:

Darrin Price	SVGID, General Manager
Jon Combs	SVGID, Public Works Director
Erin Dowling	SVGID, Customer Service Supervisor
Jennifer Merritt	SVGID, Administrative Assistant

Other Members Present:

Michael Rider	Audience
Glenda Walls	Audience
Michael Drinkwater	City of Sparks
Sara Russell	LP insurance

The meeting of the Sun Valley General Improvement District was called to order by Chairperson Ainsworth at 6:00 pm in the Sun Valley District Administrative Building, 5000 Sun Valley Blvd., Sun Valley, NV.

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

Board members present; Chairperson Ainsworth, Vice Chair Severt, Treasurer Ortiz, Secretary Barstow and Trustee Elliott. A quorum was present.

Item# 2. Pledge of Allegiance.

Led by Vice Chair Severt

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

None

Item# 4. Motion to approve the agenda.

Secretary Barstow made a motion to approve the agenda. Vice Chair Severt seconded the motion. The motion carried unanimously.

Item# 5. Certify posting of the agenda.

Ms. Merritt certified posting of the agenda.

Item# 6. Trustee/Manager's announcements, request for information, and statements relating to items not on the agenda.

Mr. Price announced June 8, 2018 is the opening of the Sun Valley Pool followed by the District's 6th Annual Dive Into Summer. This year's free movie is Jumanji Welcome-to-the-Jungle.

Trustee Elliott reported he attended the recent Washoe County Commission meeting and voiced his opinion regarding the proposed Sun Valley Area Plan amendments. He stated Washoe County Commissions voted unanimously on the Sun Valley Area Plan allowing mobile homes along Sun Valley Boulevard again. He stated this is a huge setback for the Sun Valley community in regards to trying to clean up the community. He hopes that in the near future Sun Valley citizens can get together to come up with an Area Plan that will benefit everyone while cleaning up the community. He also briefly commented on Washoe County Code Enforcement working with the property owner on Sun Valley Boulevard regarding their big boat that is visible to the public eye.

Item# 7. Discussion and action to approve accounts payable and customer refunds for May 24, 2018.

Treasurer Ortiz gave a brief report of the accounts payable for May 24, 2018.

Treasurer Ortiz made a motion to approve the accounts payable for May 24, 2018 in the total amount of \$240,368.63. Vice Chair Severt seconded the motion. After some discussion the motion carried unanimously.

Treasurer Ortiz gave a brief report of the customer refunds for May 24, 2018.

Treasurer Ortiz made a motion to approve customer refunds for May 24, 2018 in the total amount of \$858.71. Trustee Elliott seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 8. Discussion and motion to approve Board minutes of May 10, 2018.

Trustee Elliott made a motion to approve the Board minutes of May 10, 2018 as submitted. Secretary Barstow seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 9. Presentation by Michael Drinkwater with City of Sparks Truckee Meadows Water Reclamation Facility regarding existing and future Capital Improvement Projects.

Michael Drinkwater with the City of Sparks Truckee Meadows Water Reclamation Facility "TMWRF" gave a brief update regarding TMWRF fiscal year 2018/2019 operational budget and capital outlay. He provided a copy of TMWRF operational budget showing a brief budget summary comparison for 2018 and 2019. He stated on the significant increase is regarding electricity. He reported the increase is a reflection of a rate increase and an increase in flow, an increase in flows requires additional pumping using more electricity. TMWRF is trying to hold costs and is pleased to report there is a -1.6% savings in the 2019 budget year over year. Mr. Drinkwater reported TMWRF has a \$1M contingency fund excluded from the 2019 budget for emergencies.

Chairperson Ainsworth inquired if the contingency fund is required by law.

Mr. Drinkwater responded yes, a contingency fund is required by most organizations. If an emergency occurs he already has authorization to utilize the \$1M contingency funds to fill his obligations without seeking approval from the TMWRF Board. Should the emergency require additional funding, the TMWRF Board would have to approve additional funding for expenditures as well as how TMWRF will recover and rebuild its contingency fund.

