



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Sandra Ainsworth	Chairperson
Susan Severt	Vice-Chair
Carmen Ortiz	Treasurer
Joseph Barstow	Secretary
Garth Elliott	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, June 28, 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. 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 June 14, 2018.](#) (for possible action)

Item # 8. [Discussion and action to approve payables and customer refunds for June 28, 2018.](#) (for possible action)

Item # 9. [Discussion and action to approve Board minutes of May 24, 2018.](#) (for possible action)

Item # 10. [Discussion and action to approve Board minutes of June 07, 2018.](#) (for possible action)

Item # 11. [Discussion and action to approve renewal of Nancyann Leeder legal service agreement.](#) (for possible action)

Item # 12. [Presentation by Nevada Public Agency Insurance and LP Insurance and possible acceptance of liability insurance renewal proposal for District facilities.](#) (for possible action)

- Item # 13. [Discussion and action regarding District employee health, dental and vision insurance renewal.](#) (for possible action)
- Item # 14. [Discussion and action to approve final summer Pipeline newsletter for distribution.](#) (for possible action)
- Item # 15. [Discussion and action to proclaim July as Recreation Month.](#) (for possible action)
- Item # 16. [Presentation by Jon Combs regarding the District Electronic/Appliance Recycling Event.](#)*
- Item # 17. Ratification of action taken at the special meeting June 7, 2018 regarding the setting of the new General Manager salary; ratification recommended by counsel as the subject of salary wasn't explicit in the June 7, 2018 agenda item. (for possible action)
- Item # 18. Update by District General Manager regarding promotion within for Public Works Director. *
- Item # 19. [Discussion and possible action per District personnel policy 9.3.1.; Board to determine percentages for potential staff wage increase and/or consideration of alternative incentives.](#) (for possible action)
- Item # 20. Update by District representative, Chairperson Ainsworth, regarding Western Regional Water Commission business, including but not limited to, the Trustees taking a position regarding the possible action of the Commission to disband itself via the 2019 legislative session. (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 # 21. Legal report by Maddy Shipman.*
- Item # 22. Field report by Chris Melton.*
- Item # 23. Office report by Erin Dowling.*
- Item # 24. Manager's report by Jon Combs.*
- Water/Wastewater project submittal to Washoe County Health Department update
- Item # 25. Public Comments.*
- Item # 26. Board Comments.*
- Item # 27. Future Agenda Items.*
- Item # 28. Adjournment.

POSTED: On June 22, 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.

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