Trustee Elliott inquired how TMWRF was able to reduce its maintenance and repairs by 22%.

Mr. Drinkwater responded TMWRF assembled a budget to reflect only what is needed for daily maintenance and identified future repairs as well as using historical averages. The last several years, maintenance and repairs have been trending down. This is a benefit to the District and others by only budgeting actual expenditures and/or trends allowing TMWRF to bill the District a more accurate amount throughout the year and performing an end of year final invoice to true up any additional costs. This practice also helps with avoiding over billing throughout the year and having to refund any overages. It allows for TMWRF and other agencies to have true costs for budgeting purposes.

Mr. Drinkwater continued with his presentation and briefly reviewed TMWRF Five-Year Capital Improvement Program. For fiscal year 2019 there is minimal capital improvements scheduled, however the more expensive capital improvement projects are projected for 2023. The projects for fiscal year 2023 are estimated figures only at this time. He is currently performing an analysis to get a better understanding what the sewer capacity is for the region. The District's flow is easy to determine via the implemented agreement that identifies the District's MGD of reserved capacity at the treatment plant. He stated the fiscal year 2019 capital improvement budget are accurate figures; the biggest project scheduled for 2019 is the Nitrification Tower Rehabilitation Improvements. Nitrogen as the eliminating factor in wastewater treatment before it can be discharged back to the Truckee River. TMWRF has six towers, four of which have been in continuous service since 1986. These towers are in need of rehabilitation and will begin the rehabilitation the beginning of next calendar year one tower at a time. The rehabilitation will consist of structural evaluation, media replacement, wall rehabilitation, distribution arms rehabilitation, grates, ventilation, and individual instrumentation. TMWRF will also be conducting an enhanced nitrogen removal system pilot study as well as other projects that are considered fixed and finished projects. He stated the TMWRF Treatment Plant was originally constructed in 1964 became fully operational in 1966.

Additional discussion ensued regarding alternate power source such as solar to help reduce costs. Mr. Drinkwater explained TMWRF has researched a potential solar program, but it would be costly to implement. The preferred location for the solar panels would be in the field adjacent to the treatment plant however, that property is within the flood plain. Any solar panels would need to be raised high above the flood plain.

Mr. Drinkwater proceeded and provided a TMWRF Capital Improvement Program Update Summary Report. He briefly reviewed the report that identifies fifteen engineering projects that are currently underway, four projects that are under construction and two projects that have been completed.

Mr. Price requested explanation of TMWRF salaries overall budget decrease of -1.8%.

Mr. Drinkwater responded TMWRF reported salary alone increased by 3.6% but the combined salaries (base salary, longevity, overtime, leave, cash outs and other salary pay) decreased -1.8%. The biggest savings was contributed to leave and cash outs, he anticipates these will increase and close the gap of future savings due to future retirements. TMWRF has a total of 63 positions at the plant of which 59 positions are currently occupied. There has been somewhat of a turnover of the past few years due to majority of employees being eligible for retirement. There are currently 27 qualified employees that have five years or less of experience at the treatment plant; this puts it in perspective on the amount of retirements that have taken place that is also on contribution to the savings in salaries.

Mr. Price inquired if the regional build out report has been completed regarding what the true capacity is at TMWRF.

Mr. Drinkwater responded he is still working with State of Nevada Department of Environmental Protection and hopes to have results by the first of July.

Mr. Price requested once a final report is published, that the District and Board of Trustees receive a copy. The results will be vital to the District's future build out.

The Board thanked Mr. Drinkwater for his presentation.

Mr. Drinkwater commented it has been a privilege working with Mr. Price and thanked the Board for allowing Mr. Price to represent the District. He shared a personal message, "Everybody is replaceable, some people are missed, he and the rest of TMWRF will miss Mr. Price."

There were no public comments.

Item# 10. Discussion and action to appoint a replacement committee member and proxy member to represent Sun Valley General Improvement District on the Truckee Meadows Water Reclamation Facility Board Joint Coordinating Committee.

Mr. Price reported per the Truckee Meadows Water Reclamation Facility Board Joint Coordinating Committee "JCC" Interlocal Agreement, the District board must appoint a District representative and alternate for the JCC Board. He stated the District representative can be a Board member and/or a staff member. The District Board approved Mr. Price to be the District's representative and he has been using Chris Melton as his proxy. His recommendation is to appoint Jon Combs as the District representative and Chris Melton as the alternate.

After further discussion Vice Chair Severt made a motion to appoint Jon Combs as the District's representative for the Truckee Meadows Water Reclamation Facility Board Joint Coordinating Committee and Chris Melton as the alternate. Trustee Elliott seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 11. Presentation by Sarah Russell with LP Insurance regarding District employee health benefits.

Ms. Russell with LP Insurance gave a brief overview of the District health insurance coverage options. She provided a copy of a Market Survey Analysis for the District regarding employee health insurance benefits. The analysis provides the District's current health insurance plan renewal coverage and premium in addition to some alternative options for consideration. She reported the District's current plan renewal has a 7.4% increase for medical coverage, 7.0% increase for dental coverage and zero increase for both dental and life coverage; a overall 9.1% increase for the District's renewal premiums for 2018/2019. Majority of the increase in coverage is due to the health industry changing the age bands for children. The customary age band that has been in practice for many years is one group rate for ages 0 to 20. The Affordable Care Act initiated a new rate for children for 2018; the new structure consists of a group rate for ages 0 to 14, individual rates for ages 15, 16, 17, 18, 19 and 20, and a group rate for ages 21 to 24. She stated the average health insurance premium rate increase is in the high single digit percentage for most of her small/large clients; 7.4% increase for the District is below the standard. She stated LP Insurance has its own underwriting tool that pulls all of the small group rates for companies with 50 employees or less within the State of Nevada; these rates are posted to the Division of Insurance website. Those rates are fixed rates and don't change (for that period) once they are submitted to the Division of Insurance. She stated LP Insurance is quickly able to scan the market for competitive pricing plans and selects for the District for consideration. The District's current plan is one of the richest plans available in the small group market (regarding benefit coverage), while also being one of the least expensive plans available based on highest benefit coverage. She stated Hometown Health is one of three competitive carriers in the market place, United Healthcare being the other carrier. She reported the District is subject to NRS requirements as a public entity that requires specific eligibly for retiree members. LP Insurance is limited to carriers for consideration in efforts of maintaining the District's compliance requirements. The third carrier that has agreed to honor the District's requirements for retiree coverage for consideration is Sierra Health and Life. She listed the names of carriers that will not honor retiree coverage required by the District they include: United Healthcare will not allow for retiree coverage for groups under 100, Prominence Health will not allow for retiree coverage for groups under 50, Anthem Health Insurance will not allow for retiree coverage for groups under 100 and Aetna Health Insurance will not allow for retiree coverage for groups under 100.

Ms. Russell provided a medical benefit cost comparison for review and reported the District's current carrier Hometown Health premium came in competitive and United Healthcare came in as the only other carrier with viable options. However, because United Healthcare does not allow for retiree coverage LP Insurance is not considering them as a recommendation. She proceeded with review alternative plan options for consideration that were provided by Hometown Health. As reported early the District's existing plan premium renewal increased by 7.4%. The plan changes include an increase in benefits for inpatient hospital services, same day surgery, diagnostic lab, X-ray, and testing, CAT/MRI/PET scans and annual out of pocket maximum for member and family. The plan change also reflects a deduction in benefits for emergency room visits. Hometown Health provided two alternate

plans for consideration. The first plan option has a 5% renewal increase to premiums; the biggest change to the plan is switching from a \$500 deductible to a \$1,000 deductible with minimal other increases/decreased benefits. She stated there is not much of a premium savings to recommend a change in plans at this time. The other alternative option provides a decrease in premiums by -.3%, however, there are significant benefit reductions for the member requiring more out of pocket from the employee.

Ms. Russell reported it is anticipated that healthcare premiums will increase next year with the movement of removing the penalty component for individuals having to provide proof of insurance. The current Affordable Care Act states that individuals must have health insurance or that individual will be penalized at the time of filing taxes, this requirement will be eliminated January 2019. She stated the requirement to have insurance still remains; the change is only regarding the penalty component.

Trustee Elliott inquired if it is a State requirement for the District to insure its retired employees. He also inquired if the main purpose of the proposed increase is related to dependents.

Ms. Russell stated in order for the District to remain compliant, the District is required to offer health insurance to its retirees; the District is not obligated to pay any portion of the retirees' premiums. Currently there are only two carriers in the Nevada market that will allow for retiree coverage under groups of 50. She also stated the percentage shift is going to be seen more drastically in the younger population. This does not mean that the overall increase is due to dependents.

Trustee Elliott inquired what the District's policy is regarding health benefits for employee dependents.

Mr. Price responded the District's current policy states that all employees hired after September 23, 2014 are responsible for paying 50% of the premiums for dependents.

Additional discussion ensued regarding the District being compliant and what action could be taken if the District was not compliant.

Trustee Elliott stated he spoke with other general improvement districts regarding their health insurance coverage and premiums. He has concerns regarding the District's increase in premiums each year when other general improvement districts are not experiencing the same percentage increase. He inquired if there was any way strategically/logistically for the District to participate in a pool to increase the group size. He stated the District has the obligation to try and mitigate the increase in costs to its rate payers and so far the Board has not been concerned with the annual rate increases for District health insurance.

Ms. Russell responded Incline Village General Improvement District has a different rating because they have over 50 employees. They are rated as a large group and rated on their own claims experience. Large groups have some negotiating power whereas groups under 50 have no negotiating power and subject to the age bands. She stated Gardnerville General Improvement District is rated as a small group however, they are in a different rating zone area than the District, the District is within the Washoe County rating zone.

Secretary Barstow requested for clarification, based on Ms. Russell's presentation Hometown Health is the only carrier that will honor offering coverage to retirees.

Ms. Russell responded Sierra Health and Life has agreed to insure retirees. She stated for a similar \$500 deductible plan that the District has would be approximately \$24,000 per month in comparison to the \$19,000 per month offered by Hometown Health, therefore did not provide them for consideration.

Secretary Barstow stated he would have liked to have seen Sierra Health and Life plan options for consideration. He also stated the comparison between Hometown Health and United Healthcare doesn't have the same number of employees and dependents and inquired how that would affect the premiums as a comparison.

Ms. Russell responded the Hometown Health report reflects the accurate number of employees and dependents. She could provide an updated report reflecting the correct number of employees and dependents for United Healthcare, however it won't change the premiums; the premium figures are based on Census data.

Mr. Price stated the 7% increase for District dental insurance is deceiving; it really is a \$4 to \$11 monthly increase. He also reminded the Board that the District is the lowest paid general improvement district and the District tries to compensate for it by attracting employees with a better benefit package. The first alternate option for consideration is a 100% increase to employees for out of pocket expenses for annual deductibles and the second option is a 300% increase to employees for out of pocket expenses for annual deductibles. He also stated that the proposed health insurance increase negates any potential salary increase for employees who are responsible for 50% of dependents premiums. He stated as the General Manager he knows that it is his duty to control cost; he has had multiple meetings with the District's Insurance Broker negotiating rates as low as possible. He reminded the Board the District used to belong with an insurance pool through Nevada League of Cities. The District opted out of the pool because the District had to accept the risk of other pool members' premium rates, good or bad. The District was seeing double digit increases in premiums during that time.

Additional discussion ensued regarding the average medium household income between Trustee Elliott and Mr. Price.

Vice Chair Severt inquired how much was budgeted for in the District's fiscal year 2019 for health insurance.

Mr. Price responded staff anticipated a significant increase in health premiums two years ago. Staff was able to carry over the budgeted amount from prior years and only implemented an overall \$3,000 increase to the District's proposed budget to compensate for the difference.

Ms. Dowling stated when the Board approved to start requiring new employees after September 2014 to be responsible for 50% of their dependents premiums, with the changes in staffing and potential new hires, any increase in premiums is an added expense to those employees. The District currently has three out of the fourteen employees, 21% of the District workforce, that will be impacted by this health insurance increase and future increases. She also stated that with the District being one of the lowest paid general improvement districts, for a new hire starting at an entry level position, the District's benefit package is no longer competitive.

Treasurer Ortiz stated she does not want to consider the alternative health plan option that changes the employees' deductibles from \$500 to \$3,000. She also stated she doesn't see a significant savings with the other health plan option either. She would be in favor of approving staying with the District's existing health plan considering that it is only a \$3,000 increase to the District overall budget; since the health line item was over budgeted for the past year.

Mr. Price stated tonight's agenda item is only a presentation from LP Insurance regarding the District's options. The Board can make a change at the time when approving the District's tentative budget as its final budget for fiscal year 2018/2019.

Chairperson Ainsworth stated there was an upset last year approving the District's health insurance in conjunction with approving the District's budget. She would like for the District's health insurance renewal to be brought back as a separate action item for formal approval to appease some of the board members.

At 7:23 pm the Public Meeting closed for a Public Hearing

Item# 12. Discussion and motion to adopt the final budget for Fiscal Year 2018/2019.

Chairperson Ainsworth read into the record the Order of Procedure for the District's Public Hearing. Secretary Barstow provided proof of publication for the Public Hearing.

Mr. Price reported the Board has reviewed the District's proposed 2018/2019 budget over the past several meetings including approving the tentative budget on April 12, 2018. He stated the proposed budget is a modest budget and a status quo budget for the coming fiscal year. He stated he has met with several of the Trustees to review the budget in greater detail and answer any questions they had. He provided a final tentative budget for review and approval. The provided budget provides individual line items and a column that shows a comparison budget versus budget to identify some of the increases and savings. Mr. Price briefly presented the District's Water Operation Fund that shows an increase in revenue for water sold. This increase is contributed to the rate increase approved in 2017; he reminded the Board and audience that the District has not raised its rates in seven years. The District increased its rates due to a 5 year approved rate increase by Truckee Meadows Water Authority. The District purchases its water from Truckee Meadows Water Authority via a Wholesale Agreement. The budget also reflects an increase in water purchased, again due to the Truckee Meadows Water Authority approved rate increase. He reported the District's overall Water Operation Fund reflects a proposed Net Income Loss of \$216,459 after depreciation. It is projected that at the end of the fiscal year 2017/2018 the District will have a Net Income Loss of \$392,453. The District's Sewer Operation Fund mirrors majority of the water budget and reflects a Net Income Loss of \$28,444 after depreciation. It is projected that at the end of the fiscal year 2017/2018 the District will have a Net Income Loss of \$59,613. He stated the Board is familiar with some of the capital improvement projects that are coming up related to the Middle School Project. These improvements benefit the entire community and there is a cost sharing agreement with Washoe County School District to be reimbursed for a portion of the improvement projects. To help offset the capital improvement expenditures, the District is projected to receive approximately \$1.3M in revenue from Water and Sewer Facilities Fees related to new development. He briefly reviewed the District Five Year Capital Improvement Program, majority of the improvement projects are identified in both the District's Water and Sewer Master Plan. He reported that there is a need to add an additional \$30,000 to the Acquisition Fund (split 50/50 for both water and sewer) for the purchase of a backup server for the District's billing system. The

District's Property and Garbage Operation Fund reflects a Net Income of \$30,000. The District's Recreation Operation Fund reflects a Net Income Loss of \$51,446; majority of the loss is related to depreciation. Mr. Price stated the Board of Trustees approved a minimal Recreation Fee increase several years ago to help offset expenditures. However, the District's Recreation Fund continues to operate at a loss each year. He has requested Washoe County General Manager to have Washoe County to assist the District in efforts to mitigate the continued loss. He stated the County Manager has agreed to look into Mr. Price's request and will investigate potential revenue options for the District.

Audience member Mr. Rider requested the District Board of Trustees to be cognizant with the District's budgets. A lot of the District rate payers are on fixed incomes and/or on welfare.

Chairperson Ainsworth closed the Public Hearing at 7:43 pm

Treasurer Ortiz commented she is disappointed in Truckee Meadows Water Authority rate increase, it has increased the District's budget approximately \$400,000 over a three year period.

Vice Chair Severt commented she is content with the budget as presented. The Board had prior discussions regarding some needed repairs at the Community Park. She has spoken with staff regarding the repairs and is pleased to hear that the repairs will be made under general maintenance.

Trustee Elliott commented he is still concerned of the amount that is donated to Keep Truckee Meadows Beautiful for community cleanups. He would like to see that donation, or portion of, be granted towards a senior program of some kind in the future.

Vice Chair Severt made a motion to approve the District's final fiscal year 2018/2019 budget; including adding \$30,000 to the Acquisition Fund and submit the final budget to the Nevada Department of Taxation as required by statute. Treasurer Ortiz seconded the motion. After further discussion the motion carried by the following:

*Yea: Treasurer Ortiz, Secretary Barstow, Vice Chair Severt and Chairperson Ainsworth.
Nay: Trustee Elliott*

Item# 13. Discussion regarding future use of the Community Garden with possible direction to staff.

Trustee Elliott commented on other community gardens maintained by senior citizens. He recommends the District consider allowing outside agencies to operate and maintain the Sun Valley Community Garden. He stated that he is a representative on the Washoe County Senior Nutrition Committee and would like to reach out to the group for a possible garden for 2019.

Chairperson Ainsworth commented majority of seniors in Sun Valley were not interested in participating with maintaining the community garden because they can't maintain their own gardens, let alone their third acre lots. She also suggested delaying the garden until the recently approved Sun Valley Area Plan is implemented and consider leasing the lots for residential housing.

Mr. Combs stated the community garden was established seven years ago, out of those seven years there was one good year of harvest. The District has graciously provided water

to the community garden each year for each of the organizations that have tried to maintain the garden. He stated each year it is District staff that is weeding the property and doing majority of the upkeep. He recommends dismantling and or put off the community garden until there is a committed organization/group who is willing to properly operate and maintain the community garden.

There were no public comments.

Item# 14. Field report by Jon Combs.

Mr. Combs reported on the following items;

- The large pool was inspected and passed by Washoe County Health; they will be back next week to inspect the wading pool after the repair work has been completed.
- Lifeguard training is scheduled for next week.
- The District recently held a pre-construction meeting regarding the District capital improvement projects that were triggered by the Washoe County School District Middle School Project. There were discussions and concerns regarding the road slurry requirements by Washoe County, they have sense been resolved.
- The Klondike and Chocolate tank repair is scheduled for next week. The work will be performed under water to assist with expenses.

Item# 15. Office report by Erin Dowling.

Ms. Dowling reported on the following items;

- The District office will be closed Monday, May 28th in observance of Memorial Day.
- She announced the opening of the Sun Valley Pool opens for the 2018 season on Friday, June 8th followed by the District's Dive Into Summer event.
- Swim Lesson Registration opened on May 1, as of today the District has 61 swim registrations.

Item# 16. Manager's report by Darrin Price. 7:56

Mr. Price reported on the following items;

- Mr. Price provided a brochure published by Keep Truckee Meadows Beautiful that provides an annual report that provides the impacts that have been made within the communities and overall region. The brochure also provides the District's logo as a community partner.
- He thanked all of District staff for their hard work and input with the District's budget.
- He stated Reno News and Review published a scathing article regarding the conflicts that agencies are experiencing with Washoe County Health Department, specifically related to small water projects less than 500 feet. He is still waiting to hear Washoe County's decision regarding the District's request for a waiver for small water projects.
- He wished Trustee Elliott a Happy Birthday on behalf of the District.

Item# 17. Public Comments.

Mr. Rider commented he is very appreciative of the cleanup that was organized by Summit Church at the Sun Valley Community Park. He would like to join the group next year.

Item# 18. Board Comments.

Vice Chair Severt commented on the Summit Church community cleanup. Additional partners such as the HOPE Church of Nazarene provided volunteers and Keep Truckee Meadows Beautiful provided tools to assist with the cleanup. She stated there was additional crew that was staged at the Sun Valley Elementary School for weed abatement. She also stated she is a committee member on the Family Resource Center Advisory Board. During the last Advisory Board meeting discussion ensued regarding the biggest challenge within the State of Nevada is getting individuals and families to utilize Family Resource Center resources. Nevada Energy provides the Family Resource Centers with a large sum of money to assist with energy assistance for individuals and families, and every year there are funds left over. The Family Resource Center Advisory Board will be provided a University of Reno Nevada Intern to assist with social media marketing to help promote Family Resource Center available resources. The District was presented an award for being Above and Beyond with its partnership with the Family Resource Centers. This award will officially be awarded to the District at the June 8, 2018 Dive Into Summer Event.

Trustee Elliott commented when Washoe County approved to revert the Sun Valley Area Plan back to allowing residents to replace their homes along Sun Valley Boulevard, residents quickly tried to request for a mobile home replacement permit. The Sun Valley Area Plan change can take up to several months to revert back prior to any permits being issued for mobile home replacements. He also stated Sun Valley is currently without a Code Enforcer; Washoe County is actively seeking a replacement for prior Code Enforcer Bert Bracey.

Treasurer Ortiz stated Washoe County is offering a survey regarding the Master Plan online. The survey can be accessed at [www.washoecounty.us /survey](http://www.washoecounty.us/survey).

Secretary Barstow commented on the Sun Valley Community Park cleanup. He was impressed with the number of volunteers and stated all of the volunteers did a fantastic job with the park. He also stated he was stopped at work by a staff member who complimented Ms. Merritt's assistance to Traner Middle School with trying to schedule an end of school year swim day and for providing the school with a Dive Into Summer Flyer to be a part of the daily announcements.

Chairperson Ainsworth apologized for not getting to the cleanup day in time. After she was finished with her family function she went to the park to help but the cleanup was over before noon. She also reported she will be on vacation from May 31 until June 6, 2018.

Secretary Barstow reported the cleanup did not end early due to the rain it ended due to the number of volunteers that participated.

Item# 19. Future Agenda Items.

Mr. Price reported the following items will be on the next agenda;

- Presentation by LP Insurance regarding the District assets and liability insurance renewal
- Continuation of the District's health insurance renewal
- Approval of the final summer Pipeline
- Appliance/Electronic Recycling Day recap
- Employee evaluations and potential incentives

Item# 20. Adjournment.

Treasurer Ortiz made a motion to adjourn at 8:19 pm. Chairperson Ainsworth seconded the motion. The motion carried unanimously.

Approved by the SVGID Board of Trustees on June 28, 2018.

Minutes Prepared by: Jennifer Merritt, Administrative Assistant